AGENDA **E911 BOARD MEETING**



2021 OCT -7 PH 2: 44

NOTICE OF MEETING

TILLMAN COUNTY E911 BOARD MEETING

DATE: Monday, October 11th, 2021

TIME: 3:00 P.M.

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

PERSON FILING NOTICE: CHAIRMAN OF THE BOARD

AGENDA:

- ROLL CALL
- APPROVAL OF MINUTES
- TREASURER'S REPORTS
- DISCUSSION AND POSSIBLE ACTION ON THE GIS MAINTENANCE AGREEMENT WITH GEOCOMM
- DISCUSSION AND POSSIBLE ACTION ON THE NENA MEMBERSHIP
- **UPDATE ON 911 GRANT**
- **NEW BUSINESS**
- CITIZENS TO BE HEARD
- **ADJOURN**

10-7-2021 FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK

Ralph Wahburn, CHAIRMAN