## AGENDA E911 BOARD MEETING

2004年11月17日 - 6 日本日本

NOTICE OF MEETING

TILLMAN COUNTY E911 BOARD MEETING

DATE: TUESDAY, NOVEMBER 12<sup>TH</sup>, 2024

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 MAINTENEANCE AND ADDRESS ASSIGNMENT AGREEMENT
- DISCUSSION AND POSIBLE ACTION REGARDING MOU WITH CITY OF ALTUS E911
- DISCUSSION AND POSSIBLE ACTION TO APPROVE OR AMEND SCHEDULE OF REGULAR MEETINGS FOR 2025.
- BRING FROM TABLE: DISCUSSION AND POSSIBLE ACTION REGARDING COMMUNICATION SYSTEMS AT DISPATCH
- NEW BUSINESS
- CITIZENS TO BE HEARD
- ADJOURN

FILED IN THE OFFICE OF THE TILLMAN COUNTY CLERK 1-6-2024.

Randy Hasley, CHAIRM