

**Abilene / Taylor County 9-1-1 District
Board Agenda
February 26, 2025, at 2 p.m.**

BOARD OF MANAGERS

Dewayne Bush, County Representative and Chairman
Tommy Pope, County Representative Vincent Cantu, Municipal Representative
Jon Hoebelheinrich, VFD Representative Michael Rice, Municipal Representative

ADMINISTRATION

Troy Swanson, 9-1-1 District Director Sharla Allison, 9-1-1 District Administrator
Rebecca Mortensen, 9-1-1 Program Coordinator

Notice is hereby given of a meeting of the Abilene / Taylor County 9-1-1 District Board to be held on February 26, 2025, at 2:00 p.m., at the South Branch, Mall Library, 4310 Buffalo Gap Road #1246, Meeting Room, Abilene, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action.

Agenda:

- **CALL TO ORDER**
- **INVOCATION**
- **PLEDGE TO THE UNITED STATES FLAG AND THE TEXAS FLAG**
- **PUBLIC COMMENT ON ANY ITEM ON THE AGENDA**
- **REGULAR AGENDA**
 - **Minutes:** Receive a Report, Hold a Discussion and Take Action on Approving the Minutes from the Special Meeting Held on December 18, 2024. **(Sharla Allison, Secretary, District Administration)**
 - **BIM25-01 – Informational Memorandum:** Year 2025 9-1-1 District Operational Review – Receive a Report, Hold a Discussion, and Acknowledge Review of 2025 9-1-1 Operational Review. **(Troy Swanson, Director, District Administrator)**
 - **BIM25-02 – Informational Memorandum:** Review of NG911/ESINet Project Progress - Receive a Report, Hold a Discussion, and Acknowledge Overview of NG911/ESINet Project Progress. **(Troy Swanson, Director, District Administration)**
 - **BR25-03 – Resolution:** FY25 Budget Revisions – Receive a Report, Hold a Discussion, and Take Action on Approving the Proposed FY25 Budget Revisions. **(Troy Swanson, Director, District Administration)**


- **BR25-04 – Resolution:** FY2026 Budget Proposal – Receive a Report, Hold a Discussion, and Take Action on Approving the Proposed FY2026 Budget. *(Troy Swanson, Director, District Administration)*
- **BIM25-03 – Informational Memorandum:** 9-1-1 District Long Range 5-Year Financial Plan – Receive a Report, Hold a Discussion, and Acknowledge the 9-1-1 District Long Range 5-Year Financial Plan. *(Troy Swanson, Director, District Administration)*
- End of Regular Agenda
- 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, Kaitlin Richardson, Deputy City Secretary, hereby certify that the above notice of meeting was posted on the bulletin boards at City Hall on the 20th day of February 2025, at 9:35 a.m. and within such time as required by law.


Kaitlin Richardson, TRMC
Deputy City Secretary