

AGENDA
September 15, 2016
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 15th day of September 2016, 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 August 24, 2016 Board Meeting Minutes.
3. Review and approve of August 2016 Financials.
4. Review and approve August 2016 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
5. Review August 2016 SC911 Database and GIS activities.
6. Review August 2016 Public Education and Training Activities
7. Discuss, consider, and take any necessary action to approve the Smith County 9-1-1 Communications District Fiscal Year 2016-2017 Operating Budget, as presented to the governing body of each participating jurisdiction and approved by a majority of those jurisdictions and presented to and approved by the Commissioners Court of each county in the district.
8. Discuss, consider, and take any necessary action to approve amendments to Smith County 9-1-1 Communications District Employee Handbook.
9. Discuss, consider, and take any necessary action to approve the new staffing plan for SC911 Communications District effective FY 2016-2017.
10. Receive update and any necessary action regarding contract with Valley View Consulting LLC., to assist the District in the development, analyzing, and consummating of a new bank depository contract.

APPROVED FOR POSTING

DATE

11. District Directors Report
12. EXECUTIVE SESSION: As allowed by the Texas Open Meeting Law, Chapter 551, Texas Government Code, the Board will convene in a closed session to consider the following:
 - a. Section 551.074 (1), "Personnel Matters"— "to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee."
13. Resume Open Meeting
14. Discuss and consider annual performance evaluation and compensation of District Director effective with budget year 2016-2017.
15. Adjournment
16. Following adjournment of the business meeting, the SC911 District Board of Managers will host a lunch for SC911 Employees. There is the possibility that a quorum of the SC911 Board of Managers will be present at the employee lunch on Thursday, September 15, 2016 between 11:30 am and 1:00 pm, located at the Jack Ryan's Restaurant, 102 N College, Tyler, TX. No action items will be considered by the Board and no official action by the Board is scheduled to be taken during this

The Board may meet in Closed Session regarding any item on this agenda if necessary, as permitted by Subchapter D of Chapter 551 of the Texas Government Code.