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## AGENDA

### Atoka City Emergency Management Authority 353 E A Street, Atoka City Hall Regular Meeting January 6, 2025 6:00 P.M.

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- I. **Convene Meeting**
  - A. Meeting Called to Order
  - B. Welcome
  - C. Pledge of Allegiance
  - D. Invocation
  - E. Roll Call
  - F. Public Recognition
  
- II. **Public Comments** - (limited to 3 minutes per speaker)
  
- III. **Business Agenda**
  - A. Public Hearing: None
  
  - B. Agenda Items
    - 1. Discussion and/or action regarding approving or rejecting the minutes of the meeting on October 7, 2024. (Attachment #1)
    - 2. Discussion and/or action regarding approving or rejecting the minutes of the meeting on November 4, 2024. (Attachment #2)
    - 3. Discussion and/or action regarding accepting or rejecting the Emergency Management Director's Report (Attachment #3).
  
    - 4. Discussion and/or action on terminating the Atoka City Emergency Management Authority Trust and transferring all assets and liabilities to its beneficiary, the City of Atoka.
  
    - 5. Discussion and/or action and cancelling all future regularly scheduled meetings of the trust.
  
  - C. Public Requested Agenda Items: None
  
- IV. **Consent Agenda Items:** None
- V. **Executive Session:** None
- VI. **New Business**
- VII. **Trustee Comments**
- VIII. **Adjournment**

*Posted this 3rd day of January 2025, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.*

**Attest:**

**ACEMA**

(SEAL)

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**Susan Bates, Secretary**

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**Brian Cathey, Chairman**

***Notice to the Public:***

***Official action can only be taken on items which appear on the agenda. The Council or Board may discuss, adopt, approve, amend, reject, deny, strike or continue any item listed on the agenda. When more information is needed to act on an item, the matter may be referred to staff. Under certain circumstances, items are deferred/continued to a specific later date or stricken from the agenda entirely.***