## **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 TUESDAY, SEPTEMBER 30, 2008 AT CITY HALL, 555 WALNUT ST., ABILENE, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA:

## **AGENDA**

- 1. Call to order.
- 2. Swearing in of Appointed and Re-Appointed Board Members
- Election of Officers
- 4. Approval of September 27, 2007 Board Minutes
- 5. Presentation and acceptance of Annual Audit for Year Ended September 2007
- 6. Taylor County Request for Logger Equipment
- 7. Revised FY 2008 Budget Discussion and Approval
- 8. Proposed FY 2009 Budget Discussion and Approval
- 9. Approval of the Emergency Service Fee for FY 2009
- 10. Board Resolution on Effective Date for Board Member Appointment / Re-Appointment
- 11. Adjourn

## <u>NOTICE</u>

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, City Secretary, hereby certify that the above notice of meeting was posted on the bulletin boards at City Hall at  $\frac{130}{20}$  m. on the  $\frac{19}{20}$  day of September, 2008, and within such time as required by law.

CITY SECRETARY