



AGENDA


August 17, 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 17<sup>th</sup> day of August 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 introduction
  2. Approval of July 27, 2011 Regular Board Meeting Minutes
  3. Review of July 2011 Financials.
  4. Receive update on the Smith County 9-1-1 Communications District Fiscal Year 2011-2012 proposed Operating Budget submitted to the Commissioners Court and the 11 participating Municipalities for review, comment, and approval prior to final adoption.
  5. Discuss and consider authorizing the District Director to fund a request from Tyler Police Department in the amount not to exceed \$25,000 for the upgrade of the dispatch voice logging recorder and a request from Overton Police Department in the amount not to exceed \$25,000 to assist with the remodel/upgrade of the Overton Police Department dispatch positions.
  6. Discuss and Consider ownership options and if necessary authorize the District Director to transfer ownership of the Spectracom NetClock GPS Time Server and clocks to primary and secondary PSAP's.
  7. Receive July 2011 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.
  8. Review July 2011 activities including Addressing, MSAG, and Plat reports.
  9. Review July 2011 Public Education and Training Activities.
  10. Adjournment

  
APPROVED FOR POSTING

8/12/2011  
DATE