

AGENDA

June 23, 2010
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 23rd day of June 2010, 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 May 19, 2010 Board Meeting Minutes.
3. Review May 2010 Financials.
4. Discuss and consider Resolution 10-001, an order for the levy and collection of the 9-1-1 Emergency fee for Smith County 9-1-1 Communications District.
5. Discuss and consider authorizing final payment to AT&T in the amount of \$407,520.94 for the E911 equipment upgrades at Lindale PD, Overton PD, Smith County EOC and Smith County 9-1-1 Administration offices.
6. Discuss and consider authorizing the Chairman to sign an updated Interlocal Agreement with TML Intergovernmental Employee Benefits Pool for health, dental, life insurance as well as other services.
7. Discuss and consider maintaining Texas County and District Retirement System (TCDRS) current plan Provisions for plan year 2011.
8. Review results of AT&T 9-1-1 Trunk Study, conducted during May 9, 2010 thru May 16, 2010, to Determine if each Smith County 9-1-1 District PSAP has adequate number of 9-1-1 trunks to accommodate 911 calls to Tyler PD, SCEOC, Lindale PD, Whitehouse PD, & Overton PD.
9. Receive May 2010 trouble ticket reports for all Smith County 9-1-1 District Public Safety Answering Points.
10. Review May 2010 database activities including Addressing, MSAG, and Plat reports.
11. Review May 2010 Public Education/Training activities.

Adjournment

APPROVED FOR POSTING

DATE POSTED