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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

**May 21, 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 21st day of May 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 April 16, 2014 Regular Board Meeting Minutes.
 3. Review and Approval of April 2014 Financials.
 4. Receive update and take any necessary action from the District Director regarding the planned upgrade to the 911 call handling system for all 7 Public Safety Answering Points (PSAP) with the SC911 service area.
 5. Discuss, consider, and take any necessary action on SC911 Districts financial participation in desktop and mobile computer upgrades for PSAP's and agencies within our District boundaries
 6. 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 Troup and the City of Overton for the participation in the purchasing of Laptop Computers to enhance the delivery of 911 services to the citizens of the City of Whitehouse and Overton.
 7. Review April 2014 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
 8. Review April 2014 SC911 Database and GIS activities.
 9. Review April 2014 Public Education and Training Activities
 10. Adjournment


APPROVED FOR POSTING


DATE