

**AGENDA  
NINE-ONE-ONE TRUST AUTHORITY  
REGULAR BOARD MEETING**

**1:00 P.M., TUESDAY 19 FEBRUARY 2019**

**GREER COUNTY WELCOME CENTER  
119 E. JEFFERSON, MANGUM OKLAHOMA 73554**

- I. Call to order.
- II. Roll call and recognition of visitors.
- III. Discussion and/or Approval of minutes of last meeting.
- IV. Discussion and/or Approval of financial report.
- V. Discussion and/or Approval of bills.
- VI. Discussion of re-placement of newly open position on the board.
- VII. New business.
- VIII. Any information not known since the agenda was posted.
- IX. Vote to adjourn the meeting.

*Filed in the office of the County Clerk at 8:16 a.m. on February 14, 2019.*

/s/Leanne Coffman, County Clerk

by, Jessica Wetsel, 2<sup>nd</sup> Deputy