

POLK COUNTY
9-1-1 EMERGENCY COMMUNICATIONS DISTRICT
BOARD OF DIRECTORS

MEETING AGENDA

April 9 at 5:00 p.m.

911 District Office, 2009 US. Hwy 64
Ocoee, TN

A. CALL TO ORDER & ROLL CALL

B. APPROVAL OF AGENDA & RECOGNITION OF VISITORS

C. PREVIOUS MEETING MINUTES: February 12, 2026

D. TREASURER REPORT

1. Financial Statement
2. Pending Invoices & Budget Amendments
3. FY 2027 Budget: First Reading

E. OTHER REPORTS:

1. Chairman
2. Director
3. Executive & Communication Managers
4. Legal Counsel

F. OLD & NEW BUSINESS

G. MEETING SCHEDULE **April 9, 2026**
 June 11, 2026
 August 13, 2026
 October 8, 2026
 December 10, 2026

H. ADJOURNMENT