NOTICE OF MEETING REGULAR MEETING THURSDAY, MARCH 9, 2023

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, MARCH 9, 2023, 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) Travis Burk concerning having a car show/cookoff as a fundraiser for the Town and to speak to the Board about the baseball fields.
 - (b) Others from the audience.
- 8. Discussion and possible action concerning:
 - a. Purchasing a "Porter Peach Capital of Oklahoma" banner.
 - b. Purchasing a Christmas banner or a Christmas skyline.
 - b. Approval of car show/cookoff.
 - c. Reimbursing Lesa Rinehart for removal of trees.
- 9. Reports from:
 - a. Fire Department.
 - b. Department Heads.
 - c. Mayor.
- 10. New business.
- 11. Adjournment.

Notice posted at the Porter Municipal Offices on the 8th day of March, 2023, at 3:30 p.m.

Signature of person posting