



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

**Wednesday, September 10, 2025, @ 1:30 p.m.
St. 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 July 9, 2025
4. Discussion and possible action: Mission Critical Partners (MCP) Change Order to amend the Master Agreement.
5. Discussion and possible action: October Committees meeting during public safety conference.
6. Appointment of Finance Committee Chair
7. INCOG Staff Reports
 - a. Regional 911 Coordinator Report
 - b. NG911GIS Report
8. AT&T Services Report
 - a. Service Tickets
 - b. Billing Reports
9. Roundtable discussion concerning 9-1-1 or emergency dispatch issues in the region. (no action items)
10. Other Business
11. Announcements
12. Adjournment