

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF THE
9-1-1 COMMUNICATIONS SYSTEM**

Notice is hereby given that a regular meeting of the Board of Directors of the 9-1-1 Communications System will be held on **Monday, October 23rd, 2017 at 6:00 p.m., in the Second Floor Conference Room at the Kaufman County Courthouse Annex Building, 100 North Washington Street, Kaufman, Texas**, at which time the Board of Directors will consider the following items for discussion, and possible action, to wit:

REMARKS FROM VISITORS; (Any member of the public that wishes to speak will need to sign in, complete a Public Participation Form, and present to Secretary prior to meeting. Speakers will be restricted to a three minute presentation.)

1. **ROUTINE CORRESPONDENCE** None
2. **Discuss/Consider/Approve** Notes from prior meeting dated 08/03/2017.
3. **Discuss/Consider/Approve** Discuss altering Board members and alternates.
4. **Discuss/Consider/Approve** Discuss meeting dates and how often the board wants to meet.
5. **Discuss/Consider/Approve** Discuss the operations Board (RBO).
6. **Sheriff Beavers: Present** quarterly report of the 9-1-1 Communications System.
7. **Adjourn Regular Meeting.**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the 9-1-1 Communications System Board of Directors will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

<i>Attorney Consultation</i>	<i>Gov't Code §551.071</i>
<i>Real Property</i>	<i>Gov't Code §551.072</i>
<i>Contract being negotiated</i>	<i>Gov't Code §551.0725</i>
<i>Prospective gifts or donations</i>	<i>Gov't Code §551.073</i>
<i>Personnel Matters</i>	<i>Gov't Code §551.074</i>
<i>County Advisory Body deliberations</i>	<i>Gov't Code §551.0745</i>
<i>Security Devices or Security Audits</i>	<i>Gov't Code §551.076</i>
<i>Economic Development negotiations</i>	<i>Gov 't Code 0551.087</i>

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the 9-1-1 Communications System Board of

Directors with regards to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or
- (b) at a subsequent open public meeting of the 9-1-1 Communications System Board of Directors upon notice thereof, as the 9-1-1 Communications System Board of Directors shall determine.

Signed this the – 18th day of October, 2017.

I, the undersigned, Secretary of the 9-1-1 Communications System Board of Directors do hereby certify that the above notice of meeting of the 9-1-1 Communications System Board of Directors is a true and correct copy of said notice, that I received said Notice, and it was posted on the bulletin board at the courthouse door of Kaufman County, Texas at a place readily accessible to the general public at all times on the 18th day of October 2017, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Lt. Ben Schoeff, Secretary Communications System Board of Directors

By: Ben Schoeff 2632

(ANYONE WHO HAS IMPAIRMENTS REQUESTING AID AT 9-1-1 COMMUNICATIONS SYSTEM BOARD OF DIRECTORS MEETINGS OR ANY PUBLIC MEETING MUST CALL THE SECRETARY AT LEAST 72 HOURS PRIOR TO THE MEETING.)

FILED FOR RECORD
KAUFMAN COUNTY TEXAS
2017 OCT 18 AM 9:25
LAURA A. HUGHES
COUNTY CLERK
BY: [Signature]
DEPUTY