

AGENDA

October 29, 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 29th day of October 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 September 24, 2009 Board Meeting Minutes.
3. Review September 2009 Financials.
4. Receive update on MapSag software installation.
5. Receive update on three Board of Managers appointments, Ron Shaffer (All cites appointee), Johnny Brown (VFD appointee), Bobby Garmon (Smith County appointee) set to expire on December 31, 2009.
6. Discuss and consider authorizing the District Director to execute an Addendum to the Master E911 Agreement with Southwestern Bell Corporation ("SBC") now known as AT&T, for a 9-1-1 system equipment upgrade at the Smith County Emergency Operations Center PSAP.
7. Conduct a public review hearing on the continuation of the Smith County 9-1-1 Communications District and the 9-1-1 Emergency Service fee as per Texas Health and Safety code 772.119, Public Review.
8. Discuss and consider adoption of an order on the continuation or dissolution of the district and the Smith County 9-1-1 Emergency Communications District fee as per Texas Health and Safety code 772.119, public review.
9. Discuss and consider authorizing an amendment to FY 2008-2009 SC911 operating budget line item 702400, Technology, by increasing the budgeted amount from \$13,203.10 to \$74,203.10 for the purchase of a replacement GIS Consortium Server and Associated Software.
10. Review September 2009 database activities including Addressing, MSAG, and Plat reports.

Adjournment