

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, AUGUST 13, 2003 IN THE CITY COUNCIL CHAMBERS OF CITY HALL, 555 WALNUT, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA:

AGENDA

1. Call to Order
2. Oath of Office for newly appointed County representative, term expiring February, 2004
3. Election of President and/or Vice President
4. Approval of minutes of 9-1-1 Board meeting held March 26, 2003
5. Update regarding E 9-1-1 Wireless Phase II
6. Update regarding 9-1-1 Mapping Status
7. Update regarding Legislative and Regulatory Issues
8. Discussion and possible action regarding the Public Review Requirement
9. Review and approval of 9-1-1 District's Revised FY 03 and Proposed FY 04 annual budgets
10. Discussion and possible action regarding the surcharge rate for non-wireless telephone lines
11. Adjournment

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.

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 8 day of August 2003, at 3:00 (~~a.m.~~ p.m.)



Assistant CITY SECRETARY