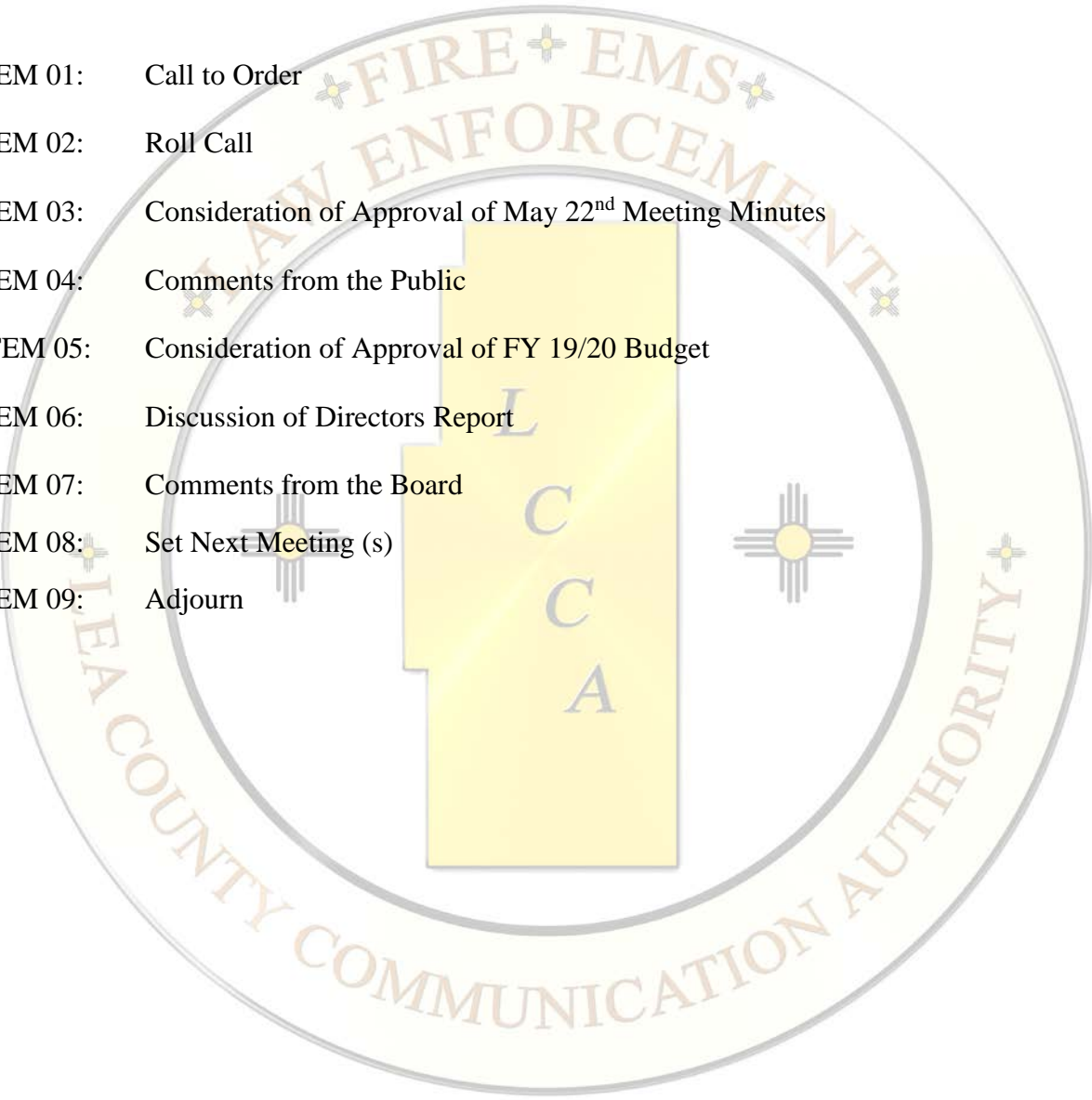


**Lea County Communication Authority
Meeting of the Board of Directors
Wednesday June 26, 2019 9:30 a.m.
5101 N. Lovington Highway, Lea County Event Center
Front Meeting Room**

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- The background features a large, semi-transparent watermark of the Lea County Communication Authority logo. The logo is circular with a double-line border. The outer ring contains the text 'LEA COUNTY COMMUNICATION AUTHORITY' at the bottom and 'FIRE + EMS' at the top. The inner ring contains 'LAW ENFORCEMENT'. In the center is a yellow map of the state of New Mexico with the letters 'L', 'C', 'C', and 'A' stacked vertically. To the left and right of the map are stylized sun symbols with rays.
- ITEM 01: Call to Order
 - ITEM 02: Roll Call
 - ITEM 03: Consideration of Approval of May 22nd Meeting Minutes
 - ITEM 04: Comments from the Public
 - ITEM 05: Consideration of Approval of FY 19/20 Budget
 - ITEM 06: Discussion of Directors Report
 - ITEM 07: Comments from the Board
 - ITEM 08: Set Next Meeting (s)
 - ITEM 09: Adjourn