

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, AUGUST 10, 2023

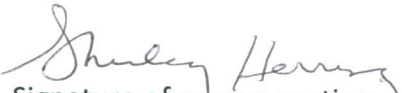
THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, AUGUST 10, 2023, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 6:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. 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) Project for Rural Economic Action Plan (REAP) Grant through Eastern Oklahoma Development District (EODD).
 - (b) Approval of Resolution #2023-4, authorizing application for financial assistance from the REAP Fund through EODD.
 - (c) Project for Economic/Community Development REAP Grant through Indian Nations Council of Governments (INCOG).
 - (d) Project for Transportation REAP Grant through INCOG.
 - (e) Approval of Resolution #2023-5, Authorizing application for REAP Grant from INCOG.
 - (f) Hiring auditor to prepare the audit report for the fiscal year ended for June 30, 2023.
 - (g) Purchase shirts for employees.
 - (h) Allowing or not allowing future Mud Bogs.
 - (i) Paying Justin Drywater for weed eating at Greenwood Cemetery.
 - (j) Approval of building permit for Kellie Youngblood.

9. Reports from:
 - a. Fire Department.
 - b. Department Heads.
 - c. Mayor.
10. New business.
11. Adjournment.

Notice posted at the Municipal Offices on the 9th day of August, 2023, at 9:30 a.m.


Signature of person posting