AGENDA E911 BOARD MEETING

2023 July -7 Pil 3: 64

NOTICE OF MEETING

TILLMAN COUNTY E911 BOARD MEETING

DATE: Monday, June 12th, 2023

TIME: 3:00 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
- DISCUSS HB 1590
- DISCUSS DATE FOR SPECIAL MEETING REGARDING BUDGET
- DISCUSSION REGARDING MSAG AND WIRELESS MAINTENANCE
- DISCUSSION AND POSSIBLE ACTION REGARDING ADDING ADDITIONAL MAINTENANCE SERVICES TO GEOCOMM AGREEMENT
- NEW BUSINESS
- CITIZENS TO BE HEARD
- ADJOURN

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK 1-1-2073.

Randy Hasley, CHAIRMAN