

AGENDA

December 17, 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 17th day of December 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.

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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.
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1. Call to order and introductions.
2. Approval of November 19, 2009 Board Meeting Minutes.
3. Review November 2009 Financials.
4. Discuss and consider exercising the two-year extension option of the Bank Depository Contract with Southside Bank commencing on February 1, 2010.
5. Discuss and Considering authorizing the District Director, on behalf of the GIS Consortium, to enter into a contract 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. Discuss and consider Resolution 09-002, 2010 Official Holiday Schedule.
7. Receive October 2009 & November 2009 trouble ticket reports for all Smith County 9-1-1 District Public Safety Answering Points.
8. Review November 2009 database activities including Addressing, MSAG, and Plat reports.
9. Review October 2009 and November 2009 Public Education Training.

Adjournment

APPROVED FOR POSTING

DATE POSTED