



PUBLIC NOTICE

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

Information 901/380-3911
Internet: <http://www.shelbycounty911.org>

FOR IMMEDIATE RELEASE:
September 23, 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, September 26th, 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.



Shelby County Emergency Communications District
3150 Lenox Park Blvd., Suite 108 Telephone (901) 380-E911
Memphis, Tennessee 38115-4260 Fax (901) 380-4707

AGENDA

Shelby County 9-1-1 District Board Meeting September 26, 2019

Call to Order / Roll Call (Chair Beky Anderson)

Introduction of Meeting Attendees ~ in Audience

Review Minutes of Last Board Meeting (August 1st, 2019)

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

- ◆ Financial Report FY19-20
- ◆ Balance of Accounts & Investments
- ◆ Fund Balances - Reserve Fund
- ◆ Fund Balances - Working Capital
- ◆ Financial Transaction document

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

- ◆ Office Modifications are about 80% complete as you can see.

Director's Report: (Raymond Chiozza)

- ◆ PROPOSAL TO INCREASE 9-1-1 SERVICE FEE: Update on the TECB State 9-1-1 Board Actions.
- ◆ FUTURE PROJECTS



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