EC

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 12:00 P.M., NOON, ON THURSDAY, SEPTEMBER 27, 2007 AT THE LAW ENFORCEMENT CENTER, 450 PECAN ST., ABILENE, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA:

AGENDA

- 1. Call to order.
- 2. Swearing in of Re-Appointed Board Members
- 3. Presentation and acceptance of Annual Audit for Year Ended September 2006
- 4. Public Meeting on 911 Services Feedback Report And Action
- Revised FY 2007 Budget Discussion and Approval
- 6. Proposed FY 2008 Budget Discussion and Approval
- 7. Setting of 911 Emergency Service Fee for FY 2008
- 8. Pictometry Demonstration and Discussion
- 9. Tour of City of Abilene and Taylor County Communications Centers
- 10. 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, Danette Dunlap, Interim City Secretary, hereby certify that the above notice of meeting was posted on the bulletin boards at City Hall at 150 pm. on the day of September, 2007, and within such time as required by law.

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