

**AGENDA**

**April 16, 2014**

**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 16th day of April 2014, 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 March 26, 2014 Regular Board Meeting Minutes.
  3. Review and Approval of March 2014 Financials.
  4. 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 The City of Tyler in the amount not to exceed \$25,000 for the purchase of 9 upgraded Computer Hardware/Software dispatch positions at Tyler PD to enhance the delivery of 911 services to the citizens of the City of Tyler.
  5. Review March 2014 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
  6. Review March 2014 SC911 Database and GIS activities.
  7. Review March 2014 Public Education and Training Activities
  8. Adjournment

**APPROVED FOR POSTING**

**DATE**