



**EMERGENCY  
COMMUNICATIONS DISTRICT**

SMITH COUNTY, TEXAS  
**AGENDA**

December 12, 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 DE - 7 PM 12:30  
SMITH COUNTY, TEXAS  
DEPUTY

Notice is hereby given that on the 12th day of December, 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 October 17, 2018 Regular Board Meeting Minutes.
3. Review and Approval of October /November 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 and take any necessary action on nominations for 2 SC911 Board of Directors nominations/appointments set to expire on December 31, 2018
7. District Directors Report
8. Adjournment
9. Following adjournment of the business meeting, the SC911 District Board of Managers will host a Holiday 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 12, 2018 between 11:30 am and 1:30 pm, located at Villa Montez Restaurant, 3324 Old Henderson Hwy, Tyler, TX 75707. No action items will be considered by the Board and no official action by the Board is scheduled to be taken during this event.

APPROVED FOR POSTING

12/7/18

DATE