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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 October 10th, 2023, 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 September 12th, 2023
 - b. Financial Statement of September 2023
 - c. Claims for payment
 - d. Request for Blanket purchase orders
 - e. Transfer of funds necessary to cover expense
 - f. Attorney report
 - g. Director report

Regular Agenda

3. Discussion and possible Board action on a report from the Executive Director Search Committee
4. Discussion and possible Board action on allowing TC Advisors to start the process of looking into and acting on any qualifications for the Employee Retention Credit (ERC), specifically Q3 of 2020 and Q1 of 2021
5. 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.
6. Citizens input, open to all Citizens limited to 2 minutes per individual.
7. Adjournment.

Posted October 6th, 2023

Brandon Hawkins
Director of MESTA