

**AGENDA**  
**April 19, 2017**  
**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 19th day of April 2017, 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 March 15, 2017 Regular Board Meeting Minutes.
3. Review and Approval of March 2017 Financials.
4. Review of Trouble Ticket reports for all SC911 District Public Safety Answering Points.
5. Review of SC911 Database and GIS activities.
6. Review March 2017 Public Education and Training Activities
7. Discuss, consider, and take any necessary action planning events for Telecommunicators Appreciation Week –April 10-14, 2017
8. 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 fiscal year ended September 30, 2016 as per Government Code Chapter 2254.003.
9. Discuss, consider, and take any necessary action to authorize the District Director and District Legal Counsel to review the existing Public Safety Answering Point (PSAP) Interlocal Funding Agreement as it relates to the change in ownership, operation, and funding of the ETMC-EMS.
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**