

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 4:30 P.M. ON THURSDAY, MAY 18, 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. Presentation and acceptance of the Annual Audit Report by Davis, Kinard & Co.
3. Consideration and Approval of the City of Abilene's request to negotiate a contract with Xybix Systems, Inc. for the purchase of console furniture equipment for the new 911 Communication Center.
4. Setting of next meeting date(s) and possible agenda items.
5. 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 1100 a.m. on the 15 day of May 2006, and within such time as required by law.


BOARD SECRETARY