

**AGENDA**  
**May 14, 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 14th day of May 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.

**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 introduction.
2. Approval of April 18, 2018 Regular Board Meeting Minutes.
3. Review and Approval of April 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. Discuss, consider, and take any necessary action to authorize the District Director to purchase a 2018 Ford Expedition replacement vehicle utilizing the HGAC Buy Program, Contract ID VE11-15, from Silsbee Ford in the amount not to exceed \$35,000 including the sale or trade of the 2014 Chevrolet Suburban.
8. Discuss, consider, and take any necessary action to authorize the District Director to sell, trade, or submit to auction the 2014 Chevrolet Suburban for fair trade or market value.
9. 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.
10. Resume Open Meeting
11. Discuss, consider and take any action on the purchase, exchange, lease, or value of real property
12. District Directors Report
13. Adjournment

**APPROVED FOR POSTING**

**DATE**