

AGENDA
September 26, 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 26th day of September, 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 August 15, 2018 Regular Board Meeting Minutes.
3. Review and Approval of August 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. Discuss, consider, and take any necessary action on the final adoption of the Smith County 9-1-1 Communications District Fiscal Year 2018-2019 Proposed Operating Budget as approved by the majority of the 11 Participating Municipalities and Smith County Commissioners Court.
7. Discuss, consider, and take any necessary action regarding the Public Education Program, PSAP Travel and PSAP Funding Participation Program.
8. 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.
9. Resume Open Meeting
10. Discuss, consider and take any action on the purchase, exchange, lease, or value of real property
11. District Directors Report
12. Adjournment

APPROVED FOR POSTING

DATE