



**EMERGENCY
COMMUNICATIONS
DISTRICT
SMITH COUNTY**

AGENDA

**September 19, 2012
10:00 AM
SC 9-1-1 Communications District
1001 ESE Loop 323
Suite #410
Tyler, TX 75701**

FILED
KAREN PHILLIPS
COUNTY CLERK
12 SEP 14 PM 1:57
SMITH COUNTY, TEXAS
BY _____

Notice is hereby given that on the 19th day of September 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 August 22, 2012 Regular Board Meeting Minutes.
3. Approval of August 2012 Financials.
4. Discuss and consider approval of the Smith County 9-1-1 Communications District Fiscal Year 2012-2013 Operating Budget, as presented to the governing body of each participating jurisdiction and approved by a majority of those jurisdictions and presented to and approved by the Commissioners Court of each county in the district.
5. Discuss and consider authorizing the District Director to sign a letter of engagement with Acker & Company for audit of District finances for the twelve month budget period of October 1, 2011, through September 30, 2012 as per Government Code Chapter 2254.003.
6. Discuss and consider authorizing the District Director to enter into a Commercial Buyer Representation Agreement with Jason Gregory, CCIM (Gregory Real Estate) to assist with the acquiring property for SC911 administrative offices.
7. EXECUTIVE SESSION: As allowed by the Texas Open Meeting Law, Chapter 551, Texas Government Code, the Board will convene in a closed session to consider the following:
 - a. Section 551.074 (1), "Personnel Matters"— "to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee."
 - b. Section 551.072: Deliberations about Real Property-to discuss the purchase, exchange, lease or value of real property.

APPROVED FOR POSTING

DATE

8. Resume open meeting
9. Discuss and consider annual performance evaluation and compensation of District Director effective with budget year 2012-2013.
10. Discuss, consider and take any action on the purchase, exchange, lease, or value of real property.
11. Receive August 2012 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.
12. Review August 2012 SC911 Database and GIS activities.
13. Review August 2012 Public Education and Training activities.
14. Adjournment



APPROVED FOR POSTING



DATE POSTED