

**Hamilton County 911 Emergency Communications District
Special Called Meeting of the Board of Directors
October 15, 2026**

- A. Call to Order; Roll Call
- B. Approval of Agenda
- C. Public Comment Period
- D. Old Business
 - 1. Liebert Cooling System
 - 2. Update of Proposed Salary Plan
 - 3. Other Old Business
- E. New Business
 - 1. Appointment of Board Treasurer and Secretary
 - 2. Other New Business
- F. Adjournment