

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 3:00 P.M. ON TUESDAY, SEPTEMBER 18, 2012 AT CITY HALL, 555 WALNUT ST., ABILENE, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA:

AGENDA

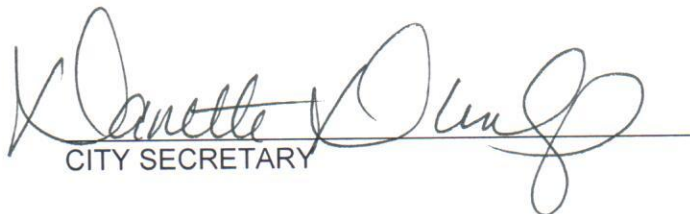
1. Call to order.
2. Swearing in of Re-Appointed Board Members
3. Election of Officers
4. Approval of September 20, 2011 Board Minutes
5. Presentation and acceptance of Annual Audit for Year Ended September 2011
6. Discussion of City of Abilene and Taylor County 9-1-1 Equipment needs in the coming twelve months and possible action
7. City of Merkel Request
8. Revised FY 2012 Budget Discussion and Approval
9. Proposed FY 2013 Budget Discussion and Approval
10. Setting of the Emergency Service Fee for FY 2013
11. Discussion regarding Meetings for FY 2013
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 on the 12 day of September, 2012, at 9:30 P m. and within such time as required by law.


CITY SECRETARY