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STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED  
2025 DEC 15 AM 8:35

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

POLLY IRVING  
COUNTY CLERK

## REGULAR MEETING

Meeting of the Muskogee City-County E911 Trust Authority

Date: December 17<sup>th</sup>. 2025  
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 November 12<sup>th</sup>. 2025 and or take any other necessary action.
3. Public Comment
4. Treasurer report
5. IT report (James) .
6. Discussion and/or approval to renew contract with DCW for VMware services for servers.
7. Discussion and/or approval to renew contract for Dell Technologies support for servers.
8. Discussion and/or approval to replace the Genesis server. (GenWatch)

## NEW BUSINESS

## ADJOURNMENT