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# **NOTICE OF PUBLIC MEETING**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT BOARD OF MANAGERS WILL BE HELD AT 2:00 P.M. ON WEDNESDAY, FEBRUARY 24, 1999 IN THE BASEMENT CONFERENCE ROOM OF CITY HALL, 555 WALNUT, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA:

## **AGENDA**

- 1. Call to order.
- 2. Approval of 9-1-1 Board Meeting minutes of August 26, 1998; September 8, 1998; and September 29, 1998.
- 3. Discussion/Action on Y2K concerns and impact to 9-1-1 district.
- 4. Workshop: GIS/GPS implementation and possible action.

#### **ADJOURN**

## **NOTICE**

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact Jo Moore, City Secretary, 676-6202 at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6360.

### **CERTIFICATE**

I, Jo Moore, City Secretary, hereby certify that the above notice of meeting was posted on the bulletin boards at City Hall at 5:00 p.m. on the 19<sup>th</sup> day of February 1999, and within such time as required by law.

CITY SECRETARY