

AGENDA
December 13, 2017
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 13th day of December 2017, 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 October 18, 2017 Regular Board Meeting Minutes.
3. Review and Approval of October and November 2017 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 October and November 2017 Public Education and Training Activities.
7. Receive update on nominations for 3 SC911 Board of Directors nominations/appointments set to expire on December 31, 2017.
8. Discuss, consider, and take any necessary action on Resolution 15-002, 2018 Official Holiday schedule for SC911 District.
9. Discuss and consider amending the approved Smith County 9-1-1 Communications District Investment Policy as required by Chapter 2256 of the Government Code (Public Funds Investment Act).
10. District Directors Report
11. Adjournment
12. Following adjournment of the business meeting, the SC911 District Board of Managers will host a Christmas lunch for SC911 Employees. There is the possibility that a quorum of the SC911 Board of Managers will be present at a luncheon on Wednesday, December 13, 2017 between 11:30 am and 1:30 pm, located at Bernard's Mediterranean Restaurant, 212 Grande Blvd, Ste 106, Tyler, TX 75703. No action items will be considered by the Board and no official action by the Board is scheduled to be taken during this event.

The Board may meet in Closed Session regarding any item on this agenda if necessary, as permitted by Subchapter D of Chapter 551 of the Texas Government Code.

APPROVED FOR POSTING

DATE