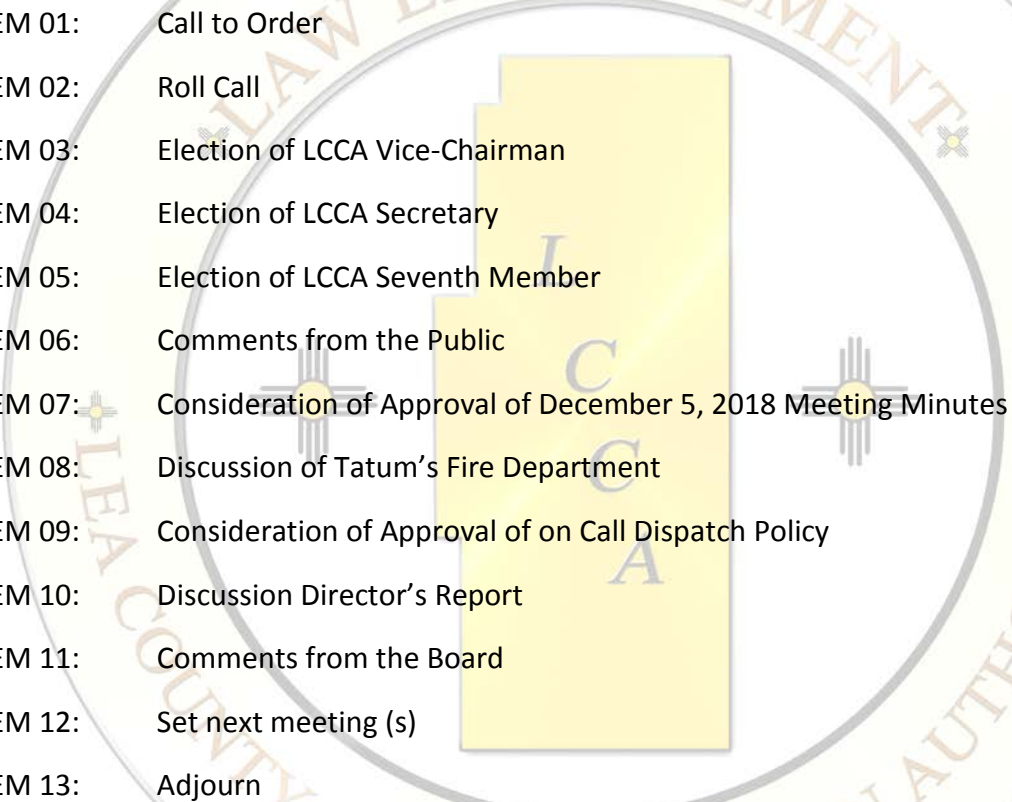


**Meeting of the Board of Directors
Wednesday January 9, 2019 9:30 a.m.
5101 N. Lovington Hwy, Lea County Event Center
Front Meeting Room**

Lea County Communication Authority

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- The logo is a large, light-colored watermark in the background. It consists of an outer ring with the text "LEA COUNTY COMMUNICATION AUTHORITY" at the bottom and "FIRE + EMS + LAW ENFORCEMENT" at the top. In the center of the ring is a yellow map of the state of New Mexico. Overlaid on the map are the letters "L", "C", and "A" in a large, blue, serif font, arranged vertically. There are also decorative symbols: a cross-like symbol with four rays on the left and right sides, and a sun-like symbol with rays at the top and bottom.
- ITEM 01: Call to Order
 - ITEM 02: Roll Call
 - ITEM 03: Election of LCCA Vice-Chairman
 - ITEM 04: Election of LCCA Secretary
 - ITEM 05: Election of LCCA Seventh Member
 - ITEM 06: Comments from the Public
 - ITEM 07: Consideration of Approval of December 5, 2018 Meeting Minutes
 - ITEM 08: Discussion of Tatum's Fire Department
 - ITEM 09: Consideration of Approval of on Call Dispatch Policy
 - ITEM 10: Discussion Director's Report
 - ITEM 11: Comments from the Board
 - ITEM 12: Set next meeting (s)
 - ITEM 13: Adjourn