



**EMERGENCY  
COMMUNICATIONS  
DISTRICT  
SMITH COUNTY**  
**AGENDA**

Filed For Record in:  
Smith County, Texas  
On Nov 30, 2012  
at 12:41P  
Receipt #: 635748  
Recording: 5.00

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 Phillipis  
County Clerk

**December 6, 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 6<sup>th</sup> day of December 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 November 21, 2012 Regular Board Meeting Minutes.
3. Review and Approval of November 2012 Financials.
4. Discuss, consider, and take any necessary action on Resolution 12-003, 2013 Official Holiday Schedule for Smith County 9-1-1 Communications District.
5. Discuss, consider, and take any necessary action to authorize the District Director to approve a new Request for Public Safety Answering Point (PSAP) Project Participation Funds from Smith County on behalf of Smith County Sheriffs Office in the amount not to exceed \$280,000 for participation in a Computer Aided Dispatch (CAD) project serving Smith County Sheriff's Office, City of Troup, City of Whitehouse, City of Arp, City of Bullard, City of Overton, City of Winona, City of Noonday, City of New Chapel Hill, City of Hideaway, and available to the City of Lindale, and the City of Tyler.
6. Discuss and consider authorizing an amendment to FY 2012-2013 SC911 Operating Budget to increase line item 503500 PSAP Project Participation Fund to support additional district wide projects.
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**  
11/30/12

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

APPROVED FOR POSTING

A handwritten signature in black ink, appearing to be a stylized name, located below the 'APPROVED FOR POSTING' text.

DATE POSTED

11/30/17