

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JANUARY 4, 2024

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JANUARY 4, 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 of items removed from the consent agenda.
7. Appearances or petitions from the audience:
 - a) Bill Miller regarding opening a r.v. park in the town limits.
8. Discussion and possible action concerning:
 - a) Allowing Bill Miller to open a r.v. park in the town limits.
9. Reports from:
 - a. Fire Department.
 - b. Department heads.
 - c. Mayor.
10. New business.
11. Adjournment.

Notice posted at the Municipal Offices on the 3rd day of January 2024, at 2 p.m.

Karenella Moore