

**AGENDA**

**September 17, 2014  
9:00 AM  
SC 9-1-1 Communications District  
1001 ESE Loop 323  
Suite #410  
Tyler, TX 75701**

Notice is hereby given that on the 17th day of September 2014, that the Board of Managers of the Smith County 9-1-1 Communications District will hold a **regular meeting** at 9:00 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 July 29, 2014 and August 26, 2014 Regular Board Meeting Minutes.
  3. Review and Approval of August 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 Bullard in the amount not to exceed \$11,000 for the purchase of Computer Hardware and Equipment for Bullard PD patrol vehicles to enhance the delivery of 911 services to the citizens of the City of Bullard.
  5. Review August 2014 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
  6. Review August 2014 SC911 Database and GIS activities.
  7. Review August 2014 Public Education and Training Activities
  8. District Directors Report
  9. Adjournment

The Board may retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

**APPROVED FOR POSTING**

**DATE**