

AGENDA

November 20, 2013

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 20th day of November 2013, 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 October 16, 2013 Regular Board Meeting Minutes.
 3. Review and Approval of October 2013 Financials.
 4. Discuss, consider, and take any necessary action on the proposed resolution amending the Public Safety Answering Point (PSAP) Project Participation Funding Guidelines.
 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 The City of Troup in the amount not to exceed \$4300 for the purchase of 4 Desktop Computers for use by Troup Police Department.
 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 Whitehouse for the participation in the purchasing of 6 Handheld Radios, 15-Alphanumeric Pagers, 4 Mobile Radios, and Firehouse Software to enhance the delivery of 911 services to the citizens of the City of Whitehouse.
 7. Review October 2013 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
 8. Review October 2013 SC911 Database and GIS activities.
 9. Review October 2013 Public Education and Training Activities
 10. Adjournment

APPROVED FOR POSTING

DATE