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Deputy - Suni Whittaker

I hereby certify that this instrument was filed and duly recorded in the Official Records of Smith County, Texas

Karen Phillips
County Clerk

AGENDA

July 29, 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 29th day of July 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 and consider the Smith County 9-1-1 Communications District Fiscal Year 2014-2015 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.
 3. EXECUTIVE SESSION: As allowed by the Texas Open Meetings Law, Chapter 551, Texas Government Code, the Board will convene in a closed session to consider the following:
 - a. Section 551.072 Deliberations about Real Property to discuss the purchase, exchange, lease or value of real property.
 4. Resume Open Meeting.
 5. Discuss, consider, and take any necessary action on the purchase, exchange, lease, or value of real property
 6. Adjournment


APPROVED FOR POSTING

7/24/14
DATE