

TILLMAN COUNTY CLERK

2023 NOV -8 PM 1:10

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OFFICE OF THE CLERK



## AGENDA E911 BOARD MEETING

### NOTICE OF MEETING

#### TILLMAN COUNTY E911 BOARD MEETING

DATE: MONDAY, November 13<sup>TH</sup>, 2023

TIME: 3:00 P.M.

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

PERSON FILING NOTICE: CHAIRMAN OF THE BOARD

#### AGENDA:

- ROLL CALL
- APPROVAL OF REGULAR MEETING MINUTES
- TREASURER'S REPORT
- DISCUSSION AND POSSIBLE ACTION REGARDING THE ANNUAL GIS MAINTENANCE AGREEMENT
- DISCUSSION AND POSSIBLE ACTION TO APPROVE OR AMEND SCHEDULE OF REGULAR MEETINGS FOR 2024.
- NEW BUSINESS
- CITIZENS TO BE HEARD
- ADJOURN

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK 11-8-2023



Randy Hasley, CHAIRMAN