

# 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 April 15th, 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](mailto: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 March 2026                      (approve)

**New Business:**

**Shelly Porter:**                      Financial Report:                      (approve)  
Disbursement Request:                      (approve)  
CD Bids                      (approve)

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

**Chris Owens:**                      Mapping Dept:  
Addressing  
Signs

**Ellsworth Amos:**                      Directors Report:                      (Estimate)  
Premier Communications                      (approve)  
Record Destruction

**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	Telephone	417-223-2119
Board Custodian	Fax	417-223-2088
1957 Mountain Ridge	Posted	April 14 <sup>th</sup> , 2026, 1200 hrs.
P.O. Box 338 Pineville, Missouri 64856		