NOTICE OF MEETING SPECIAL MEETING THURSDAY, SEPTEMBER 23, 2021

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, SEPTEMBER 23, 2021, 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. Discussion and possible action concerning:
 - a. Allowing animal shelters and kennels in the city limits under certain conditions.
 - b. Approval of a building permit to allow John King to place a commercial vending ice machine on his property located at 237 W. Belaire Avenue.
 - c. Changing the project that was approved at the regular meeting for Rural Economic Action Plan (REAP) grant from Eastern Oklahoma Development District (EODD).
 - d. Reconsideration of Resolution #2021-7, authorizing application for financial assistance from the Rural Economic Action Plan from EODD.
 - e. Purchasing an air purifier for the conference room.
- 4. Adjournment.

Notice posted at the Porter Municipal Offices on the 21st day of September, 2021, at 2:30 p.m.

Signature of person posting

Shirley Herry