



*[Handwritten Signature]*  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2024 MAY -6 AM 10:45

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: May 8th, 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 April 10<sup>th</sup>, 2024 or take other necessary action.
3. Public Comment
4. Treasurer Report
  - a. Bank Balance
  - b. Available Bank Balance
  - c. January Operational and Payroll Expenses
  - d. Audit update
5. IT Report - James
6. Discuss and take possible action to approve Insurance renewal for car and building with VFIS or take any other possible action.
7. Discuss and take possible action regarding leasing the parking lot located north of the 911 Center belonging to the Muskogee City-County Enhanced Trust Authority or take any other necessary action.

## **NEW BUSINESS**

## **ADJOURNMENT**