

**AGENDA**  
**March 15, 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 15th day of march 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.

**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 February 15, 2017 Regular Board Meeting Minutes.
3. Review and Approval of February 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 February 2017 Public Education and Training Activities
7. Discuss, consider, and take any necessary action planning events for Telecommunicators Appreciation Week –April 10-14, 2017
8. Discuss, consider, and take any necessary action to authorize the District Director to approve a new Request for Public Safety Answering Point (PSAP) Project Participation Funds from The City of Troup Police Department in the amount not to exceed \$7000 for the purchase of two Motorola APX4000 Portable Radios and twenty XTS 2500 Batteries for existing radios to be utilized by the Troup Police department to enhance the delivery of 911 services to the citizens of the City of Troup and Smith County
9. Discuss, consider, and take any necessary action to authorize the District Director to approve a first-time Request for Public Safety Answering Point (PSAP) Project Participation Funds from The City of Arp Police Department in the amount not to exceed \$20,000 for the participation in the purchase of One PowerEdge T430 Server, four in-car Tablet Computers, Five Desktop computers, and installation hardware to be installed and utilized by the Arp Police Department to enhance the delivery of 911 services to the citizens of The City of Arp and Smith County
10. District Directors Report
11. Adjournment

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**