

## AGENDA E911 BOARD MEETING

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NOTICE OF MEETING

TILLMAN COUNTY E911 BOARD MEETING

DATE: Monday, June 11th, 2018

TIME: 4:00 P.M.

PLACE OF MEETING: TILLMAN COUNTY COURTHOUSE, SECOND FLOOR, COMMISSIONER'S OFFICE, 201 N.  $10^{TH}$  STREET, FREDERICK, OKLAHOMA

PERSON FILING NOTICE: CHAIRMAN OF THE BOARD

## AGENDA:

- ROLL CALL
- APPROVAL OF MINUTES
- TREASURER'S REPORT
- DISCUSSION AND POSSIBLE ACTION TO APPROVE A DATE FOR A SPECIAL MEETING TO APPROVE THE FY2018 BUDGET
- DISCUSSION OF CONTRACT BETWEEN THE TCLECTA AND THE 911 BOARD
- NEW BUSINESS
- CITIZENS TO BE HEARD
- ADJOURN

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK 06/06/2018 .

Randy Hasley, CHAIRMAN