

NOTICE OF MEETING

A REGULAR MEETING OF THE FRIENDS OF SAFETY CITY INC. BOARD OF DIRECTORS, WILL BE HELD AT SAFETY CITY, LOCATED AT 2601 SOUTH 7TH STREET, ABILENE, TEXAS ON **THURSDAY, JANUARY 14, 2010** at **4:00 p.m.**, TO CONSIDER THE FOLLOWING AGENDA:

1. Call to order
2. Discussion and possible action of minutes from the November 2009 FSC board meeting
3. Review treasurer's report
4. Discussion and possible action item: Directors Liability Insurance
5. Discussion and possible action item: Election of vice-president
6. Discussion and possible action item: By-Law Changes
7. Discussion and possible action item: Maintenance contract with Jody Kent
8. Discussion and possible action item: Fundraising Events, Sponsor Activity & Donations
9. Next Meeting: February 11, 2010 @ 4:00 p.m.
10. Adjourn

NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact Jennifer Stuckey, Safety City Coordinator for the Abilene Police Department, (325) 676-6096 at least forty-eight (48) hours in advance of this meeting.

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the _____ day of _____ 2010, at _____.

Assistant City Secretary