



**McClain County 9-1-1**

*Serving the community since 2001.*

*P.O. Box 922*

*Purcell, OK 73080*

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

**Date:** August 11, 2021 (Wednesday)

**Time:** 3:00 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 July 16<sup>th</sup> meeting
4. Coordinator's Report
5. Director's Report

**ITEMS OF BUSINESS**

6. Discussion and/or action to approve monthly expenses
7. Discussion and/or action to review Trust Indenture & By-laws for the trust
8. Discussion and/or action to review changes to Interlocal agreement with McClain County and City of Purcell
9. Discussion and possible action on entering into executive session as permitted under 25 O.S. 307(B)(1) for discussing the employment, hiring, appointment, promotion, demotion, evaluation, disciplining or resignation of any individual salaried public officer or employee.
10. Consideration and/or action to return to open session following Executive Session pursuant to 25 O.S. Sect 307(B)(1)
11. Consideration and/or action of items discussed in executive session
12. Discussion and/or action to review changes to Interlocal agreement with McClain County and City of Purcell
13. New Business
14. Adjournment

*Posted this   9th   day of   August   2021, at   2:30pm   By: **Mike Clifton***