

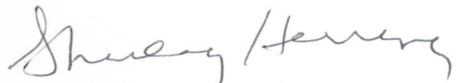
NOTICE OF MEETING
SPECIAL MEETING
THURSDAY, NOVEMBER 19, 2020

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON THURSDAY, NOVEMBER 19, 2020, 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. Discussion and possible action concerning:
 - a. Adoption of Ordinance 2020-3 amending Ordinance 2020-2, by approving Porter Public Works Authority Resolution # 2020-6 changing the effective date of revised water and sewer rates and declaring an emergency.
 - b. Approval for a marijuana grower and dispensary license for Erik Von Holt and Andrew Theodore for property located at 739 South 4th Street, Porter, Oklahoma.
 - c. Repealing Ordinance 91-1, establishing compensation for the Board of Trustees in the form of allowing up to \$50.00 off the Trustees residential water bill and considering alternative compensation for the Board members.
 - d. Termination of the current policy pertaining to employees' water benefit and adoption of alternative benefit or compensation.
6. Consider and take action with respect to a resolution of the Town of Porter, Oklahoma (the "Town") approving action to be taken by the Porter Public Works Authority (the "Authority") authorizing issuance, sale and delivery of its clean water SRF promissory note to the Oklahoma Water Resources Board; and containing other provisions related thereto.
7. Adjournment.

Notice posted at the Porter Municipal Offices on the 18th day of November, 2020, at 5:00 p.m.


Signature of person posting