

## AGENDA E911 BOARD MEETING<sup>2020</sup> JUN - 2 PM 2: 49

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STATE OF OKLAHOMA

NOTICE OF MEETING

TILLMAN COUNTY E911 BOARD MEETING

DATE: Monday, June 8th, 2020

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 FY20/21 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  $\psi$ -2-20

Randy Hasley, CHMRMAN