## Governmental Technology Applications Review Board Regular Meeting

Wednesday, Nov. 13, 2024, 2:00 p.m.

The Office of Management and Enterprise Services – 3115 N. Lincoln Blvd. – Land Run Conf. Room 2024

GTARB Website

These members will be participating remotely from the following locations open to the public:

## <u>AGENDA</u>

- I. Call to order and establish a quorum. [Eric Cannaday, Chair]
- II. Welcome/introductions. [Chair]
- III. Discussion and possible action to approve Oct. 9, 2024, special meeting minutes. [Chair]
- IV. Review, discuss, and possible action on convenience fees and other fee proposals. [Chair]
  - i. The OK Water Resources Board (OWRB)—Tyler Technologies/NIC to assist the OWRB in managing the administrative fees charged upon request for Intent to Drill approval.
- V. CIO's Comments: None.
- VI. Chair updates and discussion:

Next meeting date

VII. Adjournment