

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, MAY 4, 2023

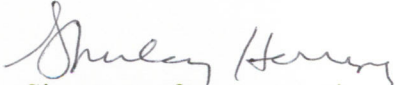
THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MAY 4, 2023, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 6:00 P.M.

ORDER OF BUSINESS

1. Administration of oaths to newly elected Board members.
2. Call to order.
3. Roll call, declaration of a quorum being present.
4. Prayer.
5. Pledge of Allegiance.
6. Election of Mayor.
7. Election of Vice-Mayor.
8. 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.
9. Consideration and possible action on items removed from the consent agenda.
10. Appearances or petitions from the audience.
11. Consider and take action with respect to approval of Resolution #2023-2, approving action taken by the Porter Public Works Authority authorizing issuance, sale and delivery of a promissory note of the Authority to the Oklahoma Water Resources Board; Ratifying and confirming a lease agreement pertaining to the Town's water, sanitary sewer, and sanitation systems leased to the Porter Public Works Authority; and containing other provisions related thereto.
12. Consider and take action on short form agreement between Town of Porter/Porter Public Works Authority and Myers Engineering Consulting Engineers, Inc. to provide engineering services, including bidding and negotiation, engineering during construction, construction staking and resident project representative services.

13. Discussion and possible action concerning:
  - a. Scheduling a workday at Greenwood Cemetery
  - b. Approval of building permits for:
    - (1) Carolyn Brittain
    - (2) Danny Thayer
  - c. Nominating a representative for the Eastern Oklahoma Development District (EODD) Board of Directors.
  - d. Flooring for Civic Center.
  - e. Hiring a person to inspect and clean Civic Center after it has been rented.
  - f. Purchasing surveillance cameras for Town properties.
  - g. Hiring a person to assist with the preparation of the 2023-2024 budget.
  - h. Purchasing benches for Town Hall.
  
14. Reports from:
  - a. Fire Department.
  - b. Department Heads.
  - c. Mayor.
  
15. New business.
  
16. Adjournment.

Notice posted at the Porter Municipal Offices on the 3<sup>rd</sup> day of May 2023, at 2:30 p.m.

  
Signature of person posting