



FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

Date 2-3-26 Time 1:09pm

NOTICE OF SPECIAL MEETING OF THE TRUSTEES
MCINTOSH COUNTY 911 TRUST AUTHORITY

By Deena Farrow Deputy

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. S311-12), notice is hereby given that the Trustees of the McIntosh County 911 Trust Authority will hold a meeting, as follows:

DATE: MONDAY, FEBRUARY 9, 2026
TIME: 5:15 P.M.
PLACE: **CHECOTAH CITY HALL, COUNCIL CHAMBERS**
200 N BROADWAY CHECOTAH, OK 74426

*All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the Board. Further, "Possible action" includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.

AGENDA

1. **Call to Order:**
2. **Roll Call:**
3. **Discussion with Checotah City Council concerning 911 consolidation and 911 grant and following their agenda**
4. **Adjournment:**

Posted this 3 day of February, 2026

Deena Farrow by DF
Deena Farrow, County Clerk

