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NOTICE OF MEETING

A REGULAR MEETING OF THE FRIENDS OF SAFETY CITY, INC. BOARD OF DIRECTORS WILL BE HELD AT THE ABILENE FIRE DEPARTMENT LOCATED AT 250 GRAPE, ABILENE, TEXAS ON <u>THURSDAY AUGUST 11, 2011</u>, at <u>4:00</u> **pm**, TO CONSIDER THE FOLLOWING AGENDA:

- 1.) Call to Order
- 2.) Consider approval of minutes from the meeting conducted on June 9, 2011
- 3.) Review of Treasurer's Report
- 4.) Discussion and possible action items:
 - a. Signage
 - b. Improvement Project Update
 - c. Open House
 - d. Sponsor Activity
 - e. Fundraising Activities
 - f. Board Member Term Activity
 - g. Officer Elections
 - h. 2010 990-EZ Review
- 5.) Next Meeting is Scheduled for December 8, 2011 at 4:00 pm at Fire Station, 250 Grape Street, Abilene, Texas.
- 7.) Adjourn

NOTICE

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact Lt. Brad Wilson of the Abilene Police Department, (325) 676-6641 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 _______, 2011, at ______.

Assistant City Secretary