

NOTICE OF MEETING  
PORTER PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
THURSDAY, MARCH 5, 2026

THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MARCH 5, 2026, IMMEDIATELY FOLLOWING THE TOWN BOARD MEETING. THIS MEETING WILL BE HELD IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Necessary action concerning approval of the consent agenda:
  - a) Approval of the minutes of the previous meetings.
  - b) Approval of the purchase orders.
  - c) Approval of the payroll purchase orders.
4. Consideration and possible action on items removed from the consent agenda.
5. Appearances or petitions from the audience
6. Discussion and possible action concerning:
  - a) Approval of proposal for additional engineering services related to the extension of the water transmission line project.
  - b) Project to spend remaining Oklahoma Water Resources Board (OWRB) funding from wastewater project on.
  - c) Purchasing two battery operated weed eaters.
  - d) Purchasing a compact excavator.
  - e) Purchasing a track skid steer loader.
7. Reports from chairman and vice-chairman.
8. New business.
9. Adjournment.

Notice posted at the Porter Municipal Offices on the 4th day of March 2026, at 2:00 p.m.

Kendra Moore