



## NOTICE

Pursuant to, and in accordance with Oklahoma Statutes Title 25, Section 311, notice is hereby given of the regularly scheduled meeting of the Mayes Emergency Services Trust Authority at 5:00PM February 11<sup>th</sup>, 2020 at the MESTA Main Station #1, 4144 Redden Street, Pryor, Oklahoma.

\*\*\*\*\*AMENDED AGENDA\*\*\*\*\*

## AGENDA

1. Call to order.
2. Consent agenda
  - a. Regular Board Meeting Minutes of January 14<sup>th</sup>, 2020
  - b. Financial Statement of January 2020
  - c. Claims for payment
  - d. Request for Blanket purchase orders
  - e. Transfer of funds necessary to cover expense
  - f. Attorneys report
  - g. Directors report

### *Regular Agenda*

3. Discussion and possible Board action regarding a wellness program.
4. Discussion and possible Board action on approving authorized signers to MESTA bank accounts.
5. Discussion and possible Board action on electing Treasurer of the Board.
6. New Business: Consideration and possible Board action with respect to any other matters not known about or which could not have been reasonably foreseen prior to posting the agenda.
7. Citizens input, open to all Citizens limited to 2 minutes per individual.
8. Adjournment.

Posted February 10<sup>th</sup>, 2020

**Steve Van Horn**  
Director of MESTA