



# PUBLIC NOTICE

Shelby County ECD  
3150 Lenox Park Blvd., Ste 108  
Memphis, Tennessee 38115

Information 901/380-3911  
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**FOR IMMEDIATE RELEASE:**  
July 26, 2019

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## **SHELBY COUNTY EMERGENCY COMMUNICATIONS 9-1-1 DISTRICT.**

The Emergency Communications 9-1-1 District of Shelby County Board of Directors will convene a public meeting on **Thursday, August 1<sup>st</sup>, 2019 at 8:30 a.m. (local time)**, in the conference room of the Shelby County Emergency Communications District Administrative offices, **located at 3150 Lenox Park Blvd., Suite 108, Memphis, Tennessee 38115-4260.**

The tentative agenda for the Board meeting is on the following pages.

## **AGENDA**

### **Shelby County 9-1-1 District Board Meeting August 1, 2019**

**Call to Order / Roll Call (Chair Beky Anderson)**

**Introduction of Meeting Attendees ~ in Audience**

**Review Minutes of Last Board Meeting (June 6<sup>th</sup>, 2019)**

**Treasurer's Report: (Secretary-Treasurer – Glen Kneeland)**

- ◆ Financial Report (**Year End for FY18-19**)
- ◆ Financial Report FY19-20 (**Current**)
- ◆ Balance of Accounts & Investments
- ◆ Fund Balances - Reserve Fund
- ◆ Fund Balances - Working Capital
- ◆ Highland Capital Reserve Fund **July 2018 - June 30, 2019**
- ◆ Highland Capital Working Capital Fund **July 2018 - June 30, 2019**
- ◆ Highland Capital 2nd Quarter 2019 Core Bond Commentary
- ◆ Highland Capital **Reserve Fund Quarterly Report June 2019**
- ◆ Highland Capital **Working Capital Fund Quarterly Report June 2019**
- ◆ Financial Transaction document
- ◆ Presentation by Highland Capital Investments



**Building Committee Report: (Mary Balee-Chair, Bruce Kramer, Clarence Cash)**

- ◆ Amour Center Phase II Memphis Fire PSAP project timeline. **The grand opening will be held on Wednesday, August 21 at 10:30 a.m.**
- ◆ 9-1-1 Admin Office modifications will begin tomorrow on August 2 and hopefully be completed around August 19.

**Director's Report: (Raymond Chiozza)**

- ◆ TEXT-TO-9-1-1 SESSION TRANSCRIPT
- ◆ PROPOSAL TO INCREASE 9-1-1 SERVICE FEE:
- ◆ PART II TECB DISTRICT REVENUE EXPENDITURE SURVEY.
- ◆ COPY of the TENA RESOLUTION on RATE INCREASE.
- ◆ FUTURE PROJECTS

**OLD BUSINESS**

**NEW BUSINESS**

**ADJORN**