

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 4:00 P.M. ON THURSDAY, JANUARY 26, 2006 IN THE BASEMENT CONFERENCE ROOM OF CITY HALL, 555 WALNUT, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA:

AGENDA

1. Call to order
2. Consideration and Approval of Settlement and Contract Agreement with Nextel Partners and Payment Authorization for the Agreement.
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

Barbara Boen Secretary to Assistant City Managers,

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 20th day of January 2006, and within such time as required by law. *10:00 AM.*

Barbara Boen

BOARD SECRETARY