## MINUTES OF THE SPECIAL MEETING OF THE PORTER PUBLIC WORKS AUTHORITY HELD THURSDAY, JUNE 20, 2024

1. Call to order.

The meeting was called to order by Chairperson, Bradah Littlefield at 6:04 p.m.

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

Members present were: Bradah Littlefield, Clifford Marshall Jr., Norma Meyer, Whitney Littlefield and Kristin Eaton. A quorum was present.
Others present were: Jackie Todd, Kimberly Mullen, Kendra Moore and Graham Moore.

3. Discussion and possible action concerning adopting the budget for the 2024-2025 fiscal year.

Motion was made by Chairperson Bradah Littlefield to adopt the operating budget for the 2024-2025 fiscal year. The motion was seconded by Norma Meyer. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall Jr., Norma Meyer and Kristin Eaton. Voted no: None. Motion carried.

## 4. Adjournment.

Motion was made by Whitney Littlefield to adjourn at 6:06 p.m. The motion was seconded by Kristin Eaton. Voted yes: Whitney Littlefield, Bradah Littlefield, Clifford Marshall Jr., Norma Meyer and Kristin Eaton. Voted no: None. Motion carried.

Meeting adjourned at 6:06 p.m.

BRADAH LITTLEFIELD, CHAIRPERSON

KENDRA MOORE, DEPUTY CLERK