

## 520 COURT ST. PO BOX 1911 MUSKOGEE, OK 74402 Office Phone: (918)682-6911

Meeting of the Muskogee City-County E911 Trust Authority

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Date: T

Thursday, August 10th, 2022

Location:

520 Court St

Muskogee, OK 74401

Time:

1:00 P.M.

## AGENDA OF THE MEETING

Any conflicts of interest on any agenda item must be disclosed prior to discussion of that item and that Board member should abstain from voting on it.

- 1. Open Meeting roll call.
- 2. Reading and approval of Minutes of previous meeting for July 21, 2022 or take other necessary action.
- 3. Discussion and/or approval on Motorola Service renewal and agreement or take any other action deemed necessary.
- 4. Discussion and/or approval on Annual Generator Service Agreement from quotes obtained by Tyler Evans
- 5. Treasurer's Report. Discussion and take any necessary action.
- 6. New business any new business not known at the time of this posting and take any necessary action.
- 7. Adjournment.