

NOTICE OF MEETING  
REGULAR MEETING  
THURSDAY, JULY 11, 2024

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JULY 11, 2024, 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. Call to order.
2. Roll call, declaration of a quorum being present.
3. Prayer.
4. Pledge of Allegiance.
5. 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.
6. Consideration and possible action on items removed from the consent agenda.
7. Appearances or petitions from the audience.
  - a) Melanie Merritt (Porter Lions Club) concerning closing streets for Peach Festival.
  - b) Others from the audience.
8. Discussion and possible action concerning:
  - a) Closing Dixieland Avenue and Glohaven Avenue during the Peach Festival.
  - b) Hiring auditor to prepare the audit report for the fiscal year ended June 30, 2024.
  - c) Approval of building permit for Bosko Wiley to install a generator.
9. Reports from:
  - a) Fire Department.
  - b) Department Heads.
  - c) Mayor.
10. New business
11. Adjournment.

Notice posted at the Municipal Offices on the 10th day of July, 2024, at 3:30 p.m.

  
Signature of person posting