

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)
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New Business:

Shelly Porter:	Financial Report: Disbursement Request:	(approve) (approve)
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Khaylea Gibbs:	Operation Report: Open Projects Equipment Department Staffing items Call Totals	(update) (update) (update)
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Chris Owens:	Mapping Dept: Addressing Signs
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Ellsworth Amos:	Directors Report: Record Destruction City of Pineville Road Project	(approve) (approve)
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Closed Session	911 Board	RSMo 610.021.
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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.
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