

AGENDA

November 21, 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 21st day of November 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 October 18, 2012 Regular Board Meeting Minutes.
3. Review and Approval of October 2012 Financials.
4. 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, which currently reflects no deposits
5. Discuss, consider, and take any necessary action to authorize the District Director to enter into a new consolidated services Agreement with COPsync, Inc. and approve payment for software services provided to police departments within our service area that utilize the COPsync Software.
6. Discuss, consider and take any necessary action to authorize 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.
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

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

APPROVED FOR POSTING

DATE POSTED