

AGENDA

August 25, 2010
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 25th day of August 2010, 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 21, 2010 Board Meeting Minutes.
3. Review July 2010 Financials.
4. Discuss and consider an amendment to a Nomadic VOIP Service Resolution approved February 23, 2006 clarifying the classifications of Voice Over Internet Protocol (VOIP) services within the definition of a Local Exchange Access Line and Equipment Local Exchange Access Line.
5. Discuss and consider authorizing the District Director to execute a contract for 5- site wide area network with Suddenlink Business Services establishing connectivity between the SC911 District offices and the five PSAP's within the district boundaries (Tyler PD, Lindale PD, Whitehouse PD, Overton PD, and Smith County Emergency Operations Center).
6. Discuss and consider authorizing the District Director to execute a special project addendum with Computer Land Network Technologies for the installation of hardware and network services associated with the installation of GeoLynx Mapped ALLI software at the five PSAP's within the District Boundaries (Tyler PD, Lindale PD, Whitehouse PD, Overton PD, and Smith County Emergency Operations Center).
7. 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, 2009, through September 30, 2010 as per Government Code Chapter 2254.003.
8. Review July 2010 database activities including Addressing, MSAG, and Plat reports.
9. Review July 2010 Public Education/Training activities.

Adjournment

APPROVED FOR POSTING

DATE POSTED