

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, AUGUST 8, 2024

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, AUGUST 8, 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 and possible action on items removed from the consent agenda.
7. Appearances or petitions from the audience.
 - a. Bill Miller concerning opening an RV park in the Town limits.
 - b. Presentation by Lauren Garff about the website TextMyGov per Zoom video.
8. Discussion and possible action concerning:
 - (a) Project for Rural Economic Action Plan (REAP) Grant through Eastern Oklahoma Development District (EODD).
 - (b) Approval of Resolution # 2024-3, authorizing application for financial assistance from the REAP Fund through EODD.
 - (c) Allowing Bill Miller to open an RV park in the Town limits.
 - (d) Purchasing shirts for employees.
 - (e) Approval of building permit for Darryl Hale.
 - (f) Approval of building permit for Dahlita Tracy.
 - (g) Changing hours of operation.
9. Request for an Executive Session as authorized by O.S. Title 25 §307 (B) (1) to discuss raises for employees.
10. 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.

11. Reports from:
 - a. Fire Department.
 - b. Department Heads.
 - c. Mayor.

12. New business.

13. Adjournment.

Notice posted at the Municipal Offices on the 7th day of August, 2024, at 3:30 p.m.

A handwritten signature in black ink that reads "Kendra Moore". The signature is written in a cursive style with a large initial 'K'.

Signature of person posting