

AGENDA E911 BOARD MEETING

2020 AUG -5 PM 1: 10

DEPUTY
STATE OF OKLAHOMA

NOTICE OF MEETING

TILLMAN COUNTY E911 BOARD MEETING

DATE: Monday, August 10th, 2020

TIME: 4:00 P.M.

PLACE OF MEETING: TILLMAN COUNTY COURTHOUSE, SECOND FLOOR, COMMISSIONER'S OFFICE, 201 N. $10^{\rm TH}$ 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 RESOLUTION REGARDING GRANT WITH THE STATE OF OKLAHOMA 911 MANAGEMENT AUTHORITY
- NEW BUSINESS
- CITIZENS TO BE HEARD
- ADJOURN

Randy Hasley, CH**AJ**RMAN