



**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, September 26, 2019 at 10:00 AM at City Hall, 555 Walnut St., Abilene, Texas, in the Basement Conference Room, 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
- c. Public Comments on Any Item on the Agenda

**2. Minutes**

- a. Approval of Minutes from July 25, 2019 Board Meeting
- b. Approval of Minutes from August 1, 2019 Board Meeting

**3. Agenda Items:**

- a. Swearing in of Appointed and Re-Appointed Board Members
- b. Statutory Periodic Public Hearing Results and Motion Regarding District
- c. Presentation and Acceptance of Annual Audit for year ended 2019
- d. Discussion Consideration and Action regarding the City of Merkel Request for Reimbursement for Fiscal Year 2019 Dispatching Costs
- e. Discussion Consideration and Action regarding the City of Merkel Request for Fiscal Year 2020 Dispatching Costs
- f. Discussion Consideration and Action regarding the City of Merkel Request for Radio Equipment
- g. Discussion Consideration and Action regarding the City of Tye Request for Dispatching Costs
- h. Discussion Consideration and Action regarding the Taylor County Rural Fire Fighter Committee's Request for Dispatch Notification System
- i. Discussion Consideration and Action regarding the City of Abilene's Request for Reimbursement for APD Mobile Data Terminals
- j. Discussion Consideration and Action regarding the City of Abilene's Request for Reimbursement for Backup Dispatch Recorder
- k. Discussion Consideration and Action regarding the City of Abilene's Request for Funding for Text to 9-1-1 Recorder
- l. Discussion Consideration and Action regarding the Taylor County Sheriff's

Office Request for Funding for Text to 9-1-1 Recorder

- m. Discussion and Approval of the Revised FY 2019 and Proposed FY 2020 Budget
- n. Discussion and Approval of setting of the Emergency Service Fee for FY 2020

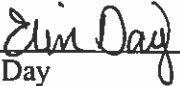
4. Adjournment

**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 20th day of September 2019, at 3:20 p.m.

  
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Erin Day  
Assistant City Secretary