

AGENDA

February 25, 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 25th day of February 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 January 17, 2010 Board Meeting Minutes.
3. Review January 2010 Financials.
4. Receive update on 9-1-1 District Depository Contract with Southside Bank.
5. Discuss and consider changing the monthly Board of Directors meeting from the 3rd Thursday of each month to a date and time that accommodates volunteer board members business and work schedule.
6. Discuss and consider adopting the U.S. General Services Administration (GSA) domestic per diem rates for meals and incidentals (M&IE) for district travel.
7. Receive update on 9-1-1 equipment upgrades/installs at Smith County EOC and Lindale Police Department.
8. Receive update on GIS Consortium project.
9. Receive January 2010 trouble ticket reports for all Smith County 9-1-1 District Public Safety Answering Points.
10. Review January 2010 database activities including Addressing, MSAG, and Plat reports.
11. Review January 2010 Public Education Training.

Adjournment

APPROVED FOR POSTING

DATE POSTED