



**REGULAR MEETING NOTICE
REGIONAL 9-1-1 BOARD
MEETING**

**Wednesday, November 12, 2025, @ 1:30 p.m.
Saint Francis Conference Room,
Williams Tower I, Plaza Level
1 West 3rd Street
Tulsa, Oklahoma**

NOTICE AND AGENDA

NOTE: THE BOARD MAY DISCUSS, VOTE TO APPROVE/DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO DISCUSS ANY ITEM ON THE AGENDA.

1. Call to Order
2. Statement of Compliance with the Open Meeting Act
3. Approval of Minutes of Meeting dated September 10, 2025
4. Discussion and possible action: 2026 Regular Meeting Dates for Regional 911 Board and Committees
5. Discussion and possible action: AT&T Maintenance Contract Renewal
6. Discussion and possible action: Extension of RFP Vendor Selection
7. Discussion and possible action: Special Meeting in December for Annual Budget Adoption and possible RFP Vendor Selection
8. INCOG Staff Reports
 - a. Regional 911 Coordinator Report
 - b. NG911GIS Report
9. AT&T Services Report
 - a. Service Tickets
 - b. Billing Reports
10. Roundtable discussion concerning 9-1-1 or emergency dispatch issues in the region. (no action items)
11. Other Business
12. Announcements
13. Adjournment