

AGENDA
March 16, 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 16th day of march 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 February 17, 2016 Regular Board Meeting Minutes.
3. Review and Approval of February 2016 Financials.
4. 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.
5. Review February 2016 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
6. Review February 2016 SC911 Database and GIS activities.
7. Review February 2016 Public Education and Training Activities
8. District Directors Report
9. 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