

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
3. 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

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, City Secretary, hereby certify that the above notice of meeting was posted on the bulletin boards at City Hall at 1:30 p.m. on the 19th day of September, 2008, and within such time as required by law.


CITY SECRETARY