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**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 9<sup>th</sup>, 2021 at the MESTA Main Station #1, 4144 Redden Street, Pryor, Oklahoma.

**AGENDA**

1. Call to order.
2. Consent agenda
  - a. Regular Board Meeting Minutes of January 12<sup>th</sup>, 2021
  - b. Financial Statement of January 2021
  - 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. 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.
4. Citizens input, open to all Citizens limited to 2 minutes per individual.
5. Adjournment.

Posted February 5<sup>th</sup>, 2021

**Steve Van Horn**  
Director of MESTA