



**EMERGENCY  
COMMUNICATIONS  
DISTRICT  
SMITH COUNTY  
AGENDA**

Filed For Record in:  
Smith County, Texas  
On Oct 15, 2012  
at 09:19A  
Receipt #: 630720  
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Doc/Type: Notice - Open Meeting Pos  
Deputy - Claudia Aparicio

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

Karen Phillips  
County Clerk

**October 18, 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 18th day of October 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 September 19, 2012 Regular Board Meeting Minutes.
3. Approval of September 2012 Financials.
4. Discuss and consider authorizing the District Director to enter into an Architectural Services Agreement with Mike Butler, Butler Architectural Group, to assist with the Planning and Designing of SC911 administrative offices.
5. 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 551.072: Deliberations about Real Property-to discuss the purchase, exchange, lease or value of real property.
6. Resume open meeting
7. Discuss, consider and take any action on the purchase, exchange, lease, or value of real property.
8. Receive September 2012 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.
9. Review September 2012 SC911 Database and GIS activities.
10. Review September 2012 Public Education and Training activities.
11. Adjournment

**APPROVED FOR POSTING**  **DATE** 10/15/12