



DELAWARE COUNTY E-911 TRUST AUTHORITY

THE E-911 TRUST AUTHORITY OF DELAWARE COUNTY, OKLAHOMA, WILL MEET IN REGULAR SESSION AT NOON, 12 P.M., ON APRIL 20, 2026, AT THE E-911 CENTER, 432 S 9TH ST., JAY, OKLAHOMA. IN ACCORDANCE WITH 25 O.S. SECTION 304.3, THE DELAWARE COUNTY E-911 TRUST AUTHORITY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDA ITEMS:

CALL TO ORDER BY CHAIRMAN; ROLL CALL BY CHAIRMAN.

1. APPROVE/AMEND MINUTES FOR FEBRUARY 23, 2026 MEETING.
2. APPROVE/AMEND MINUTES FOR MARCH 16, 2026 MEETING.
3. ANNOUNCEMENTS.
4. APPROVAL OF THE TREASURER'S REPORT.
5. APPROVAL TO PAY CLAIMS PRESENTED BY PURCHASE ORDERS.
6. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
7. APPROVAL TO HEAR MONTHLY REPORT FROM E-911 COORDINATOR.
8. APPROVAL TO HEAR MONTHLY REPORT FROM E-911 PSAP DIRECTOR.
9. UPDATE FROM STOLZ TELECOM ON DELAWARE COUNTY UPDATES AND BACKUP CENTER.
10. UPDATE AND RECOMMENDATIONS FROM COMMITTEE TO EVALUATE AGENCY DISPATCHING FEES WITH POSSIBLE ACTION.
11. APPROVAL TO ADJOURN THE MEETING.

A handwritten signature in black ink, appearing to read "T. Sixkiller", written over a horizontal line.

PREPARED AND FILED BY TRACY SIXKILLER

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
APR 16 2026 11:33 AM.
Book _____ Page _____
By BARBARA BARNES, County Clerk
Deputy

