

# Abilene / Taylor County 9-1-1 Board Agenda

## December 18, 2024, at 2 p.m.

### BOARD OF MANAGERS

Dewayne Bush, County Representative and Chairman

Tommy Pope, County Representative

Michael Rice, Municipal Representative

Jon Hoebelheinrich, VFD Representative

Vincent Cantu, Municipal Representative

### ADMINISTRATION

Troy Swanson, 9-1-1 District Director

Sharla Allison, 9-1-1 District Board Secretary

### ATCECD (9-1-1 District) Board Meeting

*Notice is hereby given of a meeting of the Abilene / Taylor County 9-1-1 District Board to be held on December 18, 2024, at 2:00 p.m., at the South Branch 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
- PUBLIC COMMENT ON ANY ITEM ON THE AGENDA
- REGULAR AGENDA
  - **Minutes:** Approval of minutes (*Sharla Allison, Secretary, District Administration*)
    - For annual meeting, February 28, 2024
  - **BR25-01- Resolution:** Receive a report, hold a discussion, and acknowledge the receipt of funds from Proposition 8 – Next Generation 9-1-1 Service Fund - House Bill 9 (HB 9) – Texas Broadband Infrastructure Fund - in the amount of \$1,082,797.50 for NG9-1-1 implementation. (*Troy Swanson, Director, District Administration*)
  - **BR25-02 – Resolution:** Receive a report, hold a discussion, and acknowledge the District Administration’s recommendation of awarding the NG9-1-1, ESInet and Call Handling Equipment project to AT&T Enterprises, LLC. (*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 12th day of December, 2024, at 3:05 pm and within such time as required by law.

  
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**Kaitlin Richardson, TRMC  
Deputy City Secretary**