

**AGENDA**

**July 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 July 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.



**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 June 25, 2014 Regular Board Meeting Minutes.
3. Review and Approval of June 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. Review June 2014 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
6. Review June 2014 SC911 Database and GIS activities.
7. Review June 2014 Public Education and Training Activities
8. 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.
9. Resume Open Meeting.
10. Discuss, consider, and take any necessary action on the purchase, exchange, lease, or value of real property
11. Adjournment

**APPROVED FOR POSTING**

**DATE**