

**AGENDA**

**January 15, 2014**

**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 15th day of January 2014, 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 December 18, 2013 Regular Board Meeting Minutes.
  3. Review and Approval of December 2013 Financials.
  4. Discuss, consider, and take any necessary action on Resolution 13-003, Pursuant to Texas Health and Safety Code Ann. 771.062(a), approving the submittal of a letter supporting the minimum VoIP Positioning Center Operator Minimum Requirements as set forth in CSEC Rule 251.14.
  5. Review December 2013 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
  6. Review December 2013 SC911 Database and GIS activities.
  7. Receive update and demo of updated [Smithcountymapsite.org](http://Smithcountymapsite.org) website.
  8. Review December 2013 Public Education and Training Activities
  9. Adjournment

**APPROVED FOR POSTING**

**DATE**