



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

**Wednesday, December 10, 2025, @ 2:00 p.m.
Spirit AeroSystems 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 November 12, 2025
4. Discussion and possible action: Review and approve recommendation by Finance Committee for Regional 911 Board FY 2027 budget.
5. Discussion and possible action: RFP Vendor Selection
6. Discussion and possible action: Request early connection to OK911MA ESInet
7. Announcements
8. Adjournment