

E911 TELEPHONE AUTHORITY
BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 21, 2024 at 3:00 P.M.

AGENDA

The meeting will be held via Zoom. Contact Ryan Tharp at rtharp@fwlaw.com for attendance information.

1. CALL TO ORDER / ROLL CALL
 - a. James May - Chair
 - b. Dave Ramos - Treasurer
 - c. Gene Claps - Vice Chair
 - d. Matthew Domenico
 - e. Brycen Garrison

2. MINUTES
 - a. Approval of June 12, 2024 minutes

3. FINANCIALS
 - a. 2023 Audit Presentation
 - b. Treasurer's Report: Financial Statements
 - c. 2025 Draft Budget Presentation

4. REPORTS
 - a. Adcom Update
 - b. 911 Task Force Update
 - c. Legal Update
 - i. 2025 ETC Rate

5. OLD BUSINESS

6. NEW BUSINESS
 - a. Board members Claps, Domenico, and Ramos's terms expire in February 2025. Do they seek reappointment? Should we seek nominations from the agencies?

7. PUBLIC COMMENT

8. ADJOURNMENT