

AGENDA

April 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 April 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 March 21, 2012 Regular Board Meeting Minutes.
 3. Review of March 2012 Financials.
 4. Receive update on the status of Whitehouse PD Public Safety Answering Point (PSAP) as it relates to 911 District PSAP equipment.
 5. Discuss, consider, and take any necessary action to authorize the District Director to proceed with the purchase and installation of secondary PSAP equipment at Tyler-DPS including 3 positions of Vesta Pallas 911 Call Taking equipment and GeoLynx 911 Mapping software.
 6. Receive update from the District Director on the project with L.R. Kimball for consulting services to assist with a district-wide Computer Aided Dispatch (CAD) and records Management Systems (RMS) Assessment and the development of requirements for a County-wide CAD/RMS system utilizing the Texas DIR Contract.
 7. Receive February 2012 and March 2012 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.
 8. Review March 2012 activities including Addressing, MSAG, and Plat reports.
 9. Review March 2012 Public Education and Training Activities.
 10. Adjournment

APPROVED FOR POSTING

DATE