

MINUTES OF THE SPECIAL MEETING
OF THE PORTER PUBLIC WORKS AUTHORITY HELD
TUESDAY, FEBRUARY 3, 2026

1. Call to order.

The meeting was called to order by Mayor Steve Dickey at 7:59 p.m.

2. Roll call, declaration of a quorum being present.

Members present were: Ryan Moore, Steve Dickey, Norma Meyer, and Kevin Walker. Lucas Beaty was absent. A quorum was present.

Others present were: Kimberly Mullen, Kendra Moore, Graham Moore, Jackie Todd, and Shirley Herring.

3. Request for an Executive Session as authorized by O.S. Title 25 §307 (B) (1) to discuss evaluations for all employees.

Chairman Steve Dickey said this has already been handled; therefore, the Board members did not go into Executive Session.

4. The members of the Board of Trustees will consider and take any action deemed appropriate by members of the Board of Trustees arising out of the discussion held in the foregoing executive session.

No executive session was held.

5. Discussion and possible action concerning:

a. Work orders.

No action taken.

b. Time clock.

No action taken.

c. Equipment.

No action taken.

d. Overtime hours.

No action taken.

e. Additional compensation.

No action taken.

f. Snowstorm.

No action taken.

-2- Porter Public Works Authority February 3, 2026

6. Adjournment.

Motion was made by Steve Dickey to adjourn. The motion was seconded by Norma Meyer. Voted yes: Ryan Moore, Steve Dickey, Norma Meyer, and Kevin Walker. Voted no: None. Motion carried.

Meeting adjourned at 8:02 p.m.

STEVE DICKEY, CHAIRMAN

SHIRLEY HERRING, SECRETARY