

**KAY COUNTY E911 AUTHORITY  
POST OFFICE BOX 450  
NEWKIRK, OKLAHOMA 74647  
580-362-2537**

**Monday, August 5, 2019**

**10:30 o'clock a.m.**

**REGULAR MEETING**

**Kay County E911 Authority**

**Commissioners Court**

**Kay County Courthouse**

**Newkirk, Oklahoma**

**Filed this 30th day of July 2019, at 9:30 a.m. with the Kay County Clerk**

**AGENDA**

1. Call the meeting to order.
2. Roll call.
3. Approve/Disapprove the minutes of the previous meetings.
4. Consideration, discussion and possible action electing a Chairman and Vice-Chairman.
5. Consideration, discussion and possible action on PSAP Collection Report from each City Clerk listing revenues/expenditures.
6. Consideration, discussion and possible action on Community Updates and Ambulance Districting Act.
7. Consideration, discussion and possible action regarding designating members and designees.
8. Adjournment.

Name of person filing this notice: \_\_\_\_\_  
Tammy Reese, Kay County Clerk/Secretary

**PUBLIC NOTICE**

Posted this 30th day of July 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.