



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:
October 2, 2017

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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, October 5th**, 2017 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 page.



AGENDA

Shelby County 9-1-1 District Board of Directors Meeting Agenda for the October 5, 2017

Call to Order / Roll Call (Chair Beky Anderson)

Introduction of Meeting Attendees ~ in Audience

Review Minutes of Last Board Meeting (August 3rd, 2017)

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

- ◆ Financial Report FY17-18
- ◆ Balance of Accounts & Investments
- ◆ Fund Balances - Reserve Fund
- ◆ Fund Balances - Working Capital

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

- ◆ Construction Schedule MPD Phase I Armour Center - The current substantial completion date for the project was September 5, 2017, but due to additional PCO's and the dumpster pad, an additional 63 days was added to the contract time.



Shelby County Emergency Communications District

3150 Lenox Park Blvd., Suite 108

Memphis, Tennessee 38115-4260

Telephone (901) 380-E911

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Director's Report: (Raymond Chiozza)

- ◆ 2017 – TACIR REPORT

- ◆ NG911 & FirstNet Guide for State and Local Authorities:

- ◆ NG911 & FirstNet:

- ◆ FUTURE PROJECTS

Old Business

New Business

Adjourn