

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 TUESDAY, SEPTEMBER 20, 2011 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 30, 2010 Board Minutes
5. Presentation and acceptance of Annual Audit for Year Ended September 2010
6. Renewal of Agreement between the Abilene/Taylor County 9-1-1 District Board of Managers and the City of Abilene for administering the 9-1-1 Program
7. Revised FY 2011 Budget Discussion and Approval
8. Proposed FY 2012 Budget Discussion and Approval
9. Setting of the Emergency Service Fee for FY 2012
10. Discussion regarding Meetings for FY 2012
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 4:20 p m. on the 13th day of September, 2011, and within such time as required by law.


CITY SECRETARY