

**AGENDA**  
**September 4, 2018**  
**10:30 AM**  
**SC 9-1-1 Communications District**  
**1001 ESE Loop 323**  
**Suite #410**  
**Tyler, TX 75701**

Notice is hereby given that on the 4th day of September 4<sup>th</sup>, 2018, that the Board of Managers of the Smith County 9-1-1 Communications District will hold a **regular meeting** at **10:30 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. 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.
3. Resume Open Meeting
4. Discuss, consider and take any action on the purchase, exchange, lease, or value of real property
5. District Directors Report
6. Adjournment

**APPROVED FOR POSTING**

**DATE**