

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

1:00 P.M., TUESDAY 18 FEBRUARY 2020

**GREER COUNTY 2nd FLOOR CONFERENCE ROOM
GREER COUNTY COURT HOUSE
106 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. New business.
- VII. Any information not known since the agenda was posted.
- VIII. Vote to adjourn the meeting.

Filed in the office of the County Clerk at 2:28 PM on February 18, 2020.

/s/Leanne Coffman, County Clerk

by, Jessica Wetsel, 2nd Deputy