

**AGENDA**  
**February 17, 2016**  
**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 17th day of February 2016, 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.

**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.

1. Call to order and introduction.
2. Approval of January 28, 2016 Regular Board Meeting Minutes.
3. Review and Approval of January 2016 Financials
4. Discuss, consider, and take any necessary action to approve the 2016 Smith County 911 Emergency Communications District Employee Handbook.
5. Discuss, consider, and take any necessary action regarding an amendment to the agreement between East Texas Council of Government (ETCOG) and SC911 District to allow an ETCOG 911 Host Server to be co-located within the SC911 IT/Server Room located at District Offices.
6. Discuss, consider, and authorize the District Director, on behalf of the GIS Consortium, to accept the Orthoimagery as completed by Surdex Corporation as required in the Acquisition and Production of high resolution Orthoimagery Project approved on June 24, 2015.
7. Review January 2016 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
8. Review January 2016 SC911 Database and GIS activities.
9. Review January 2016 Public Education and Training Activities
10. District Directors Report
11. Adjournment

The Board may meet in Closed Session regarding any item on this agenda if necessary, as permitted by Subchapter D of Chapter 551 of the Texas Government Code.

**APPROVED FOR POSTING**

**DATE**