

E911 TELEPHONE AUTHORITY
BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 13, 2025 at 3:00 P.M.

AGENDA

The meeting will be held via Microsoft Teams.
Contact Ryan Tharp at rtharp@fbtlaw.com for attendance information.

1. CALL TO ORDER / ROLL CALL
 - a. Gene Claps – Chair
 - b. Brycen Garrison – Vice Chair
 - c. Matthew Domenico – Treasurer
 - d. Mark Daugherty
 - e. James May
2. MINUTES
 - a. Approval of June 11, 2025 minutes
3. FINANCIALS
 - a. Treasurer’s Report: Financial Statements
 - b. Discussion regarding revenue
 - c. Proposed 2026 ETC cap at \$2.17
4. REPORTS
 - a. Adcom Update
 - b. 911 Task Force Update
 - c. Legal Update
 - i. Department of Revenue advice letter re: prepaid 911 fees
 - ii. 911 Tariff Rulemaking
 - iii. Tariff Update
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT
8. ADJOURNMENT