



# MCCLAIN COUNTY 911 TRUST AUTHORITY

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## NOTICE OF MEETING

Date: May 13, 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 April 8<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 the engagement letters from Landmark PLC to audit
  - a. FY 2024
  - b. FY 2025
  - c. FY 2026
8. Discussion and/or action to approve expenditure for legal services for Dibble Tower
9. Discussion and/or action to review Lexington Dispatch Agreement
10. 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
11. Adjournment

*Posted this* 11th *day of* May *2026, at* 2:00pm *By:* **Brooke Atherton**