



AGENDA

February 15, 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 15th day of February 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.

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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 January 18, 2012 Regular Board Meeting Minutes.
 3. Review of January 2012 Financials.
 4. Discuss and consider acceptance of the SC 911 Financial Audit for the year ended September 30, 2011, as prepared and submitted by Acker & Company.
 5. Receive January 2012 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.
 6. Review January 2012 activities including Addressing, MSAG, and Plat reports.
 7. Review January 2012 Public Education and Training Activities.
 8. Adjournment


APPROVED FOR POSTING

2/10/12
DATE