

NOTICE OF OPEN MEETING

Per RSMo 610.020 (1), Notice is hereby given that the McDonald County 911 Board of Directors will conduct meeting on January 21st 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 December 2025	(approve)
----------------------	-------------------	-------------------------------	-----------

New Business:

Shelly Porter:	Financial Report:	(approve)
	Disbursement Request:	(approve)

Khaylea Gibbs:	Operation Report:	
	Open Projects	(update)
	Equipment Department	(update)
	Staffing items	(update)
	Call Totals	

Chris Owens:	Mapping Dept:	
	Addressing	
	Signs	

Ellsworth Amos:	Directors Report:	
	Record Destruction	(approve)
	City of Pineville Road Project	(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
1957 Mountain Ridge
P.O. Box 338 Pineville, Missouri 64856

Telephone	417-223-2119
Fax	417-223-2088
Posted	January 20 th , 2026, 1200 hrs.

