

## **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 27, 2016 AT CITY HALL, 555 WALNUT ST., ABILENE, TEXAS, IN THE BASEMENT CONFERENCE ROOM 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 October 1, 2015 Board Minutes
5. Presentation and acceptance of Annual Audit for Year Ended September 2015
6. City of Merkel Request
7. 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
8. Discussion of Taylor County 9-1-1 Equipment Upgrades and Action
9. CSEC Resolutions 251.14 & 251.16 Adoption
10. Telecommunicator Retention Proposal
11. Consideration of Continuing to Finance Part-Time Position in Taylor County Sheriff's Office
12. Revised FY 2016 Budget and Proposed FY 2017 Budget Discussion and Approval
13. Statutory Public Hearing Results and Motion Regarding District
14. Setting of the Emergency Service Fee for FY 2017
15. 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 \_\_\_\_ day of September, 2016, at \_\_\_\_\_ \_\_m. and within such time as required by law.

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CITY SECRETARY