

AGENDA

**January 26, 2011
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 26th day of January 2011, 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 December 15, 2010 Regular Board Meeting Minutes.
3. Review December 2010 Financials.
4. Discuss and consider the appointment or re-appointment of a Chairman, Vice-Chairman, and Secretary/Treasurer for the Smith County 9-1-1 Board of Managers.
5. 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 Tyler Police Department PSAP in an amount not to exceed \$250,000.
6. Discuss and consider authorizing the District Director to enter into a contract with Valley View Consulting LLC., to assist the District in the development, analyzing, and consummating of a new bank depository contract in an amount not to exceed \$7500.
7. Discuss and Considering authorizing the District Director to enter into a contract with L.R. Kimball & Associates for independent, site-specific wireless 9-1-1 call location accuracy testing of all wireless service providers operating in the SC911 jurisdictional boundaries in an amount not to exceed the \$110,000.
8. Receive December 2010 trouble ticket reports for all SC 9-1-1 District Public Safety Answering Points.
9. Review December 2010 database activities including Addressing, MSAG, and Plat reports.
10. Review December 2010 Public Education and Training Activities.
11. Adjournment

APPROVED FOR POSTING

DATE