

**COFFEE COUNTY  
9-1-1 EMERGENCY COMMUNICATIONS DISTRICT  
BOARD OF DIRECTORS MEETING**

**AGENDA**

**October 18, 2023**

**Administrative Annex**

**5:00 p.m.**

A. CALL TO ORDER & ROLL CALL

B. AGENDA & VISITORS

C. PREVIOUS MINUTES: August 16, 2023

D. TREASURER REPORT

E. OTHER REPORTS

1. Chairman
2. Superintendent
3. Legal Counsel

F. OLD & NEW BUSINESS

G. MEETING SCHEDULE: **October 18, 2023**  
**December 20, 2023**  
**February 21, 2024**  
**April 17, 2024**  
**June 19, 2024**  
**August 21, 2024**

H. ADJOURNMENT