

NOTICE OF 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, SEPTEMBER 28, 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 for the August 10, 2005 Board Meeting
3. Approval of the Revised FY 2005 Budget
4. Approval of the Proposed FY 2006 Budget
5. Approval of the Emergency Service Fee for FY 2006.
6. Setting of Next Board Meeting Date.

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 23rd day of September 2005, and within such time as required by law.


BOARD SECRETARY