

AGENDA

September 24, 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 24th day of September 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 August 13, 2009 Board Meeting Minutes.
3. Review August 2009 Financials.
4. Receive update on MapSag software installation.
5. Discuss and consider Resolution 09-001, an order for the levy and collection of the 9-1-1 Emergency fee for Smith County 9-1-1 Communications District.
6. Discuss and consider a request by the GIS consortium (Smith County, Smith County Appraisal District, City of Tyler, 9-1-1 District) to appoint the SC 9-1-1 District as the liaison for consortium activities.
7. Discuss and consider approving the restructuring of two approved positions: Office Assistant Position and Mapping Technician into one Public Education and Training Coordinator and one 9-1-1 GIS Specialist with no fiscal impact to the approved 2009-2010 budget.
8. Discuss and consider approval of the Smith County 9-1-1 Communications District Fiscal Year 2009-2010 Operating Budget, as presented to the governing body of each participating jurisdiction and approved by a majority of those jurisdictions and presented to and approved by the commissioners court of each county in the district.
9. Discuss and consider authorizing the District Director to amend the 2008-2009 operating budget to fund the purchase a replacement GIS server and associated software in the amount not to exceed \$61,000 for use by the GIS Consortium.
10. Discuss and consider scheduling the required public hearing on or about thirty days prior to the District Board of Managers adoption of an order authorizing the continuation of the Smith County 9-1-1 Communications District as per Health and Safety Code 772.119.
11. Review August 2009 database activities including Addressing, MSAG, and Plat reports.

12. Recess open meeting and begin closed Executive Session under Texas Government Code Section §551.001 et seq.
551.074 Discuss annual performance evaluation of District Director.
13. Resume open meeting.
14. Discuss and consider annual performance evaluation and compensation of District Director effective with budget year 2009-2010.

Adjournment

APPROVED FOR POSTING

DATE POSTED