

# ABILENE / TAYLOR COUNTY 9-1-1 DISTRICT

PO Box 3497, Abilene, TX 79604

Phone 325.676.6294 Fax 325.676.6336

## 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 27, 2023 AT THE SOUTH BRANCH LIBRARY (ABILENE MALL), 4310 BUFFALO GAP RD, ABILENE, TX 79606, 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 COMMENT**

4. Public Comment on any item on the agenda

#### **MINUTES**

5. Approval of Minutes from September 28th, 2022 Board Meeting

#### **CURRENT STATE OF 9-1-1 BOARD**

6. Brief statement of Past, Present Status and Future Plans

#### **UNFINISHED BUSINESS**

None

#### **NEW BUSINESS**

7. Discussion and Approval of the Director Appointment of the Board of Managers.
8. Discussion, Consideration, and Action regarding Taylor County Sheriff's Office (TCSO) request for Main & Backup Eventide Recorders Upgrade for \$92,917.00.
9. Discussion, Consideration, and Action Regarding scheduled critical equipment replacement for both (APD and TCSO) Public-Safety Answering Points (PSAP) for \$42,318.44.
10. Discussion and Approval of a Special Meeting on November 1, 2023 for migration to ESInet (NG911).
11. Presentation and Acceptance of Annual Audit for Year Ended September 2022.
12. Discussion and Approval of the Revised FY 2023 and Proposed FY 2024 Budget.
13. Discussion and Approval of the Emergency Service Fee for FY 2024 Budget. (no change)
14. Discussion and Approval of the annual board meeting being in February.
15. Public hearing, continuation of the District and the 9-1-1 Emergency Service Fee

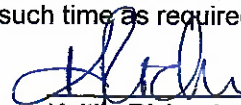
#### **ADJOURNMENT**

### NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact Sharla Allison, District Board Secretary, at (325) 676-6294 at least forty-eight (48) hours in advance of this meeting.

### CERTIFICATE

I, Shawna Atkinson, City Secretary, hereby certify that the above notice of meeting was posted on the bulletin boards at City Hall on the 21<sup>th</sup> day of September, 2023, at 2:05 p.m. and within such time as required by law.



Kaitlin Richardson, TRMC  
Deputy City Secretary