

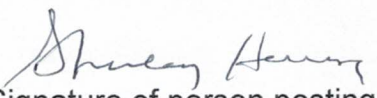
NOTICE OF MEETING
REGULAR MEETING
THURSDAY, APRIL 9, 2020

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, APRIL 9, 2020, 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. 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.
6. Consideration and possible action on items removed from the consent agenda.
7. Appointing person to fill the vacancy on the Town Board of Trustees until the next General Election.
8. Administrating oaths of office to new Board member.
9. Discussion and possible action concerning removing Matt Willhite from the Porter Fire Department due to him moving out of the Porter area.
10. Reports from:
 - a. Fire Department
 - b. Department heads.
11. New business.
12. Adjournment.

Notice posted at the Municipal Offices on the 8th day of April, 2020, at 4:30 p.m.


Signature of person posting