

**SOUTH SOUND 911
PUBLIC NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that the Board of Directors of South Sound 911 will hold a Special Meeting on August 9, 2019 at 9:00am, Tacoma Mall Plaza, 2702 S 42nd St, Tacoma, WA, 98409, 2nd floor conference room.

THE SPECIAL MEETING IS FOR AGREEMENTS RELATED TO THE PUBLIC SAFETY COMMUNICATIONS CENTER (PSCC) PROJECT