

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 25, 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. Approval of minutes of 9-1-1 Board meeting held June 30, 2004.
3. CSEC Resolution.
4. Discussion and action pertaining to 9-1-1 service fee.
5. Revised FY04 Budget Approval.
6. Proposed FY05 Budget Approval.
7. Setting of 9-1-1 Board meeting date(s).

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, Renee Scott, Assistant City Secretary, hereby certify that the above notice of meeting was posted on the bulletin boards at City Hall at 10:30am on the 20 day of August 2004, and within such time as required by law.



ASSISTANT CITY SECRETARY