

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 3:00 P.M. ON WEDNESDAY, JUNE 30, 2004 IN THE BASEMENT CONFERENCE ROOM OF CITY HALL, 555 WALNUT, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA:

AGENDA

1. Call to order.
2. Acknowledgement of Taylor County and Municipalities representatives, terms 2004-2006.
3. Oaths of Office.
4. Election of Officers.
5. Approval of minutes of 9-1-1 Board meeting held August 13, 2003.
6. Public Review Results/Action.
7. Mapping Status Report.
8. Update on Wireless Phase II Implementation.
9. Voice Over Internet Protocol (VoIP).
10. Texas 9-1-1 Alliance Report/Action.
11. CSEC Resolution.
12. Public Safety Communications System Project Update.
13. Discussion and possible action pertaining to 9-1-1 service fees.
14. Amended FY04 Budget Approval.
15. Proposed FY05 Budget Approval.
16. Setting of 9-1-1 Board meeting date(s).
17. 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 hereby certify that the above notice of meeting was posted on the bulletin board at City Hall in the City of Abilene, Texas, on the 10 day of June, 2004 at 2:30pm, within such time as required by law.



Assistant City Secretary