

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

1:00 P.M., TUESDAY 17 SEPTEMBER 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 and/or Execution of the GeoComm Agreement.
- VII. Discussion to establish an estimate of a Nine-One-One Budget.
- VIII. Discussion to determine cost to an updated addressing system
- IX. New business.
- X. Any information not known since the agenda was posted.
- XI. Vote to adjourn the meeting.

Filed in the office of the County Clerk at 11:32 a.m. on September 10, 2019.

/s/Leanne Coffman, County Clerk

by, Jessica Wetsel, 2nd Deputy