

**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 3:30 P.M. ON WEDNESDAY, MARCH 16, 2005 IN THE COUNCIL CHAMBERS OF CITY HALL, 555 WALNUT, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA:

**AGENDA**

1. Call to order.
2. Acknowledgement of Taylor County Representative, term 2005-2007.
3. Oath of Office.
4. Election of Officers.
5. Approval of minutes of 9-1-1 Board meeting held August 25, 2004.
6. Approval of minutes of 9-1-1 Board meeting held September 29, 2004.
7. Legislative & Regulatory Update - Saxton.
8. Addressing Update - Brown.
9. County PSAP Staffing Update - Taylor.
10. Budget Update – Saxton.
11. Public Safety Update - Kidd.
12. 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 9:00 a.m. on the 9<sup>th</sup> day of March 2005, and within such time as required by law.

  
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Assistant City Secretary