

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, MAY 8, 2025

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MAY 8, 2025, 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. Administration of oaths to newly elected Board members.
2. Call to order.
3. Roll call, declaration of a quorum being present.
4. Prayer.
5. Pledge of Allegiance.
6. Election of Mayor.
7. Election of Vice-Mayor.
8. Necessary action concerning approval of the consent agenda:
  - a. Approval of the minutes of the previous meeting.
  - b. Approval of the purchase orders.
  - c. Approval of the payroll purchase orders.
9. Consideration and possible action on items removed from the consent agenda.
10. Appearances or petitions from the audience.
  - a. HELLO THC representative regarding obtaining a Certificate of Occupancy for his business.
  - b. Frankie Manus to discuss ways to help the Porter Community.
  - c. Others from the audience.
11. Discussion and possible action concerning:
  - a. RV being used as a residence located on property at 318 South P Street (Porter Acres).
  - b. Appointing a representative to the Eastern Oklahoma Development District (EODD) Board of Directors.
  - c. Approval of 2024-2025 budget amendment #2.
  - d. Hiring a person to assist with the preparation of the 2023-2024 budget.
  - e. Purchasing shirts for employees.
12. Reports from:
  - a. Fire Department.
  - b. Department Heads.
  - c. Mayor.

13. New business.

14. Adjournment.

Notice posted at the Porter Municipal Offices on the 7<sup>th</sup> day of May 2025, at 2:30 p.m.

Kendra Moore