

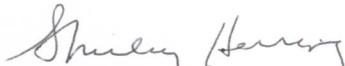
NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, MAY 2, 2024

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MAY 2, 2024, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 6:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Prayer.
4. Pledge of Allegiance.
5. Necessary action concerning approval of the consent agenda:
  - a. Approval of the minutes of the previous meeting.
  - b. Approval of the purchase orders
  - c. Approval of the payroll purchase orders.
6. Consideration and possible action on items removed from the consent agenda.
7. Appearances or petitions from the audience.
8. Discussion and possible action concerning:
  - (a) Hiring person to assist with preparation of 2024-2025 budget.
  - (b) Approval of Fire Department sponsoring a burn out contest as a fundraiser and setting a date, time, and location for the contest.
  - (c) Designating a person as the American with Disabilities Act (ADA) point of contact.
  - (d) Purchasing a monitor and mount for Conference Room for Zoom meetings.
  - (e) Taking donations at Greenwood Cemetery during the Memorial Day holiday.
  - (f) Election of person to serve on the Executive Committee of the Eastern Oklahoma Development District's Board of Directors for 2024-2025.
  - (g) Allowing office to close early in certain circumstances upon the discretion of the Mayor or any Board member.
  - (h) Purchasing benches for Town Hall.
9. Reports from:
  - a. Fire Department.
  - b. Department Heads.
  - c. Mayor.
10. New business.
11. Adjournment.

Notice posted at the Municipal Offices on the 1<sup>st</sup> day of May, 2024, at 3:30 p.m.

A handwritten signature in cursive script, appearing to read "Shirley Harrison".

Signature of person posting