

AGENDA

August 13, 2009

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 13th day of August 2009, 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.

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 July 22, 2009 Board Meeting Minutes.
3. Review July 2009 Financials.
4. Discuss and consider authorizing 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, 2008, through September 30, 2009 as per Government Code Chapter 2254.003.
5. Discuss and consider authorizing a change order in the amount of \$79,850.00 to the AT&T contract, for the installation of a private Wide Area Network (WAN) between the District office and the five Public Safety Answering Points (PSAP).
6. Discuss and consider ratifying letter signed by District Director in support of the Next Generation 9-1-1 Planning Initiative led by East Texas Council of Governments.
7. Receive monthly trouble ticket report for all Smith County 9-1-1 District Public Safety Answering Points.
8. Review July 2009 database activities including Addressing, MSAG, and Plat reports.

Adjournment

APPROVED FOR POSTING

DATE POSTED