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 16th 2018 7:00 p.m. at 1957 Mountain Ridge in Pineville, MO. Tentative Agenda of this meeting includes:

Old Business:	**911 Board:**	Minutes of April 2018 (open)	(approve)
New Business:	**Shelly Porter:**	Financial Report	(approve)
	Lisa McCool-Rataczak:	Directors Report	
		Call Totals	(update)
		Mapping Report	(update)
		Equipment Report	(update)
		Staff Report	(update)
		County Fire Tower	(approve)
		Open Projects	(update)
		Record Destruction	(approve)
	Shelly Porter:	Disbursement Request	(approve)
Closed Session	**911 Board**		RSMo 610.021.
Public Discussion	**911 Board**		5 minutes each

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 May 15th 2018 at 1300 hrs.