



AGENDA

June 24, 2011
9:00 AM

SC 9-1-1 Communications District
1001 ESE Loop 323
Suite #410
Tyler, TX 75701

Notice is hereby given that on the 24th day of June 2011, that the Board of Managers of the Smith County 9-1-1 Communications District will hold a **regular meeting** at 9:00 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 May 25, 2011 Regular Board Meeting Minutes.
3. Review of May 2011 Financials.
4. Receive final report from L.R. Kimball & Associates regarding independent, site-specific wireless 9-1-1 call location accuracy testing of all wireless service providers operating in the SC911 jurisdictional boundaries.
5. Receive May 2011 ticket reports for all SC 9-1-1 District Public Safety Answering Points.
6. Review May 2011 activities including Addressing, MSAG, and Plat reports.
7. Review May 2011 Public Education and Training Activities.
8. Adjournment

FILED
KAREN PHILLIPS
COUNTY CLERK
11 JUN 17 AM 11:12
SMITH COUNTY, TEXAS
BY _____

6/17/11

APPROVED FOR POSTING

DATE