REGIONAL 9-1-1 BOARD
TECHNICAL, USERS, GOVERNANCE,
AND FINANCE COMMITTEES
SPECIAL MEETING NOTICE AND AGENDA

Wednesday, November 18, 2026 @ 1:30 p.m.
INCOG Large Conference Room,
Williams Tower II, 8th Floor
2 West Second Street
Tulsa, Oklahoma

1. Call to Order

2. Statement of Compliance with Open Meetings Act

3. Approval of Minutes of Meeting from May 13, 2026

Technical Committee: None

Users Committee: None

Governance Committee: None

Finance Committee:

4. Discussion and possible action: recommend approval of amended contract with Corvix, LLC project manager.

5. Discussion and possible action: recommend approval of FY 28 Regional 911 Board Budget.

6. Discussion and possible action: recommend approval of AT&T Equipment & Maintenance Contract Extension.

7. Announcements

8. Adjourn

IF YOU REQUIRE SPECIAL ACCOMMODATIONS, PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY INCOG AT (918) 584-7526