

# 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 May 20<sup>th</sup>, 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:

<b>Old Business:</b>	<b>911 Board:</b>	Open Minutes of April 2026	(approve)
		Closed Minutes of April 2026	(approve)

## New Business:

<b>Shelly Porter:</b>	Financial Report:	(approve)
	Disbursement Request:	(approve)
	Publication for Election Signups	(approve)

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

<b>Chris Owens:</b>	Mapping Dept:	
	Addressing	
	Signs	

<b>Ellsworth Amos:</b>	Directors Report:	
	Record Destruction	(approve)

<b>Closed Session</b>	<b>911 Board</b>	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	Telephone	417-223-2119
Board Custodian	Fax	417-223-2088
1957 Mountain Ridge	Posted	May 19 <sup>th</sup> , 2026, 1200 hrs.
P.O. Box 338 Pineville, Missouri 64856		