

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 4:30 P.M. ON WEDNESDAY, SEPTEMBER 29, 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. Discussion and possible action regarding negotiated cost recovery payment to wireless provider.
3. 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 23 day of September, 2004 at 1:15pm, within such time as required by law.



Assistant City Secretary