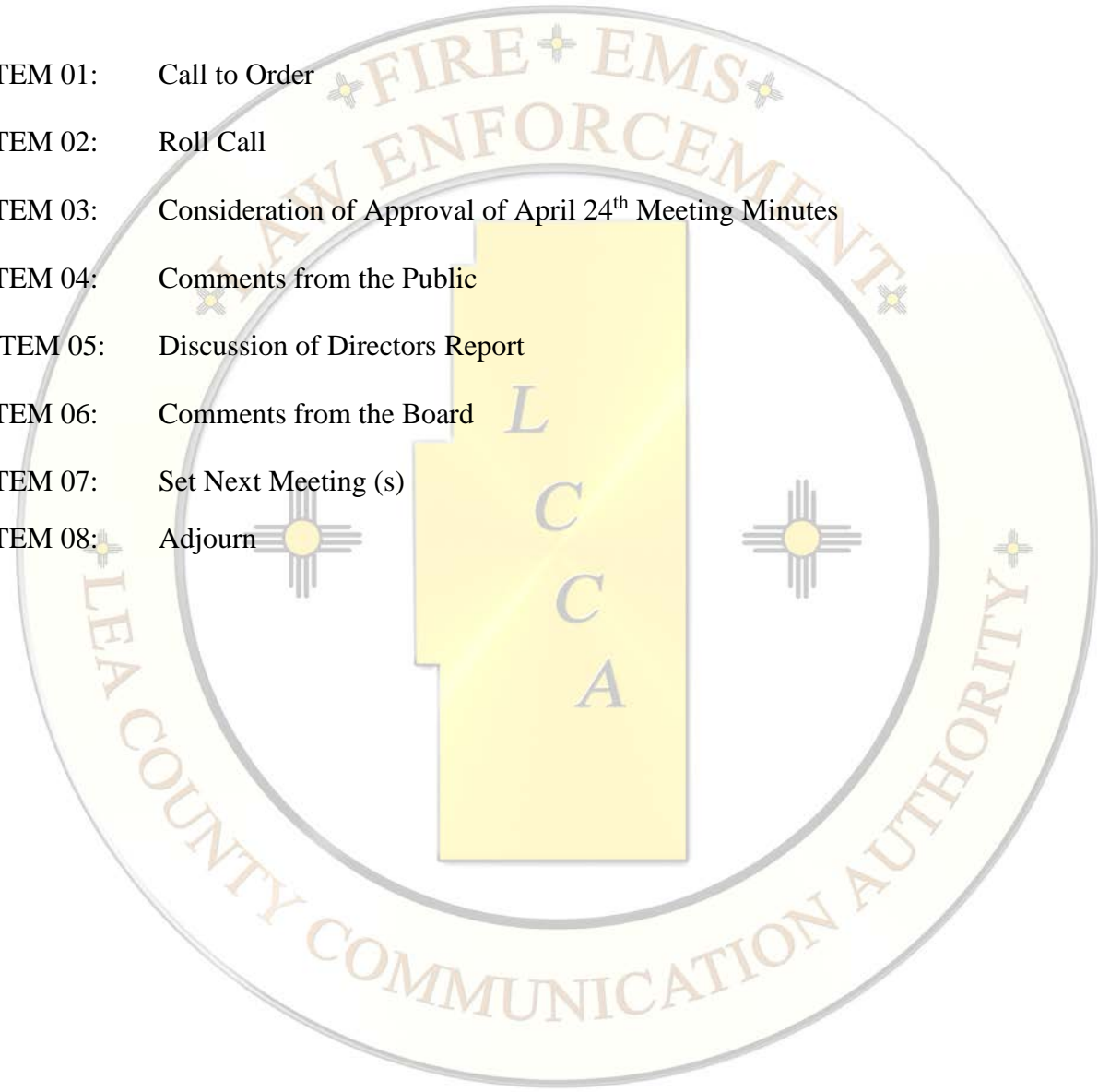


**Lea County Communication Authority  
Meeting of the Board of Directors  
Wednesday May 22, 2019 9:30 a.m.  
5101 N. Lovington Highway, Lea County Event Center  
Front Meeting Room**

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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. Two stylized sun symbols are positioned on either side of the map.
- ITEM 01: Call to Order
  - ITEM 02: Roll Call
  - ITEM 03: Consideration of Approval of April 24<sup>th</sup> Meeting Minutes
  - ITEM 04: Comments from the Public
  - ITEM 05: Discussion of Directors Report
  - ITEM 06: Comments from the Board
  - ITEM 07: Set Next Meeting (s)
  - ITEM 08: Adjourn