



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 Thursday, February 28, 2019 at 1:30 PM at Abilene City Hall, Basement Conference Room B02 (South) 555 Walnut St, 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 September 28, 2018 Board Meeting

3. Agenda Items:

- a. Swearing in of Appointed and Re-Appointed Board Members
- b. Discussion Consideration and Action Regarding Upgrade of CritiCall Testing Software
- c. Discussion Consideration and Action Regarding Replacement of Net Clocks for time synchronization for Public Safety Answering Points system
- d. Discussion Consideration and Action Regarding Funding Assistance for New PD Radio Tower and Equipment from Dailey-Wells
- e. Discussion Consideration and Action Regarding the administration of the 9-1-1 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 25th day of February 2019, at 1:25 p.m.


Deputy City Secretary