

MINUTES OF THE SPECIAL MEETING  
OF THE TOWN OF PORTER HELD  
MONDAY, APRIL 27, 2026

1. Call to order.

The meeting was called to order by Mayor Steve Dickey at 6:10 p.m.

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

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

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

3. Discussion and possible action concerning:

(a) Agreement between Consolidated Communications and the Town of Porter outlining the terms and conditions for installation of buried fiber infrastructure with the town limits along 413<sup>th</sup> East Avenue.

The Board members looked over the agreement that was drawn up by Town Attorney Terri Craig. Kerry Wiggins, the Senior Manager of the company installing the fiber infrastructure, had looked over the agreement and requested some minor changes, mainly changing the name of the company in the agreement from Consolidated Communications to the legal name of Fidium Enterprises Services, LLC ("FES") and payment terms stating that payment shall be due upon thirty (30) days of receipt of the invoices listed in the agreement.

Motion was made by Norma Meyer to approve the agreement with the changes listed above. The motion was seconded by Lucas Beaty. Voted yes: Steve Dickey, Norma Meyer, Lucas Beaty, and Kevin Walker. Voted no: None. Motion carried.

4. Adjournment.

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

Meeting adjourned at 6:20 p.m.

STEVE DICKEY, MAYOR

SHIRLEY HERRING, TOWN CLERK