



FILED
JUDY CARNES
CLERK
10 OCT 20 AM 11:27
SMITH COUNTY, TEXAS
BY _____
DEPUTY

AGENDA

October 25, 2010
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 25th day of October 2010, 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 introductions.
2. Approval of September 22, 2010 Regular Board Meeting Minutes.
3. Review September 2010 Financials.
4. Receive an update from the District Director on the installation of GeoLynx Mapped ALI software at the five PSAP's within the District Boundaries (Tyler PD, Lindale PD, Whitehouse PD, Overton PD, and Smith County Emergency Operations Center).
5. Discuss and Consider Resolution 11-001, 2011 Official Holiday Schedule for Smith County 911 Communications District.
6. Review September 2010 database activities including Addressing, MSAG, and Plat reports.
7. District Directors Report
8. Adjournment


APPROVED FOR POSTING

10/20/2010
DATE