NOTICE OF MEETING SPECIAL MEETING THURSDAY, FEBRUARY 13, 2020

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, FEBRUARY 13, 2020, 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. Prayer
- 3. Pledge of Allegiance.
- 4. Roll call, declaration of a quorum being present.
- 5. Discussion and possible action concerning:
 - a. Appointing Vice Mayor.
 - b. Hiring full time secretary.
 - c. Projects for CDBG grants, Community Revitalization and Water/Wastewater Engineering.
 - d. Estimates on roof repair for City Hall.
 - e. Approval of U.S. Census Bureau boundary map for the Town of Porter.
- 6. Adjournment.

Notice posted at the Porter Municipal Offices on the 12th day of February, 2020, at 4:00 p.m.

Signature of person posting