

# **ST. MARY PARISH 911 COMMUNICATIONS DISTRICT**

**1200 David Dr. Building B**

**Morgan City, LA 70380**

**January 16, 2025**

**10:00 AM**

## **‘NOTICE OF SPECIAL MEETING’**

The St. Mary Parish 911 Communications Board of Directors will hold a special meeting on Thursday, January 16, 2025, at 10:00 AM. The purpose of the meeting is for members to convene in an executive session to discuss the recommendations of the interview committee regarding the possible appointment of a new District Director.

**No other business is scheduled for discussion.**

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## **AGENDA**

### **Special Meeting**

**Thursday, January 16, 2025**

**10:00 AM**

1. Meeting Called to Order
2. Roll Call
3. Motion and Vote to go into Executive Session:  
Business to be conducted during the Executive Session: Discussion of the interview committee’s recommendations and the possible appointment of a new District Director.
4. Executive Session
5. Open Session: Appointment of a new District Director
6. Public Comment
7. Adjournment