

AGENDA

March 24, 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 24th day of March 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 February 25, 2010 Board Meeting Minutes.
3. Review February 2010 Financials.
4. Receive update on 9-1-1 equipment installs at Smith County EOC, Lindale Police Department, Overton Police Department, and SC911 Administration Offices.
5. Receive update on GIS Consortium Projects.
6. Receive February 2010 trouble ticket reports for all Smith County 9-1-1 District Public Safety Answering Points.
7. Review February 2010 database activities including Addressing, MSAG, and Plat reports.
8. Review February 2010 Public Education Training.
9. Presentation by Board Member Ron Shaffer on Life Insurance benefits for District Director.

Adjournment

APPROVED FOR POSTING

DATE POSTED