



# MCCLAIN COUNTY 911 TRUST AUTHORITY

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## NOTICE OF MEETING

Date: February 8, 2023 (WEDNESDAY)  
Time: 3:00 PM  
Place: McClain County Public Safety Center  
1930 S. Green Ave  
Purcell, OK 73080

### AGENDA

1. Call to Order / Roll Call
2. Public Comments
3. Discuss and possibly approve minutes from the January 11<sup>th</sup> Meeting
4. Coordinator's Report
5. Director's Report

### ITEMS OF BUSINESS

6. Discussion to approve the monthly expenses
7. Discussion and/or action to approve purchase of network equipment from Stolz Telecom in amount of \$3881.62
8. Discussion and/or action to review changes to Interlocal agreement with McClain County and City of Purcell
9. New Business
10. Adjournment

*Posted this* 6<sup>th</sup> *day of* February 2023, *at* 2:00pm *By:* Mike Clifton