

# NOTICE OF E-911 EMERGENCY SERVICES BOARD MEETING

POSTED June 21st, 2024, and online at [barrycountye911.org/9-1-1-board-agendas](http://barrycountye911.org/9-1-1-board-agendas).

Notice is hereby given that the Barry County E-911 Emergency Services Board will conduct their regular scheduled meeting in the downstairs Board room at **6:00 pm**, June 24th, 2024, at the Barry County E-911 Center. The Center is located at 4011 Main St. in Cassville, Missouri. The tentative agenda items for this meeting include:

1. Call meeting to order and approve agenda.
2. Approve minutes of last meeting.
3. Guest/Visitors (*Addressing Board-placed on Agenda*)
  - N/A
4. Financial Report
5. Directors Report
6. Appointment of South Board Member
7. Board Officers- (Secretary/Treasurer, Vice Chair)
8. Set sales tax rate for Upcoming FY year.
9. Budget message and FY24-25 Budget-proposal.
10. Approve next quarter's bills.
11. New business/Added agenda items.
  - Personal Financial Ordinance- Renewal (every two years)
  - Pictures of New Board Member
  - Use Tax Discussion-Findings
  - Employee BBQ-2<sup>nd</sup> Sunday August 11<sup>th</sup>- rain date the 18<sup>th</sup>. 5PM to 6:30PM
12. Set date, time, and place for next meeting (4th Monday of month @6:00PM) Sept. 23<sup>rd</sup>, 2024.
13. Executive Session (only if needed) per RSMO 610.021& 610.022
  - Executive Director Review

News media may obtain meeting information by contacting Mr. Mike Phillips, ENP at 417-846-4911. *Visitors who would like to speak, must call number provided above to be placed on the agenda.*

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