

# **AMENDED**

## **NOTICE OF MEETING**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT BOARD OF MANAGERS WILL BE HELD AT 10:00 A.M. ON MONDAY, MAY 24, 2021 AT CITY HALL, 555 WALNUT ST., ABILENE, TEXAS, IN THE CITY COUNCIL CHAMBERS FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA:

## **AGENDA**

### **CALL TO ORDER**

1. Invocation
2. Pledge to the United States Flag and the Texas Flag

### **PUBLIC COMMENTS**

3. Public Comments on Any Item on the Agenda

### **MINUTES**

4. Approval of Minutes from September 23rd, 2020 Board Meeting

### **UNFINISHED BUSINESS**

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

### **NEW BUSINESS**

6. Swearing in of Appointed and Re-Appointed Board Members
7. Discussion Consideration and Action Regarding Taylor County Sheriff's Office Request for Uninterrupted Power Supply
8. Discussion Consideration and Action Regarding Taylor County Sheriff's Office Request for Furniture
9. Discussion Consideration and Action Regarding Abilene Police Department Request for Recorder Integration
10. Discussion Consideration and Action Regarding Taylor County Sheriff's Office Hardware Move
11. Discussion and Approval of Adjusting the Emergency Service Fee for FY 2021
12. Discussion, Consideration and Action Regarding Consent and Waiver of Conflict of Interest

### **ADJOURNMENT**

## **NOTICE**

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact Mike Saxton, Program Assistant, at 676-6674 at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6360.

**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 21<sup>st</sup> day of May, 2021, at 8:45 a.m. and within such time as required by law.



CITY SECRETARY