



STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
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2023 MAR -6 AM 9:13

POLLY IRVING  
COUNTY CLERK

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



Meeting of the Muskogee City-County E911 Trust Authority

Date: Wednesday, March 8th, 2023  
Location: 520 Court St  
Muskogee, OK 74401  
Time: 12:00 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 regular meeting for February 8<sup>th</sup>, 2023 or take other necessary action.
3. Discussion and/or approval of new agency contract or take other necessary action.
4. Discussion and/or approval of 2023-2024 Fiscal Year Budget or take other necessary action.
5. Discussion and/or approval of purchases for Dispatch Week or take other necessary action.
6. Treasurer’s Report. Discussion and take any necessary action.
7. New business/Old Business – any new business not known at the time of this posting and take any necessary action.
8. Public Comments
9. Adjournment.



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**ADDENDUM TO 2/8/23 Trust Authority Meeting**

Meeting time is 12:00 (noon) on 2/8/23