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MUSKOGEE COUNTY
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2023 OCT -6 PM 2:34

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

REGULAR MEETING

Meeting of the Muskogee City-County E911 Trust Authority

Date: Wednesday, October 11th, 2023
Location: 520 Court St
Muskogee, OK 74402
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 September 13th, 2023 or take other necessary action.
3. Public Comment
4. Receive presentation for Lance Terry, Oklahoma 911 Management Authority
5. Discussion and take possible action on Geographic Information System Data Sharing Memorandum of Understanding between Oklahoma 911 Management Authority and Muskogee City County E911 Trust Authority.
6. Treasurer Report
7. New business/Old Business – any new business not known at the time of this posting and take any necessary action.
8. Adjournment.