

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, SEPTEMBER 21, 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. Revised FY 2006 Budget Discussion and Final Approval.
3. Proposed FY 2007 Budget Discussion and Final Approval.
4. Setting of 911 Emergency Service Fee for FY 2007.
5. Contract to Administer the 911 Program Discussion and Approval.
6. Core 911 System Replacement Discussion and Possible Action.
7. Texas Open Government Training Requirement Status Discussion.
8. Adjourn.

NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact Mike Saxton, Program Assistant, at 676-6674 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 9:30 a.m. on the 18 day of September 2006, and within such time as required by law.



BOARD SECRETARY