



MCCLAIN COUNTY 911 TRUST AUTHORITY

NOTICE OF MEETING

Date: February 14, 2024 (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 10th Meeting
4. Coordinator's Report
5. Director's Report

ITEMS OF BUSINESS

6. Discussion to approve the monthly expenses
7. Discussion and/or action regarding GIS Grant Resolution # 2024 # 1
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 12th *day of* February *2024, at* 2:00pm *By:* **Brooke Atherton**