AGENDA **E911 BOARD MEETING**



2023 JAN -5 PM 2: 52



NOTICE OF MEETING

TILLMAN COUNTY E911 BOARD MEETING

DATE: Monday, January 9th, 2023

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 REGULAR MINUTES
- TREASURER'S REPORT
- APPOINT OFFICERS
- DISCUSSION AND POSSIBLE ACTION TO REDUCE NUMBER OF MEETINGS
- NEW BUSINESS
- CITIZENS TO BE HEARD
- ADJOURN

HMMIE C. SMITH, VICE-CHAIRMAN