

**AGENDA**

**January 18, 2012**

**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 18th day of January 2012, 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 December 22, 2011 Regular Board Meeting Minutes.
3. Review of December 2011 Financials.
4. Discuss and consider appointing a committee to explore purchasing of land or building for future SC911 District Offices.
5. Discuss and consider authorizing the District Director to restructure the approved Financial Coordinator Position into a 911 addressing/Administrative Coordinator Position with no fiscal impact to the approved FY 2011-2012 Budget.
6. Discuss and consider authorizing the Board of Managers and District Staff to sign and submit updated signature cards to Southside Bank as part of the 2012 Depository Contract.
7. Receive December 2011 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.
8. Review December 2011 activities including Addressing, MSAG, and Plat reports.
9. Review December 2011 Public Education and Training Activities.
10. Adjournment

**APPROVED FOR POSTING**

**DATE**