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 28, 2022 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
- Pledge to the United States Flag and the Texas Flag
- 3. Swearing in of Appointed and Re-Appointed Board Members

PUBLIC COMMENTS

Public Comments on Any Item on the Agenda

MINUTES

5. Approval of Minutes from September 22nd, 2021 Board Meeting

UNFINISHED BUSINESS

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

NEW BUSINESS

- 7. Presentation and Acceptance of Annual Audit for Year Ended September 2021
- 8. Discussion and Approval of the Revised FY 2022 and Proposed FY 2023 Budget
- 9. Discussion and Approval of Setting the Emergency Service Fee for FY 2023

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 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 20th day of September, 2022, at 4:00 pm and within such time as required by law.

Shawna Atkinson, TRMC, CMC

City Secretary