

AGENDA

May 21, 2009
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 21st day of May 2009, 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.

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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 introductions.
2. Approval of April 17, 2009 Board Meeting Minutes.
3. Review April 2009 Financials.
4. Receive update and presentation from Patrick Freden, Web Designer, of the new Smith County 9-1-1 District website.
5. Receive summary of 81st Legislative developments as submitted by Texas 9-1-1 Alliance
6. Receive monthly trouble ticket report for all Smith County 9-1-1 District Public Safety Answering Points.
7. Discuss and consider authorizing an amendment to the FY 2008/2009 SC911 Operating Budget transferring \$49,021 from account 710207, Texas 9-1-1 Alliance Participation, to account 702400, technology, for the purchase of MapSAG GIS Data Management Software.
8. Discuss and consider authorizing an amendment to the FY 2008/2009 SC911 Operating Budget transferring \$36,450.54 from account 710207, Texas 9-1-1 alliance participation, to account 501200, AT&T charges, for the installation of a private Wide Area Network (WAN) between the District office and the five Public Safety Answering Points (PSAP).
9. Receive presentation of the planned upgrades to the 9-1-1 system and Public Safety Answering Points (PSAPs) equipment to be funded by Smith County 9-1-1 District.
10. Review April 2009 database activities including Addressing, MSAG, and Plat reports.

Adjournment