

NOTICE OF BOARD MEETING

HOWELL COUNTY 911 EMERGENCY SERVICES BOARD

35 Court Square, Suite 1 West Plains, MO 65775

Phone: (417) 256-0209 Fax: (417) 255-0299

E-mail: howellcounty911@howellcounty911.com

WHEN: JULY 24, 2019

WHERE: HOWELL COUNTY CONFERENCE ROOM
35 COURT SQUARE, 3RD FLOOR
WEST PLAINS, MO 65775

TIME: 4:00 PM

Agenda

1. Roll Call
2. Approve Agenda
3. Secretary's Report
4. Treasurer's Report
5. Approve Payment of Bills and Payroll
6. Old Business:
 - A. Discussion on Upgrades to Communication Equipment
 - B. Opting (Back In) to HB 1456, Fix-It Bill SB 291
7. Committee Reports
 - A. Administrators Report
8. New Business:
 - A.
9. Any other business which might properly be brought before the Board.
10. Closed Session pursuant to 610.021 (1) (3)
11. Set next meeting date and time
12. Adjourn