

**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](mailto:howellcounty911@howellcounty911.com)

**WHEN:            DECEMBER 22, 2020**

**WHERE:          HOWELL COUNTY CONFERENCE ROOM**  
**35 COURT SQUARE, 3<sup>RD</sup> 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.    SOLACOM PSAP Grant Program Progress Update
  - B.    MULES Progress Update
  - C.    2021 Budget
7.                      Committee Reports
  - A.    Administrators Report
8.                      New Business:
  - A.    2021 Employee Salary Schedule
9.                      Closed Session pursuant to 610.021 (3) if needed
10.                     Any other business which might properly be brought before the Board.
11.                     Set next meeting date and time
12.                     Adjourn