

**AGENDA**

**July 12, 2012**

**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 12th day of July 2012, 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 May 17, 2012 Regular Board Meeting Minutes.
  3. Approval of May 2012 Financials.
  4. Discuss, consider, and take any necessary action to approve a new Interlocal Public Safety Answering Point (PSAP) Project Participation Funding Agreement with the City of Whitehouse, TX to enhance the provisions of 9-1-1 System related services on behalf of SC911 District and City of Whitehouse residents.
  5. Discuss, consider, and take any necessary action to authorize the District Director to approve a new Request for Public Safety Answering Point (PSAP) Project Participation Funds from the City of Whitehouse in the amount not to exceed \$22,900 for the purchase of CopSync in-car communications and data sharing software.
  6. Discuss and consider the Smith County 9-1-1 Communications District Fiscal Year 2012-2013 Proposed Operating Budget and authorize the District Director to submit the draft budget to Smith County Commissioners Court and the 11 Participating Municipalities for review, comment, and approval prior to final adoption by the SC911 District Board of Managers.
  7. Receive May 2012 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.
  8. Review May 2012 activities including Addressing, MSAG, and Plat reports.
  9. Review May 2012 Public Education and Training Activities.
  10. Adjournment

**APPROVED FOR POSTING**

**DATE**