## NOTICE OF MEETING SPECIAL MEETING TUESDAY, NOVEMBER 29, 2022

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A SPECIAL MEETING ON TUESDAY, NOVEMBER 29, 2022, 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. Interviewing and hiring Teddy Abbott as Town Attorney.
  - b. Approval of date and time for Christmas Parade.
  - c. Approval of a one-time service benefit for employees.
  - d. Position of Town Clerk/Treasurer.
  - e. Position of Deputy Clerk.
- 4. Request for an Executive Session as authorized by O.S. Title 25 § 307 (B) (1) for the purpose of discussing a pay raise for Kendra Moore.
- 5. The members of the Board of Trustees will consider and take any action deemed appropriate by the members of the Board of Trustees arising out of the discussion held in the foregoing Executive Session.
  - 6. Adjournment.

Notice posted at the Porter Municipal Offices on the 23<sup>rd</sup> day of November, 2022, at 4:30 p.m.

Showly Herring

Signature of person posting