MINUTES OF THE SPECIAL MEETING OF THE TOWN OF PORTER HELD THURSDAY, FEBRUARY 27, 2025

1. Call to order.

The meeting was called to order by Mayor Bradah Littlefield at 6:12 p.m.

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

Members present were: Bradah Littlefield, Clifford Marshall Jr., Whitney Littlefield and Kristin Eaton. Norma Meyer was absent. Others present were: Jackie Todd and Kendra Moore.

3. Discussion and necessary action concerning opening sealed responses for engineering service qualifications and selecting a firm for the wastewater treatment facility clarifier project.

Three engineering firms sent sealed responses for consideration: Cimarron Valley Engineering, LLC, E&E Engineering and Associates, LLC and Holloway, Updike and Bellen, Inc. Motion was made by Clifford Marshall Jr. to select Holloway, Updike and Bellen, Inc. for the wastewater facility clarifier project. The motion was seconded by Kristin Eaton. Voted yes: Whitney Littlefield, Clifford Marshall Jr. and Kristin Eaton. Voted no: Bradah Littlefield. Motion carried.

4. Adjournment.

Motion was made by Whitney Littlefield to adjourn. The motion was seconded by Clifford Marshall Jr. Voted yes: Bradah Littlefield, Whitney Littlefield, Clifford Marshall Jr. and Kristin Eaton. Voted no: None. Motion carried.

Meeting adjourned at 6:45 p.m.

BRADAH LITTLE FIELD

KENDRA MOORE