


NOTICE OF MEETING  
SPECIAL MEETING  
THURSDAY, JUNE 15, 2023

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, JUNE 15, 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. Call to order.
2. Roll call, declaration of a quorum being present.
3. Public hearing to receive comments and discuss and answer questions on the Town of Porter's budget for the 2023-2024 fiscal year.
4. Discussion and possible action concerning:
  - (a) Approval of Resolution #2023-3, adopting the operating budget for the 2023-2024 fiscal year.
  - (b) Approval of Resolution #2023-4, setting a specific day for Town of Porter's annual fireworks display.
  - (c) Approval of audit for the fiscal year ended June 30, 2022.
  - (d) Renewal of Contract for Provision of Law Enforcement Services between Wagoner County and the Town of Porter for the Fiscal Year July 1, 2023, to June 30, 2024.
  - (e) Setting date for this year's fireworks display.
  - (f) Allowing Lions Club to use the metal chairs that are stored in the Civic Center during the Peach Festival.
  - (g) Declaring the following items as surplus property and authorizing these items to be disposed of:
    - (1) 2007 Chevrolet truck
    - (2) 2005 Kubota mower
    - (3) Four toolboxes.
5. Adjournment.

Notice posted at the Municipal Offices on the 12<sup>th</sup> day of June, 2023, at 4:00 p.m.

  
Signature of person posting