

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 February 18th 2026 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 January 2026 (approve)

New Business:

Shelly Porter: Financial Report: (approve)
 Disbursement Request: (approve)
 2025 Financials for Publications (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)

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 February 17th, 2026, 1200 hrs.