



AGENDA

**May 25, 2011
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 May 2011, 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 March 16, 2011 Regular Board Meeting Minutes.
3. Review March 2011 and April 2011 Financials.
4. Discuss and consider authorizing an amendment to FY 2010-2011 SC911 Operating Budget to increase line item 503500 PSAP Project Participation Fund to support additional district wide projects.
5. Discuss and consider maintaining Texas County and District Retirement System (TCDRS) current plan Provisions for plan year 2012.
6. Receive March 2011 and April 2011 trouble ticket reports for all SC 9-1-1 District Public Safety Answering Points.
7. Review March 2011 and April 2011 database activities including Addressing, MSAG, and Plat reports.
8. Review March 2011 and April 2011 Public Education and Training Activities.
9. EXECUTIVE SESSION

As allowed by the Texas Open Meetings Law, Chapter 551, Texas Government Code, the Board may convene in a closed session to consider the following:

-Under Section 551.074 (1), "Personnel Matters"— "to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee."

APPROVED FOR POSTING

DATE

10. Resume open meeting.
11. Discuss and consider action on items discussed in executive session.
12. District Directors Report
 - a. 2011-2012 Budget Status Report
 - b. 2011 Conference and Training Participation
 - c. Texas 911 Alliance Items
 - d. SC911 PSAP Items
13. Receive product demonstration of GeoLynx AVL and GeoLynx Mobile, available add-on functionality to the existing GeoLynx 9-1-1 Mapped ALI Systems currently installed at the five SC911 PSAP's (Tyler PD, Overton PD, Lindale PD, Whitehouse PD, and Smith County EOC).
14. Adjournment


APPROVED FOR POSTING

5/19/2011
DATE POSTED