## NOTICE OF REGULAR MEETING 911 BOARD OF ENID AND GARFIELD AND MAJOR COUNTY

Notice is hereby given that the 911 Board of Enid and Garfield County will meet in regular session at 12:00 P.M. on Wednesday the 6th of September, 2017, in the Enid Police Department, located at 301 West Owen K. Garriott Rd. in said city, and the agenda for said meeting is as follows:

- 1. Call to order.
- 2. Roll call.
- 3. Approval of minutes from June 7, 2017
- 4. Business:
  - a. Financial reports (City and NODA) and status of 911collection fees.
  - b. Status of hard-line, wireless, and VoIP carriers.
  - c. Current staffing in 911 Center.
  - d. 911 Phone System upgrades, CAD and MSAG issues.
  - e. Present and Discuss adding Alfalfa County to Enid/Garfield/Major County 911
- 5. Public discussion.
- 6. Adjourn.