

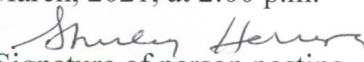
NOTICE OF MEETING
REGULAR MEETING
THURSDAY, MARCH 4, 2021

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MARCH 4, 2021, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 7:00 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. Mayor to address Board members and audience.
6. Board members to address Town Attorney.
7. 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.
8. Consideration and possible action on items removed from the consent agenda.
9. Appearances or petitions from the audience:
10. Discussion and possible action concerning:
 - a) Closing lot sales of old part of Greenwood Cemetery, Sections: B, C, D, E, F, G, I, and J.
 - b) Repairing pavilion at Lions Park.
 - c) Purchasing flags for Veterans' graves at Greenwood Cemetery for Memorial Day.
 - d) Approval of purchase orders for Fire Department.
 - e) Modifying or terminating Board Policy regarding mileage reimbursement for members of the Board of Trustees.
 - f) Hiring maintenance employee.
11. Discussion on annexation.
12. Reports from:
 - a) Fire Department.
 - b) Department heads.
13. New business.
14. Adjournment.

Notice posted at the Municipal Offices on the 3rd day of March, 2021, at 2:00 p.m.


Signature of person posting