

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

Monday, February 13, 2023

10:30 o'clock a.m.

**SPECIAL MEETING**

**Kay County E911 Authority**

**Kay County Administration Building**

**Commissioners Room**

**219 S. Main**

**Newkirk, Oklahoma**

**Filed this 6<sup>th</sup> day of February 2023, at 3:15 p.m. with the Kay County Clerk**

**AGENDA**

1. Call the meeting to order.
2. Roll call.
3. Consideration, discussion, and possible action to approve the minutes of the previous meeting(s).
4. Consideration, discussion, and possible action on PSAP Collection Report from each City Clerk listing revenues/expenditures.
5. Consideration, discussion, and possible action on Community Updates and Ambulance Districting Act.
6. Consideration, discussion, and possible action regarding designating members and designees.
7. Adjournment.

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

**PUBLIC NOTICE**

Posted this 6<sup>th</sup> day of February 2023, at the Commissioners Room, and west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.