



**EMERGENCY
COMMUNICATIONS
DISTRICT
SMITH COUNTY**
AGENDA

November 17, 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 17th day of November 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 October 25, 2010 Regular Board Meeting Minutes.
3. Review October 2010 Financials.
4. Receive an update from the District Director on the installation of GeoLynx Mapped ALI software at the five PSAP's within the District Boundaries (Tyler PD, Lindale PD, Whitehouse PD, Overton PD, and Smith County Emergency Operations Center).
5. Discuss, consider, and take any necessary action to approve the Interlocal Agreement between Smith County and the Smith County 9-1-1 District in support of Code Red Emergency Notification System (Reverse 9-1-1).
6. Discuss, consider, and take any necessary action to approve a new Interlocal Public Safety Answering Point (PSAP) Project Participation Funding Agreement and a new Request for Public Safety Answering Point (PSAP) Project Participation Funds Form provided to enhance the provision of 9-1-1 System related services on behalf of Smith County and City of Overton residents.
7. Discuss, consider, and take any necessary action to approve and authorize the District Director to submit a new Interlocal Public Safety Answering Point (PSAP) Project Participation Funding Agreements with The City of Tyler, The City of Overton, and Smith County.
8. Receive October 2010 trouble ticket reports for all Smith County 9-1-1 District Public Safety Answering Points.
9. Review October 2010 database activities including Addressing, MSAG, and Plat reports.
10. District Directors Report
11. Adjournment


APPROVED FOR POSTING

11/12/2010
DATE