

AGENDA

November 19, 2009

10:00 AM

SC 9-1-1 Communications District

1001 ESE Loop 323

SUITE #410

Tyler, TX 75701

Notice is hereby given that on the 19th day of November 2009, that the Board of Managers of the Smith County 9-1-1 Communications District will hold a **regular meeting** at 10:00 AM at 1001 ESE Loop 323 Suite #410, Tyler, Texas.

AMERICANS WITH DISABILITIES ACT NOTICE

Individuals with disabilities are entitled to have access to and participate in SC911 public meetings. An individual requiring special assistance or accommodations for access to the meeting must notify the Smith County 9-1-1 Communications District at (903) 566-8911 in advance so accommodations can be made.

1. Call to order and introductions.
2. Approval of October 29, 2009 Board Meeting Minutes.
3. Review October 2009 Financials.
4. Receive update on three Board of Managers appointments, Ron Shaffer (All cities appointee), Johnny Brown (VFD appointee), and Bobby Garmon (Smith County appointee) set to expire on December 31, 2009.
5. Authorize the District Director, on behalf of the GIS Consortium, to submit a Scope of Work for Acquisition and Production of high resolution Orthoimagery through the use of a State Master Contract referred to as High Priority Imagery and Data Sets (HPIDS).
6. Review October 2009 database activities including Addressing, MSAG, and Plat reports.

Adjournment

APPROVED FOR POSTING

DATE POSTED