

## **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 3:30 P.M. ON THURSDAY, SEPTEMBER 30, 2010 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 24, 2009 Board Minutes as well as Board Minutes for May 18, 2006, July 27, 2006, and September 21, 2006
5. Presentation and acceptance of Annual Audit for Year Ended September 2009
6. Report on Statutory Public Review Meeting
7. Budget Requests by Taylor County and City of Abilene for FY 2011
8. Revised FY 2010 Budget Discussion and Approval
9. Proposed FY 2011 Budget Discussion and Approval
10. Setting of the Emergency Service Fee for FY 2011
11. Revision to 2006 Nomadic VoIP Resolution Discussion and Approval
12. 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 10:30A m. on the 23<sup>rd</sup> day of September, 2010, and within such time as required by law.

  
CITY SECRETARY