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Deputy - Crystal Hahn

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

Karen Phillips
County Clerk

AGENDA

July 22, 2013
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 22nd day of July 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.

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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 June 19, 2013 Regular Board Meeting Minutes.
 3. Review and Approval of June 2013 Financials.
 4. Receive presentation, discuss and consider the Smith County 9-1-1 Communications District Fiscal Year 2013-2014 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. Review June 2013 Trouble Ticket reports for all SC911 District Public Safety Answering Points (PSAP)
 6. Review June 2013 SC911 Database and GIS activities.
 7. Review June 2013 Public Education and Training Activities.
 8. Adjournment

APPROVED FOR POSTING

DATE