

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

**Monday, August 29, 2022**

**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 12<sup>th</sup> day of August, 2022, at 10:30 a.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 meetings (February 1, 2021; May 3, 2021; August 2, 2021; November 1, 2021; May 2, 2022).
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, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 12<sup>th</sup> day of August 2022, at the Commissioners Room, and west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.