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 2:00 P.M. ON TUESDAY, APRIL 17, 2018 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. Approval of minutes
- 3. Swearing in of Appointed and Re-Appointed Board Members
- 4. Presentation of general expense line items billed to the 9-1-1 Board
- 5. Discussion of APD Dispatch Furniture Request and Action
- 6. Discussion of Taylor County Dispatch Furniture Request and Action
- 7. Discussion of additional position for 9-1-1 Administration and Action
- 8. 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, Tiffni Hererra, Assistant City Secretary, hereby certify that the above notice of meeting was posted on the bulletin boards at City Hall on the 13th day of April, 2018, at 3:15 p.m. and within such time as required by law.

Assistant Oly Secretary