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, APRIL 6, 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 of new information and Approval of Taylor County Sheriff's Office Communication Center Upgrade to PALLAS, including the addition of a third workstation, in place of the VESTA upgrade approved on February 9, 2006.
- 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, 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 <u>31</u> day of March 2006, and within such time as required by law.

BOARD SECRETARY