



FILED  
KAREN PHILLIPS  
COUNTY CLERK  
11 MAR 10 PM 1:55  
SMITH COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

AGENDA

March 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 16<sup>th</sup> day of March 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 February 16, 2011 Regular Board Meeting Minutes.
3. Review February 2011 Financials.
4. Discuss and consider approving guidelines for projects to be funded through the PSAP Project Participation Funds budget line item.
5. Discuss and consider authorizing an amendment to FY 2010-2011 SC911 Operating Budget to increase line item 503500 PSAP Project Participation Fund to support additional district wide projects.
6. Receive February 2011 trouble ticket reports for all SC 9-1-1 District Public Safety Answering Points.
7. Review February 2011 database activities including Addressing, MSAG, and Plat reports.
8. Review February 2011 Public Education and Training Activities.
9. Adjournment

APPROVED FOR POSTING

DATE 3-10-11