



**EMERGENCY
COMMUNICATIONS
DISTRICT
SMITH COUNTY**

AGENDA

**December 22, 2011
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 December 2011, 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 introduction.
 2. Approval of October 20, 2011 and November 16, 2011 Regular Board Meeting Minutes.
 3. Review of October 2011 and November 2011 Financials.
 4. Receive update on three Board of Managers appointments, Ron Shaffer (All cities appointee) and Bobby Garmon (Smith County appointee), and Johnny Brown (VFD's appointee) set to expire on December 31, 2011.
 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 consider authorizing the District Director, on behalf of the GIS Consortium, to enter into a contract to purchase Freeance Mobile 5.2 Pro Edition, server based software to publish ArcGIS Server Maps to Smartphone's, from TDC Group Incorporated in the amount not to exceed \$25,000.
 7. Discuss and consider authorizing the District Director to restructure the approved Financial Coordinator Position into a 911 Addressing/Administrative Coordinator Position with no fiscal impact to the approved FY 2011-2012 Budget.
 8. Receive a report from the District Director on the 911 District assuming primary addressing responsibilities for properties within the city limits of Tyler.


APPROVED FOR POSTING


DATE

9. Receive November 2011 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.
10. Review November 2011 activities including Addressing, MSAG, and Plat reports.
11. Review November 2011 Public Education and Training Activities.
12. Adjournment



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