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Deputy - Shanita Pinson

I hereby certify that this  
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Karen Phillips  
County Clerk

AGENDA

**October 22, 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 22th day of October 2014, that the Board of Managers of the Smith County 9-1-1 Communications District will hold a **regular 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. Approval of September 17, 2014 and September 23, 2014 Regular Board Meeting Minutes.
  3. Review and Approval of September 2014 Financials.
  4. Discuss, consider, and take any necessary action to authorize the District Director to sign a letter of engagement with Acker & Company for audit of District finances for the twelve month budget period of October 1, 2013, through September 30, 2014 as per Government Code Chapter 2254.003.
  5. Receive update and take any necessary action regarding the agreement with AT&T for the Network upgrade of 41 911 Call Delivery PSAP positions located at Tyler PD, SCSO, ETMC-EMS, Tyler-DPS, Lindale PD, Overton PD, and SC911 District Offices in the approved amount of \$1.9 million dollars.
  6. Discuss, consider, and take any necessary action to authorize the District Director to purchase a replacement vehicle used for 911 Network testing, PSAP visits/maintenance, public education, and employee travel/training in the amount not to exceed \$15,000 and authorize the District Director to sell, trade, or return 1993 Ford Van.
  7. Review September 2014 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
  8. Review September 2014 SC911 Database and GIS activities.
  9. Review September 2014 Public Education and Training Activities

  
APPROVED FOR POSTING

  
DATE

10. 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.
11. Resume Open Meeting
12. Discuss, consider, and take any necessary action on the purchase, exchange, lease, or value of real property
13. District Directors Report
14. 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 POSTED