

AGENDA

March 19, 2009

10:30 AM

SC 9-1-1 Communications District

1001 ESE Loop 323

SUITE #410

Tyler, TX 75701

Notice is hereby given that on the 19th day of March 2009, that the Board of Managers of the Smith County 9-1-1 Communications District will hold a **regular meeting** at 10:30 AM at 1001 ESE Loop 323 Suite #410, Tyler, Texas.

.....

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.

.....

1. Call to order and introductions.
2. Approval of February 19, 2009 Board Meeting Minutes.
3. Review February 2009 Financials.
4. Receive monthly report from District Director on Texas 9-1-1 Alliance Meeting.
5. Receive summary of 81st Legislative developments as submitted by Texas 9-1-1 Alliance.
6. Receive report and take any necessary action from Doug Forsyth, AT&T Account Manager, regarding 9-1-1 equipment problem reporting, contingency planning, & trouble ticket procedures for SC911 District PSAP'S.
7. Discuss and consider report from SC911 District Investment Committee meeting held on March 16, 2009.
8. Review February 2009 database activities including Addressing, MSAG, and Plat reports.

Adjournment