



**EMERGENCY  
COMMUNICATIONS  
911 DISTRICT  
SMITH COUNTY**

AGENDA

**July 27, 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 27<sup>th</sup> day of July 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.

**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 introduction
2. Approval of June 24, 2011 Regular Board Meeting Minutes
3. Review of June 2011 Financials.
4. Discuss and consider the Smith County 9-1-1 Communications District Fiscal Year 2011-2012 proposed Operating Budget and authorize the District Director to submit the draft budget to Commissioners Court and the 11 participating Municipalities for review, comment, and approval prior to final adoption.
5. Receive June 2011 ticket reports for all SC 9-1-1 District Public Safety Answering Points.
6. Review June 2011 activities including Addressing, MSAG, and Plat reports.
7. Review June 2011 Public Education and Training Activities.
8. Adjournment

FILED  
 KAREN PHILLIPS  
 COUNTY CLERK  
 11 JUL 21 PM 2:17  
 SMITH COUNTY, TEXAS  
 BY \_\_\_\_\_

APPROVED FOR POSTING

DATE  7/21/2011