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Karen Phillips
County Clerk

AGENDA

**September 23, 2014
9:00 AM
SC 9-1-1 Communications District
1001 ESE Loop 323
Suite #410
Tyler, TX 75701**

Notice is hereby given that on the 23th day of September 2014, that the Board of Managers of the Smith County 9-1-1 Communications District will hold a **Special meeting** at 9:00 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. Discuss, consider, and take any necessary action to approve the Smith County 9-1-1 Communications District Fiscal Year 2014-2015 Operating Budget, as presented to the governing body of each participating jurisdiction and approved by a majority of those jurisdictions and presented to and approved by the Commissioners Court of each county in the district.
 3. EXECUTIVE SESSION: As allowed by the Texas Open Meeting Law, Chapter 551, Texas Government Code, the Board will convene in a closed session to consider the following:
 - a. Section 551.074 (1), "Personnel Matters"— "to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee."
 4. Resume Open Meeting
 5. Discuss and consider annual performance evaluation and compensation of District Director effective with budget year 2014-2015
 6. Adjournment

The Board may retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.


APPROVED FOR POSTING


DATE