

NOTICE OF MEETING  
SPECIAL MEETING  
TUESDAY, FEBRUARY 3, 2026

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON TUESDAY, FEBRUARY 3, 2026, 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. Request for an Executive Session as authorized by O.S. Title 25 §307 (B) (1) to discuss evaluations for all employees.
4. The members of the Board of Trustees will consider and take any action deemed appropriate by members of the Board of Trustees arising out of the discussion held in the foregoing executive session.
5. Discussion and possible action concerning:
  - a. Work orders.
  - b. Time Clock.
  - c. Equipment.
  - d. Overtime hours.
  - e. Additional Compensation.
  - f. Snowstorm.
5. Adjournment.

Notice posted at the Porter Municipal Offices on the 30th day of January, 2026, at 2:00 P.M.

Kendra Moore