

**AGENDA**  
**November 16, 2016**  
**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 16th day of November 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 October 19, 2016 Regular Board Meeting Minutes.
3. Review and Approval of October 2016 Financials.
4. Discuss, consider, and take any necessary action on Resolution 15-002, 2017 Official Holiday schedule for SC911 District.
5. Discuss, consider, and take any necessary action to review, amend, and approve continued participation in TML Multi-State Intergovernmental Employee Benefits Pool for Health, Dental, Life, Disability for the 2017 Plan Year.
6. Receive update and any necessary action regarding contract with Valley View Consulting LLC, to assist the District in the development, analyzing, and consummation of a new bank depository contract.
7. Discuss, consider, and take any necessary action for a Cost of Living Adjustment (COLA) for active retirees of the SC911 District Retirement Plan as administered by Texas County and District Retirement System (TCDRS)
8. Review October 2016 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
9. Review October 2016 SC911 Database and GIS activities.
10. Review October 2016 Public Education and Training Activities
11. District Directors Report
12. Adjournment

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**