



MCCLAIN COUNTY 911 TRUST AUTHORITY

NOTICE OF MEETING

Date: April 8, 2026 (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 March 11th 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 the engagement letters from Landmark PLC to audit
 - a. FY 2024
 - b. FY 2025
 - c. FY 2026
8. Discussion and/or action to approve the printer lease quote from ImageNet for Dispatch
9. Discussion and/or action to approve the Xybix quote in the amount of \$87,111.48 for the workstation furniture refresh for Dispatch
10. 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.
11. Consideration and/or action to return to open session following Executive Session pursuant to 25 O.S. Sect 307(B)(1)
12. Consideration and/or action of items discussed in executive session
13. New or Unknown Business as defined by 25 O.S. §311(A)(9), meaning any matter not known about or which could not have been reasonably foreseen prior to the posting of this agenda, and which must be addressed immediately to avoid possible adverse consequences
14. Adjournment

Posted this 6th **day of** April **2026, at** 2:00pm **By:** **Brooke Atherton**