

AGENDA

July 19, 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 19th day of July 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.

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1. Call to order and introduction.
 2. Approval of July 12, 2012 Regular Board Meeting Minutes.
 3. Approval of June 2012 Financials.
 4. Discuss and consider the Smith County 9-1-1 Communications District Fiscal Year 2012-2013 Proposed Operating Budget and authorize the District Director to submit the draft budget to Smith County Commissioners Court and the 11 Participating Municipalities for review, comment, and approval prior to final adoption by the SC911 District Board of Managers.
 5. Receive June 2012 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.
 6. Review June 2012 activities including Addressing, MSAG, and Plat reports.
 7. Review June 2012 Public Education and Training Activities.
 8. Adjournment

APPROVED FOR POSTING

DATE