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

Notice is hereby given that the 911 Board of Enid, Garfield County and Major County will meet in regular session at 12:00 P.M. on Wednesday, September 5th, 2018, in the Conference Room of the Enid Police Department, located at 301 West Owen K. Garriott Road, Enid, OK 73701, and the agenda for said meeting is as follows:

- 1. Call to order.
- 2. Roll call.
- 3. Approval of minutes from the regular meeting of June 6, 2018.
- 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.
- 5. Public discussion.
- 6. Adjourn.