## AGENDA **E911 BOARD MEETING**

NOTICE OF MEETING

TILLMAN COUNTY E911 BOARD MEETING

DATE: Monday, May 13th, 2019

TIME: 4:00 P.M.

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

PERSON FILING NOTICE: CHAIRMAN OF THE BOARD

## AGENDA:

- **ROLL CALL**
- APPROVAL OF MINUTES
- TREASURER'S REPORT
- **NEW BUSINESS**
- CITIZENS TO BE HEARD
- **ADJOURN**

| FILED IN THE OFFICE OF THE | TILLMAN COUNTY CLERK | 05/08/2019 |  |
|----------------------------|----------------------|------------|--|
|                            |                      |            |  |

COUNTY OF TILLMAN

I. Cacy Caldwell, County Clerk in and for the County and State above named, do hereby certify that the foregoing is a true and correct state and correct powers of a like instrument. copy of a like instrument, now on file in my office, Book 1.30 Page Pm. County Clerk ₿у\_

**Deputy**