

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

1:00 P.M., TUESDAY 20 NOVEMBER 2018

**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 and/or Approval of the Resignation of Linda Burcham.
- VII. Discussion and/or Approve the 2019 Calendar Year Meetings.
- VIII. New business.
- IX. Any information not known since the agenda was posted.
- X. Vote to adjourn the meeting.

Filed in the office of the County Clerk at 11:05 a.m. on November 15, 2018.

/s/Leanne Coffman, County Clerk

by, Jessica Wetsel, 2nd Deputy