



AGENDA

**February 20, 2013
10:00 AM
SC 9-1-1 Communications District
1001 ESE Loop 323
Suite #410
Tyler, TX 75701**

Filed For Record in:
Smith County, Texas
On Feb 15, 2013
at 09:47A
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Doc/Type: Notice - Open Meetings Pos
Deputy - Christina Haney

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

Karen Phillipes
County Clerk

Notice is hereby given that on the 20th day of February 2013, 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 January 16, 2012 Regular Board Meeting Minutes.
3. Review and Approval of January 2013 Financials.
4. Discuss, consider, and take any necessary action on the acceptance of the Smith County 911 Communications District Financial Audit for the year ended September 30, 2012, as prepared and submitted by Acker & Company.
5. Discuss, consider, and take any necessary action to authorize the District Director to enter into a purchase agreement with Priority Dispatch for the purchase of ProQA Police and Pro QA Fire Dispatch Protocol software and training to be installed at all SC911 PSAP's.
6. 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.
7. Resume open meeting
8. Discuss, consider and take any action on the purchase, exchange, lease, or value of real property

2/15/13

APPROVED FOR POSTING

DATE

9. Review January 2013 Trouble Ticket reports for all SC911 District Public Safety Answering Points (PSAP)
10. Review January 2013 SC911 Database and GIS activities.
11. Review January 2013 Public Education and Training Activities.
12. Adjournment



APPROVED FOR POSTING



DATE POSTED