

**AGENDA**

July 22, 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 22nd day of July 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.



**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 introductions.
2. Approval of June 18, 2009 Board Meeting Minutes.
3. Review June 2009 Financials.
4. Discuss and consider authorizing the District to plan and organize the annual Flu Shot Clinic for Emergency Services Personnel.
5. Discuss and consider maintaining Texas County and District Retirement System (TCDRS) current plan provisions for plan year 2010.
6. Discuss and consider the Smith County 9-1-1 Communications District Fiscal Year 2009-2010 draft budget and authorize the District Director to submit the draft budget to Commissioners Court and the 11 participating Municipalities for review and comment prior to final adoption.
7. Receive monthly trouble ticket report for all Smith County 9-1-1 District Public Safety Answering Points.
8. Discuss and consider a report from the District Director to determine if the County overpaid or underpaid for Dispatching and Warrant Services for the 5 year period from 2003-2008 and take any necessary action.
9. Review June 2009 database activities including Addressing, MSAG, and Plat reports.

**Adjournment**

APPROVED FOR POSTING

DATE POSTED