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STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
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2024 JAN -2 PM 1:46

POLLY IRVING  
COUNTY CLERK

**520 COURT ST. PO BOX 1911 MUSKOGEE, OK 74402**  
**Office Phone: (918)682-6911**

## **PUBLIC NOTICE**

Special Meeting of the Muskogee City-County E911 Trust Authority

Date: January 4<sup>th</sup>, 2024  
Location: 520 Court St  
Muskogee, OK 74402  
Time: 2:00 P.M.

### **AGENDA OF THE SPECIAL MEETING**

Any conflicts of interest on any agenda item must be disclosed prior to discussion of that item and that Board member should abstain from voting on it.

1. Open Meeting – roll call.
2. Discussion, Modification, and or possible action to enter into Executive Session as identified below: Buckhorn-Muskogee County Fire Department vs. Board of County Commissioners, Muskogee County, Oklahoma, District Court of Muskogee County, CV-23-184; Keefeton Fire Department, Inc vs. Board of County Commissioners, District Court of Muskogee County, Oklahoma, CV-23-185, Buckhorn Volunteer Fire Department vs. Grand Jury, District Court of Muskogee County, GJ-23-1, and Muskogee Board of County Commissioners vs. Buckhorn Fire Department, CV-23-907, and if necessary, take appropriate action in Open Session. Possible Executive Session for the purpose of confidential communication between the Muskogee County 911 Trust Authority and its attorney concerning the lawsuits previously mentioned. Title 25 Okla. Statute 307(B)(4).
3. Adjournment.