

**AGENDA**

**October 16, 2013**

**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 16th day of October 2013, 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 September 18, 2013 Regular Board Meeting Minutes.
  3. Review and Approval of September 2013 Financials.
  4. Receive update, Discuss, and take any necessary action on the FY 2012-2013 projects funded with Request for Public Safety Answering Point (PSAP) Project Participation Funds.
  5. Receive update and take any necessary action on Professional Services Contract for District Legal Services.
  6. Review September 2013 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
  7. Review September 2013 SC911 Database and GIS activities.
  8. Review September 2013 Public Education and Training Activities
  9. Adjournment

**APPROVED FOR POSTING**

**DATE**