

**AGENDA**

April 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 April 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 March 19, 2009 Board Meeting Minutes.
- 3. Review March 2009 Financials.

**Action Items**

- 4. Receive summary of 81<sup>st</sup> Legislative developments as submitted by Texas 9-1-1 Alliance.
- 5. Discuss and consider amending or establishing new signature cards for District checking and money market accounts.
- 6. Discuss and consider approval of the location and construction of a 440' foot communications tower on District property located at 11325 Spur 248 (communications center).
- 7. Discuss and consider authorizing the District Director to issue a follow-up to the June 3, 2008 letter to Mobile Communications, Emergency Services District #1, Emergency Services District #2, and Overton VFD that pager service will no longer be funded by the 9-1-1 District effective June 30, 2009.
- 8. Discuss and consider authorizing the District Director to purchase MapSAG GIS Data Management Advanced System and Simple Cell to provide mapping management tools for validating, maintaining, refining and reporting highly accurate GIS and 9-1-1 databases utilized by all agencies within the 9-1-1 District boundaries.

**Operations Manager/Committee/Staff –Reports**

- 9. Review February 2009 database activities including Addressing, MSAG, and Plat reports.

**Adjournment**

APPROVED FOR POSTING

DATE POSTED