

NOTICE OF MEETING  
SPECIAL MEETING  
THURSDAY, JUNE 25, 2020

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, JUNE 25, 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. Public hearing to receive comments and discuss and answer questions on the Town of Porter's budget for the 2020-2021 fiscal year.
6. Public hearing to receive public comments and input on the CDBG grant application to update the Town of Porter's Capital Improvement Plan.
7. Discussion and possible action concerning approval of Resolution #2020-1, adopting the operating budget for the 2020-2021 fiscal year.
8. Discussion and possible action pertaining to a CDBG grant application to update the Town of Porter's Capital Improvement Plan:
  - a) Approval of the Project Narrative.
  - b) Approval of the Disclosure and Certification.
  - c) Approval of the Citizen Participation Plan.
  - d) Approval of the Residential Anti-Displacement and Relocation Assistance Plan.
  - e) Approval of Resolution #2020-2, approving the grant application Resolution.
  - f) Approval of Resolution #2020-3, approving the Fair Housing Resolution.
  - g) Approval of Resolution #2020-4, Establishing the CIP Local Planning Activities Committee.
9. Discussion and possible action concerning purchasing panels for closing roads during Peach Festival.
10. Discussion concerning fireworks display.
11. Adjournment.

Notice posted at the Municipal Offices on the 23<sup>rd</sup> day of June, 2020, at 3:00 p.m.