

**AGENDA**  
**July 3, 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 3rd day of July 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 May 14, 2018 Regular Board Meeting Minutes.
3. Review and Approval of May & June 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 on proposed SC911 District FY 2018-2019 Operating Budget Timeline.
8. Discuss, consider, and take any necessary action on the Smith County 9-1-1 Communications District Fiscal Year 2018-2019 Proposed Operating Budget and authorize the District Director to submit the draft budget to Smith County Commissioners Court and the 11 Participating Municipalities for review, comment, and approval prior to final adoption by the SC911 District Board of Managers.
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**