

SPECIAL MEETING
AGENDA

August 5, 2010
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 5th day of August 2010, that the Board of Managers of the Smith County 9-1-1 Communications District will hold a **special 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. Discuss and consider adoption of a resolution approving the Smith County 9-1-1 Communications District Investment Policy as required by Chapter 2256 of the Government Code (Public Funds Investment Act), which requires the District to annually review and approve the investment policy regarding the investment of its funds and funds under its control.
3. Discuss and consider authorizing the District Director to enter into a purchase agreement and maintenance agreement with GeoComm Inc for the purchase and installation of GeoLynx 911 Mapped ALI software at all six SC911 PSAPs (Tyler PD, SCEOC, Overton PD, Whitehouse PD, Lindale PD and Woodgate backup PSAP) in the amount not to exceed the budgeted \$300,000. This product will enable the automatic mapping of all incoming 911 calls.
4. Discuss and consider the Smith County 9-1-1 Communications District Fiscal Year 2010-2011 proposed budget and authorize the District Director to submit the draft budget to Commissioners Court and the 11 participating Municipalities for review, comment, and approval prior to final adoption.

Adjournment

APPROVED FOR POSTING

DATE POSTED