

AGENDA

September 22, 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 22<sup>th</sup> day of September 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.

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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 05, 2010 Special Board Meeting Minutes and August 25, 2010 Regular Board Meeting Minutes.
3. Review August 2010 Financials.
4. Discuss and consider approval of the Smith County 9-1-1 Communications District Fiscal Year 2010-2011 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.
5. Receive an update from the District Director on the estimated cost of services from Computer Land Network Technologies for the installation of hardware and network services associated with the installation of GeoLynx Mapped ALI software at the five PSAP's within the District Boundaries (Tyler PD, Lindale PD, Whitehouse PD, Overton PD, and Smith County Emergency Operations Center).
6. Discuss and consider Resolution 10-003, Authorizing the District Director to submit an application and supporting documentation to participate in the Cooperative Purchasing Program of the Texas Comptroller of Public Accounts (State of Texas CO-OP Program).
7. Receive update on two Board of Managers appointments, Gene Cottle (All cities appointee) and Jerry Shamburger (Smith County appointee) set to expire on December 31, 2010.
8. Review August 2010 database activities including Addressing, MSAG, and Plat reports.
9. District Directors Report
10. 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.
11. Resume open meeting.
12. Discuss and consider annual performance evaluation and compensation of District Director effective with budget year 2010-2011.
13. Adjournment