

AMENDED

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE ABILENE / TAYLOR COUNTY 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT BOARD OF MANAGERS WILL BE HELD AT 2:00 P.M. ON WEDNESDAY, SEPTEMBER 22, 2021 AT SOUTH BRANCH LIBRARY, MALL OF ABILENE, 4310 BUFFALO GAP ROAD, ABILENE, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA:

AGENDA

CALL TO ORDER

1. Invocation
2. Pledge to the United States Flag and the Texas Flag
3. Swearing in of Appointed and Re-Appointed Board Members

PUBLIC COMMENTS

4. Public Comments on Any Item on the Agenda

MINUTES

5. Approval of Minutes from the May 24, 2021, Board Meeting

UNFINISHED BUSINESS

6. Discussion and Action Regarding Taylor County Sheriff's Office Request for Certification Pay Increase for Telecommunicators

NEW BUSINESS

7. Discussion and Consideration for Action Regarding Pictometry Purchase and Interlocal Agreement
8. Renewal of Agreement between the Abilene/Taylor County 9-1-1 District Board of Managers and the City of Abilene for providing District administration and support
9. Discussion and Action Regarding Taylor County Sheriff's Request for Dispatch Equipment
10. Presentation and Acceptance of Annual Audit for Year Ended September 2020
11. Discussion and Action of the Revised FY 2021 and Proposed FY 2022 Budget
12. Discussion and Action to Perform an Audit of Service Suppliers Lines, Billing, and Fees
13. Discussion and Action for appointing the Director and Secretary of the Board
14. Discussion and Action of setting the Emergency Service Fee for FY 2022

ADJOURNMENT

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, Shawna Atkinson, City Secretary, hereby certify that the above Amended notice of meeting was posted on the bulletin boards at City Hall on the 17th day of September, 2021, at 4:40 p.m. and within such time as required by law.


CITY SECRETARY