

**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, September 28, 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. ARPA Update
  - B. Cyber Insurance Update
  - C. EOC Room Addition
  - D. Attorney Update
7. Committee Reports
  - A. Administrators Report
8. New Business:
  - A. MDC Lookout Tower Information
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