

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, AUGUST 10, 2005 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 March 16, 2005.
3. GIS/9-1-1 Addressing Update – Brown.
4. Legislative and Regulatory Update – Saxton.
5. Western Wireless Settlement Approval and Authorization to Execute – Saxton
6. Public Safety Communications System Update – Kidd.
7. Amended FY05 Budget Review and Approval – Hoover
8. Proposed FY06 Budget Discussion – Hoover
9. 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, Jo Moore, City Secretary, hereby certify that the above notice of meeting was posted on the bulletin boards at City Hall at 5:00 P.M. on the 4th day of August, 2005, and within such time as required by law.


BOARD SECRETARY