



STATE OF OKLAHOMA
MUSKOGEE COUNTY
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2024 APR -8 AM 8: 20

POLLY IRVING
COUNTY CLERK

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, April 10, 2024
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 March 13, 2024 and Special meeting for March 27, 2024 or take other necessary action.
3. Public Comment
4. Discuss and/or approval of the 2024-2025 Agency contracts wording or take other necessary action.
5. Treasurer Report
6. IT Report
7. New Business/Old Business – any business not known at the time of this posting and take any necessary action.
8. Adjournment.