

AGENDA
December 16, 2015
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 December 2015, 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 November 18, 2015 Regular Board Meeting Minutes.
3. Review and Approval of November 2015 Financials.
4. Discuss, consider, and take any necessary action to authorize the District Director to sign a letter of engagement with Acker & Company for audit of District finances for the twelve month budget period of October 1, 2014, through September 30, 2015 as per Government Code Chapter 2254.003.
5. Review November 2015 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
6. Review November 2015 SC911 Database and GIS activities.
7. Review November 2015 Public Education and Training Activities
8. District Directors Report
9. Adjournment
10. Following adjournment of the business meeting, the SC911 District Board of Managers will host a Christmas 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 Wednesday, December 16, 2015 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 event

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.

APPROVED FOR POSTING

DATE