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Deputy - Cynthia Maa

I hereby certify that this instrument was filed and duly recorded in the Official Records of Smith County, Texas

Karen Phillips
County Clerk

AGENDA

**January 16, 2013
11:00 AM
SC 9-1-1 Communications District
1001 ESE Loop 323
Suite #410
Tyler, TX 75701**

Notice is hereby given that on the 16th day of January 2013, that the Board of Managers of the Smith County 9-1-1 Communications District will hold a **regular meeting** at 11:00 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 December 6, 2012 Regular Board Meeting Minutes.
 3. Review and Approval of November and December 2012 Financials.
 4. Discuss, consider, and take any necessary action on the appointment or re-appointment of a Chairman, Vice-Chairman, and Secretary/Treasurer for the Smith County 911 Communications District Board of Managers.
 5. Discuss, consider, and take any necessary action to maintain Texas County and District Retirement System (TCDRS) current plan provisions for plan year 2013.
 6. Discuss, consider, and take any necessary action to authorize the District Director to submit a Correction of Error request on behalf of Shirley Singletary to correct the Texas County & District Retirement System (TCDRS) account for the months of March through September 2012, in the amount not to exceed Two-Thousand Five Hundred Dollars (\$2500.00).
 7. EXECUTIVE SESSION: As allowed by the Texas Open Meetings Law, Chapter 551, Texas Government Code, the Board will convene in a closed session to consider the following:
 - a. Section 551.072 Deliberations about Real Property to discuss the purchase, exchange, lease or value of real property.
 8. Resume open meeting
 9. Discuss, consider and take any action on the purchase, exchange, lease, or value of real property

APPROVED FOR POSTING

DATE

1/14/13

10. Review December 2012 Trouble Ticket reports for all SC911 District Public Safety Answering Points (PSAP)
11. Review December 2012 SC911 Database and GIS activities.
12. Review December 2012 Public Education and Training Activities.
13. Adjournment


APPROVED FOR POSTING


DATE POSTED