

E911 TELEPHONE AUTHORITY
BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 10, 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 October 8, 2025 Minutes
3. FINANCIALS
 - a. Treasurer’s Report: Financial Statements
 - b. 2026 Budget Hearing/Adoption
4. REPORTS
 - a. Adcom Update
 - b. 911 Task Force Update
 - c. Legal Update
5. OLD BUSINESS
 - a. Executive Director / Services
6. NEW BUSINESS
 - a. Audit Engagement Letter
7. PUBLIC COMMENT
8. ADJOURNMENT