

**AGENDA**

**November 19, 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 19th day of November 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 October 22, 2014 Regular Board Meeting Minutes.
3. Review and Approval of October 2014 Financials.
4. 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.
5. Receive Overview of FY 2013-1014 PSAP Participation Funding Projects with the City of Tyler, City of Lindale, City of Overton, City of Troup, City of Bullard, City of Arp, City of Whitehouse, Smith County Sheriff's Office, and other participating entities.
6. Review October 2014 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
7. Review October 2014 SC911 Database and GIS activities.
8. Review October 2014 Public Education and Training Activities
9. District Directors Report
10. 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**