





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:

August 14th, 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 July 10^h, 2024 or take other necessary action.
- 3. Public Comment
- 4. IT Report James
- 5. Treasurer Report
- 6. Discussion and/or possible action to approve the following inventory items for surplus and disposal: 3 Desktop Printers, 2 Stand Up Printers, 2 Paper Shedders, 12 Chairs, 11 Monitors

NEW BUSINESS

ADJOURNMENT