



**McClain County 9-1-1**

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*P.O. Box 922*

*Purcell, OK 73080*

**NOTICE OF SPECIAL MEETING  
MCCLAIN COUNTY 9-1-1 TRUST AUTHORITY**

**Date:** November 15, 2018 (Thursday)

**Time:** 1:00 PM

**Place:** Purcell Fire Dept.  
1505 N Green Ave.  
Purcell, OK 73080

**AGENDA**

1. Call to order / roll call
2. Public comments
3. Discuss and possibly approve minutes from the October meeting
4. Coordinator's report
5. Director report

**ITEMS OF BUSINESS**

6. Consider and possibly authorize payment of monthly expenses
7. Discussion and possible action regarding revising the current trust indenture to account for missed meetings by board members
8. Discussion and possible action on 2019 regularly scheduled meetings
9. Discussion and possible action of purchase of Dell Tablets
10. Discussion and possible action of annual maintenance for Spillman CAD
11. Consideration and/or action to enter into Executive Session pursuant to 25 O.S. Sect 307(B)(1) to discuss employment, hiring, promotion, and possible realignment of agency personnel.
12. Consideration and/or action to return to open session following Executive Session pursuant to 25 O.S. Sect 307(B)(1) to discuss employment, hiring, promotion, and possible realignment of agency personnel.
13. Adjournment

***Posted this \_\_\_13\_\_\_ day of \_\_\_Nov\_\_\_ 2018, at \_\_\_12:30pm\_\_\_ By: Mike Clifton***