



**City of Abilene
9-1-1 Emergency Communications District Board
Of Managers**

Notice is hereby given of a meeting of the 9-1-1 Emergency Communications District Board of Managers to be held on Friday, September 28, 2018 at 11:00 AM at Abilene City Hall, Basement Conference Room (South), 555 Walnut Street, Abilene, TX, for the purpose of considering the following agenda items.

- 1. Call to Order**
 - a. Invocation
 - b. Pledge to the United States Flag and the Texas Flag
- 2. Minutes**
 - a. Approval of Minutes from April 17, 2018 Board Meeting
- 3. Agenda Items:**
 - a. Presentation and Acceptance of Annual Audit for Year ended September 2017
 - b. Discussion Consideration and Action Regarding Pictometry Purchase and Interlocal Agreement
 - c. Discussion Consideration and Action Regarding APD Generator
 - d. Discussion Consideration and Action Regarding APD Uninterrupted Power Supply
 - e. Discussion Consideration and Action Regarding APD Server Room A/C System
 - f. Discussion Consideration and Action Regarding APD Dispatch Furniture
 - g. Discussion Consideration and Action Regarding City of Tye Request for reimbursement
 - h. Discussion Consideration and Action Regarding Sheriff's Request for Additional Dispatchers
 - i. Discussion Consideration and Action Regarding Sheriff's Request for Radio Towers
 - j. Discussion and Approval of the Revised FY 2018 Budget and Proposed FY 2019 Budget

- k. Discussion and Approval of Setting the Emergency Service Fee for FY 2019
- l. Discussion of the Administration of the 911 Emergency Communications District

4. Adjournment

NOTICE

In compliance with the Americans with Disabilities Act, the City of Abilene will provide for reasonable accommodations for persons attending the 9-1-1 Emergency Communications District Board of Managers meetings. To better serve you, requests should be received forty-eight (48) hours prior to the meetings. Please contact 325-676-6674. Telecommunication device for the deaf is 676-6360.

CERTIFICATION

I hereby certify the above meeting notice was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 24th of September 2018, at 4:10 p.m.



Rosa Rios, TRMC
City Secretary