

**AGENDA**

**December 15, 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 15<sup>th</sup> day of December 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.

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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 November 17, 2010 Regular Board Meeting Minutes.
3. Review November 2010 Financials.
4. Receive update on three Board of Managers appointments, Gene Cottle (All cites appointee) and Jerry Shamburger (Smith County appointee) set to expire on December 31, 2010.
5. 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).
6. Receive report from District Director on planned 2011 Smith County 9-1-1 Network/System Improvements.
7. Receive November 2010 trouble ticket reports for all Smith County 9-1-1 District Public Safety Answering Points.
8. Review November 2010 database activities including Addressing, MSAG, and Plat reports.
9. Review November 2010 Public Education and Training Activities.
10. Recess open meeting and begin closed Executive Session under Texas Government Code Section 551.001 et seq.  
551.072 Discussing purchase, exchange, lease or value of real property
11. Resume Open Meeting
12. Discuss, consider, and take any action necessary on exchange, lease or value of real property.
13. Adjournment

**APPROVED FOR POSTING**

**DATE**