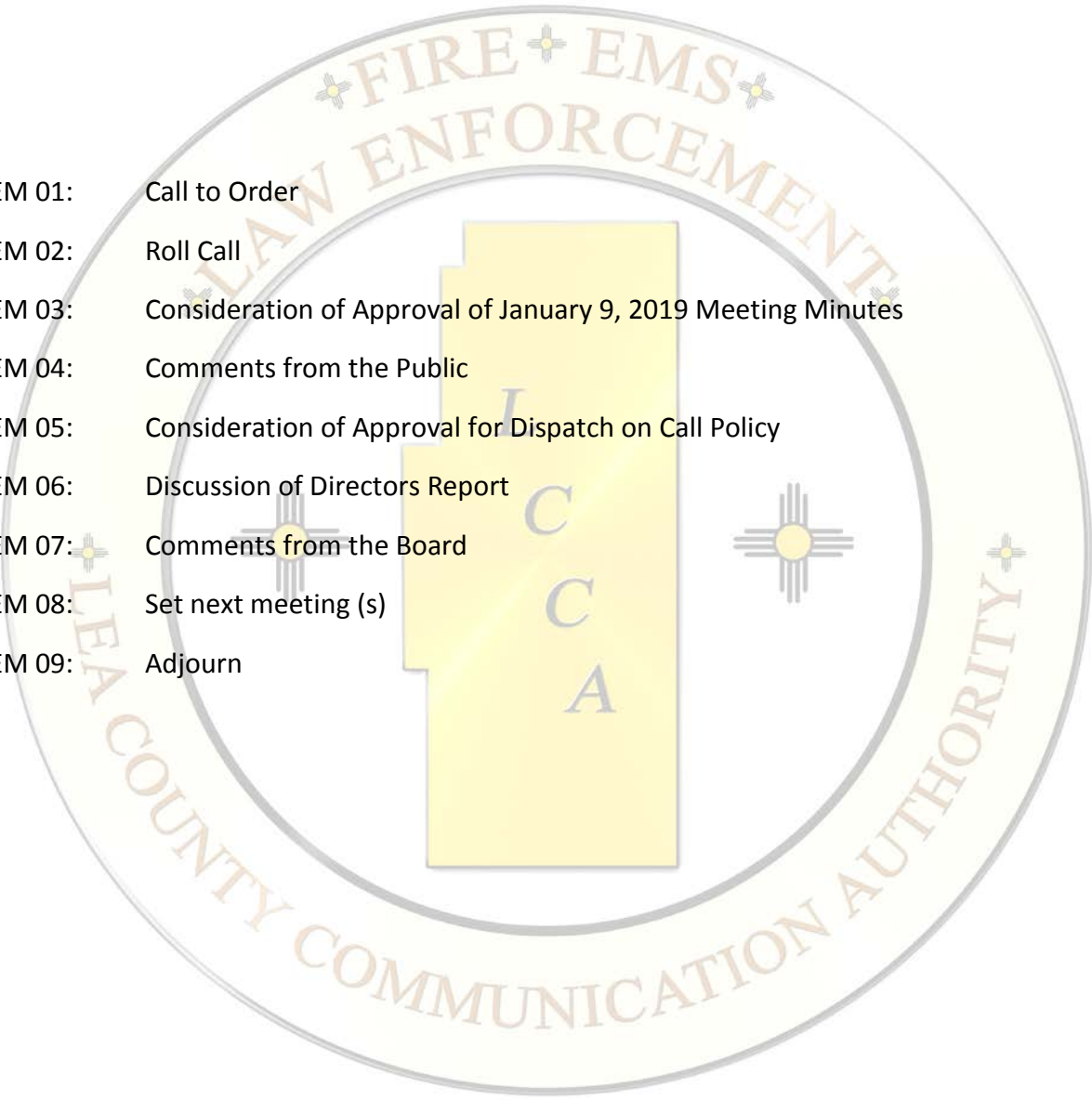


**Meeting of the Board of Directors
Wednesday February 6, 2019 9:30 a.m.
5101 N. Lovington Hwy, Lea County Event Center
Front Meeting Room**

Lea County Communication Authority

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- A large, semi-transparent watermark of the Lea County Communication Authority logo is centered on the page. The logo is circular and contains the text "FIRE + EMS" at the top, "LAW ENFORCEMENT" in the middle, and "LEA COUNTY COMMUNICATION AUTHORITY" at the bottom. In the center of the logo is a yellow map of the state of New Mexico with the letters "L C C A" stacked vertically over it. There are also decorative symbols on the sides of the logo.
- ITEM 01: Call to Order
 - ITEM 02: Roll Call
 - ITEM 03: Consideration of Approval of January 9, 2019 Meeting Minutes
 - ITEM 04: Comments from the Public
 - ITEM 05: Consideration of Approval for Dispatch on Call Policy
 - ITEM 06: Discussion of Directors Report
 - ITEM 07: Comments from the Board
 - ITEM 08: Set next meeting (s)
 - ITEM 09: Adjourn