

AGENDA

April 28, 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 28th day of April 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.

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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 introductions.
2. Approval of March 24, 2010 Board Meeting Minutes.
3. Review March 2010 Financials.
4. Receive update on 9-1-1 equipment installs at Smith County EOC, Lindale Police Department, Overton Police Department, and SC911 Administration Offices.
5. Discuss and consider a request by Smith County Sheriff's Office for the Authorization of improvements to the parking facilities on district property, located at 11325 Spur 248 (Communications Center).
6. Receive March 2010 trouble ticket reports for all Smith County 9-1-1 District Public Safety Answering Points.
7. Review March 2010 database activities including Addressing, MSAG, and Plat reports.
8. Review March 2010 Public Education Training.
9. Presentation by Board Member Ron Shaffer on Life Insurance benefits for District Director.

Adjournment

APPROVED FOR POSTING

DATE POSTED