



**AGENDA**

**September 21, 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 21<sup>st</sup> day of September 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.

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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 introduction.
  2. Approval of August 17, 2011 Regular Board Meeting Minutes.
  3. Review of August 2011 Financials.
  4. Discuss and consider approval of the Smith County 9-1-1 Communications District Fiscal Year 2011-2012 Operating Budget, as presented to the governing body of each participating jurisdiction and approved by a majority of those jurisdictions and presented to and approved by the Commissioners Court of each county in the district.
  5. Discuss and consider authorizing the District Director, on behalf of the GIS Consortium, to submit a Scope of Work for Acquisition and Production of high resolution Orthoimagery through the use of a State Master Contract referred to as High Priority Imagery and Data Sets (HPIDS).
  6. Discuss and consider authorization of Resolution 11-002, Public Safety Answering Point (PSAP) Project Participation Funding Guidelines.
  7. Discuss and consider approval of the Interlocal Agreement between The City of Bullard and the Smith County 9-1-1 District in support of Code Red Emergency Notification System (Reverse 9-1-1).
  8. Discuss and consider awarding the Bank Depository Contract to Southside Bank for a two-year term commencing on February 1, 2012 with three additional one-year extension options.

**APPROVED FOR POSTING**

**DATE**

9. Discuss and consider authorizing the District Director to remit one (1) additional Principal and Interest payment in the amount of \$140,245.74 to Bank of America this fiscal year on the SC911 District loan for the building located at 11325 Spur 248, Tyler TX 75707 and amend FY 2010-2011 Budget Line Items 730300 Interest Expenses and 730350 Principal Payments to include additional payment.
10. 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, 2010, through September 30, 2011 as per Government Code Chapter 2254.003.
11. Receive August 2011 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.
12. Review August 2011 activities including Addressing, MSAG, and Plat reports.
13. Review August 2011 Public Education and Training Activities.
14. EXECUTIVE SESSION

As allowed b the Texas Open Meeting 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."

15. Resume open meeting.
16. Discuss and consider annual performance evaluation and compensation of District Director effective with budget year 2011-2012.
17. Adjournment

  
APPROVED FOR POSTING

  
DATE POSTED