## NOTICE OF OPEN MEETING

**Per RSMo 610.020 (1),** Notice is hereby given that the McDonald County 911 Board of Directors will conduct a meeting on October 15th at 2:00 p.m. at 1957 Mountain Ridge in Pineville, MO, and a Zoom communications meeting if you wish to join this meeting, please email director@mc-911.org for log-on instructions or contact 417-456-2980. The tentative Agenda of this meeting includes:

Old Business: 911 Board: Open Minutes of September 2025 (approve)

Closed Minutes of September 2025 (approve)

**New Business:** 

**Richard Huston:** Plaque Presentation

Shelly Porter: Financial Report: (approve)

Disbursement Request (approve)
CD Bids (approve)

Khaylea Gibbs: Operation Report:

Equipment Department (update)
Staffing items (update)
Call Totals (update)

**Chris Owens:** Mapping Dept:

Addressing (update/Approval)

Signs

**Ellsworth Amos:** 

Directors Report:

Open Projects (update) Record Destruction (approve)

Closed Session 911 Board RSMo 610.021.

The tentative agenda of this meeting may also include a vote to close part of this meeting pursuant to: RSMo 610.021 as needed. The news media may obtain copies of this notice by contacting:

Shelly Porter

Board Custodian Telephone 417-223-2119 1957 Mountain Ridge Fax 417-223-2088

P.O. Box 338 Pineville, Missouri 64856 Posted October 14<sup>th</sup>, 2025, 1200 hrs.