



AGENDA

February 16, 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 16th day of February 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 January 26, 2011 Regular Board Meeting Minutes.
3. Review January 2011 Financials.
4. Discuss and consider acceptance of SC911 Financial Audit for year ended September 30, 2010, as prepared and submitted by Acker & Company
8. Receive January 2011 trouble ticket reports for all SC 9-1-1 District Public Safety Answering Points.
9. Review January 2011 database activities including Addressing, MSAG, and Plat reports.
10. Review January 2011 Public Education and Training Activities.
11. Adjournment

2/11/2011

APPROVED FOR POSTING

DATE