

AGENDA

January 21, 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 21st day of January 2010, 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 December 17, 2009 Board Meeting Minutes.
3. Review December 2009 Financials.
4. Discuss and consider Audit for year ended September 30, 2009, as submitted by Acker & Company.
5. Discuss and consider the appointment or re-appointment of a Chairman, Vice-Chairman, and Secretary/Treasurer for the Smith County 9-1-1 Board of Managers.
6. Discuss and Considering authorizing the District Director, on behalf of the GIS Consortium, to enter into a contract for Acquisition and Production of high resolution Orthoimagery through the use of a State Master Contract referred to as High Priority Imagery and Data Sets (HPIDS) with Surdex Corporation in an amount not to exceed \$144,255.
7. Receive update on 9-1-1 equipment upgrades/installs at Smith County EOC and Lindale Police Department.
8. Receive December 2009 trouble ticket reports for all Smith County 9-1-1 District Public Safety Answering Points.
9. Review December 2009 database activities including Addressing, MSAG, and Plat reports.
10. Review December 2009 Public Education Training.

Adjournment

APPROVED FOR POSTING

DATE POSTED