



**E M E R G E N C Y  
COMMUNICATIONS DISTRICT**

SMITH COUNTY, TEXAS

**AGENDA**

October 17, 2018

10:00 AM

SC 9-1-1 Communications District

1001 ESE Loop 323

Suite #410

Tyler, TX 75701

FILED  
KAREN PHILLIPS  
COUNTY CLERK

2018 OCT 12 AM 10:07

SMITH COUNTY, TEXAS

BY \_\_\_\_\_  
DEPUTY

Notice is hereby given that on the 17th day of October, 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**

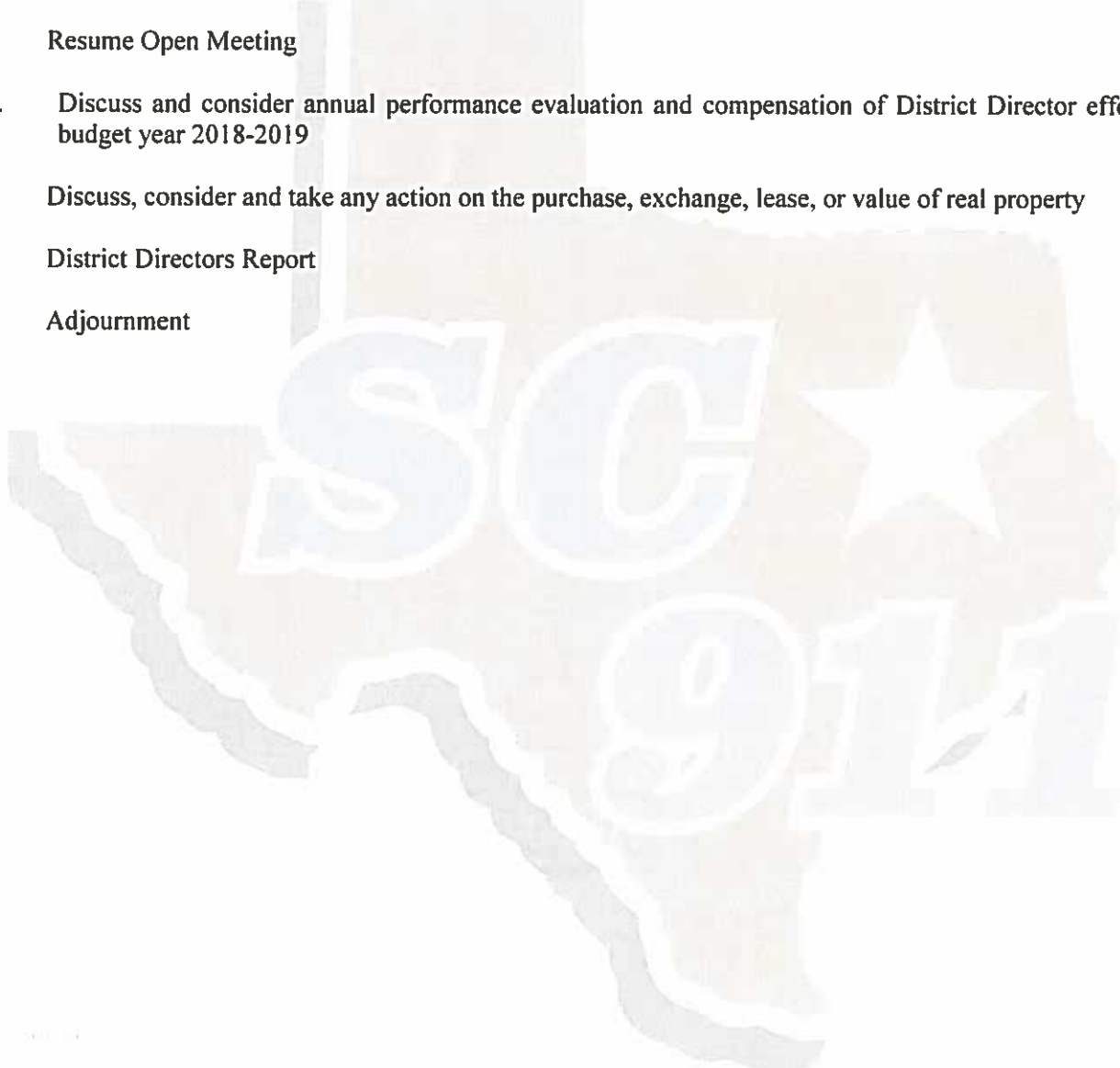
Individuals with disabilities are entitled to have access to and participate in SC911 public meetings. An individual requiring special assistance or accommodations for access to the meeting must notify the Smith County 9-1-1 Communications District at (903) 566-8911 in advance so accommodations can be made.

1. Call to order and introduction.
2. Approval of September 26, 2018 Regular Board Meeting Minutes.
3. Review and Approval of September 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. Receive update on nominations for 2 SC911 Board of Directors nominations/appointments set to expire on December 31, 2018
7. Discuss, consider, and take any necessary action on Resolution 18-001, 2019 Official Holiday schedule for SC911 District.
8. Discuss, consider, and take any necessary action regarding presentation from Acker & Company for District Audit period ending September 30, 2017 as per Government Code Chapter 2254.003.
9. Discuss, consider, and take any necessary action authoring the District Director to release a Request for Qualifications (RFQ) for the selection of an architectural firm for design, renovation and construction of the SC911 Administration Building.

  
APPROVED FOR POSTING

10/12/18  
DATE

10. 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.
  - b. Section 551.074 (1), "Personnel Matters"— "to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
11. Resume Open Meeting
12. Discuss and consider annual performance evaluation and compensation of District Director effective with budget year 2018-2019
13. Discuss, consider and take any action on the purchase, exchange, lease, or value of real property
14. District Directors Report
15. Adjournment



  
APPROVED FOR POSTING

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