



## **City of Abilene**

### **9-1-1 District Board of Directors Agenda**

**Notice is hereby given of a meeting of the 9-1-1 Emergency Communications District Board of City of Abilene to be held on September 23rd at 2:00 P.M. at City Hall, 555 Walnut Street, City Council Chambers, Abilene, Texas, for the purpose of considering the following agenda items.**

#### **CALL TO ORDER**

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

#### **PUBLIC COMMENTS**

Public Comments on Any Item on the Agenda

#### **MINUTES**

3. Approval of Minutes from September 26th, 2019 Board Meeting

#### **AGENDA ITEMS**

4. Presentation and acceptance of Annual Audit for Year Ended September 2019
5. Discussion Consideration and Action Regarding ESInet Upgrade for Abilene Police Department and Taylor County Sheriff's Office
6. Discussion Consideration and Action Regarding Budget Strategy for Dispatch Staffing Reimbursement
7. Discussion Consideration and Action Regarding Taylor County Sheriff's Office Hardware Refresh
8. Discussion Consideration and Action Regarding Taylor County Sheriff's Office Request for UPS Batteries and Radio Control Computers
9. Discussion Consideration and Action Regarding Taylor County Sheriff's Office Request for Certification Pay Increase for Telecommunicators
10. Discussion Consideration and Action Regarding City of Merkel's Request for Reimbursement for FY19, FY20, and FY21
11. Discussion Consideration and Action Regarding City of Tye's Request for Reimbursement for FY20 and FY 21
12. Discussion and Approval of the Revised FY 2020 and Proposed FY 2021 Budget
13. Discussion and Approval of setting the Emergency Service Fee for FY 2021

## **ADJOURNMENT**

### ***Notice***

*In compliance with the Americans with Disabilities Act, the City of Abilene will provide for reasonable accommodations for persons attending meetings. To better serve you, requests should be received forty-eight (48) hours prior to scheduled meetings. Please contact the City Secretary's Office at 325-676-6208. Telecommunication device for the deaf is 325-676-6360.*

### **CERTIFICATION**

*I hereby certify the above meeting notice was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 18th day of September, 2020, at 4:20 p.m.*

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*Shawna Atkinson, TRMC*  
City Secretary