

AGENDA

May 17, 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 17th day of May 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 April 18, 2012 Regular Board Meeting Minutes.
 3. Review of April 2012 Financials.
 4. Review results of AT&T 9-1-1 Trunk Study, conducted during April 08, 2012 thru April 29, 2012, to determine if each Smith County 9-1-1 District PSAP has adequate number of 9-1-1 trunks to accommodate 911 calls to Tyler PD, SCEOC, Lindale PD, Whitehouse PD, and Overton PD.
 5. 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.
 6. Receive April 2012 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.
 7. Review April 2012 activities including Addressing, MSAG, and Plat reports.
 8. Review April 2012 Public Education and Training Activities.
 9. Adjournment

APPROVED FOR POSTING

DATE