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: WEDNESDAY, JULY 28, 2021

WHERE: HOWELL COUNTY CONFERENCE ROOM
35 Court Square
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. Building Expansion Update

7. Committee Reports
- A. Administrators Report

8. New Business:
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