

**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, June 29, 2022**

**WHERE:        Howell County Office Building**  
**Meeting Room, 2<sup>nd</sup> Floor**  
**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. Radio Console Upgrade Update
  - B. MULES Update
7.                    Committee Reports
  - A. Administrators Report
8.                    New Business:
9.                    Closed Session pursuant to 610.021(3)
10.                  Any other business which might properly be brought before the Board
- Set next meeting date and time
11.                  Adjourn