

AGENDA  
E911 BOARD MEETING

FILED  
CACY GALDWELL  
TILLMAN COUNTY CLERK

2019 JUN -5 AM 11:34

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DEPUTY \_\_\_\_\_  
STATE OF OKLAHOMA



NOTICE OF MEETING

TILLMAN COUNTY E911 BOARD MEETING

DATE: Monday, June 10<sup>th</sup>, 2019

TIME: 4:00 P.M.

PLACE OF MEETING: TILLMAN COUNTY COURTHOUSE, SECOND FLOOR, COMMISSIONER'S OFFICE, 201 N. 10<sup>TH</sup> 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 AND POSSIBLE ACTION TO APPROVE OR AMEND INTERLOCAL AGREEMENT BETWEEN THE TLECTA AND 911 BOARD
- NEW BUSINESS
- CITIZENS TO BE HEARD
- ADJOURN

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK 06/05/2019

A handwritten signature in cursive script that reads "Randy Hasley".

Randy Hasley, CHAIRMAN