

E911 TELEPHONE AUTHORITY  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, DECEMBER 13, 2023 at 3:00 P.M.

AGENDA

The meeting will be held via Zoom. Contact Ryan Tharp at [rtharp@fwlaw.com](mailto: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 October 11, 2023 minutes
  
3. FINANCIALS
  - a. Treasurer's Report: Financial Statements
  - b. 2024 Budget Adoption
  
4. REPORTS
  - a. Adcom Update
  - b. 911 Task Force Update
  - c. Legal Update
  
5. NEW BUSINESS
  
6. PUBLIC COMMENT
  
7. ADJOURNMENT