

AGENDA

December 18, 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 18th day of December 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 November 20, 2013 Regular Board Meeting Minutes.
 3. Review and Approval of November 2013 Financials.
 4. Discuss, consider, and take any necessary action on Resolution 13-001, 2013 Official Holiday Schedule for Smith County 9-1-1 Communications District.
 5. Discuss, consider, and take any necessary action on the appointment or re-appointment of a Chairman, Vice-Chairman, and Secretary/Treasurer for the Smith County 911 Communications District Board of Managers
 6. Discuss and consider adoption of a resolution amending the approved Smith County 9-1-1 Communications District Investment Policy as required by Chapter 2256 of the Government Code (Public Funds Investment Act), which requires the District to annually review and approve the investment policy regarding the investment of its funds and funds under its control.
 7. Discuss, consider, and take any necessary action on the acceptance of the Smith County 911 Communications District Financial Audit for the year ended September 30, 2013, as prepared and submitted by Acker & Company
 8. Discuss, consider, and take any necessary action on the proposed resolution amending the Public Safety Answering Point (PSAP) Project Participation Funding Guidelines.

APPROVED FOR POSTING

DATE

9. 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 for the participation in the purchasing of 6 Handheld Radios, 4 Mobile Radios, and Firehouse Software in the amount not to exceed \$15,000 to enhance the delivery of 911 services to the citizens of the City of Whitehouse.
10. Review November 2013 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
11. Review November 2013 SC911 Database and GIS activities.
12. Discuss, consider, and take any necessary action on Resolution 13-002, Price List for Map Products produced and sold by SC 9-1-1 Communications District.
13. Review November 2013 Public Education and Training Activities
14. Adjournment