

AGENDA
March 21, 2018
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 March 2018, 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 February 21, 2018 Regular Board Meeting Minutes.
3. Review and Approval of February 2018 Financials.
4. Review of Trouble Ticket reports for all SC911 District Public Safety Answering Points.
5. Review of SC911 Database and GIS activities.
6. Review Public Education and Training Activities.
7. EXECUTIVE SESSION: As allowed by Texas Open Meeting Law, Subchapter D Chapter 551, Texas Government Code, the Board will convene in a closed session to consider the following;
 - a. Section 551.072 Deliberation about Real Property to discuss the purchase, exchange, lease or value of real property.
8. Resume Open Meeting
9. Discuss, consider and take any action on the purchase, exchange, lease, or value of real property
10. District Directors Report
11. Adjournment

APPROVED FOR POSTING

DATE