

AGENDA
April 18, 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 18th day of April 2018, 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 March 21, 2018 Regular Board Meeting Minutes.
3. Review and Approval of March 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. Review Public Education and Training Activities.
7. Discuss, consider, and take any necessary action to authorize the District Director enter into a five-year contract with AT&T for the installation of hardware, software and network services to enable short message service (SMS) text to 911 solutions as an upgrade the delivery of Text to 911 via TTY currently used within the SC911 service area in the amount not to exceed \$165,000.
8. Discuss, consider, and take any necessary action to authorize the District Director enter into a contract with 911 DataMaster for the DataBond 911 Database Software and Services for a period of five years in the amount not to exceed \$40,000 annually and a one-time charge of \$7500.
9. Discuss, consider, and take any necessary action to authorize the District Director enter into an Interlocal Agreement with Greater Harris County 911 District (GHC911) for the NG911 cooperation, use, and sharing of hosted technology and associated technical and operational system support as part of the DataBond contract in the amount not to exceed \$5000.00 annually.

APPROVED FOR POSTING

DATE

10. 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 Whitehouse Police Department in the amount not to exceed \$32,965.00 towards the purchase of in-car audio/video systems to upgrade existing equipment to enhance the delivery of 911 services to the citizens within the City of Whitehouse and Smith County
11. Discuss, consider, and take any necessary action to authorize the District Director to purchase replacement vehicle utilizing the HGAC Buy Program in the amount not to exceed \$35,000 including the sale or trade of the 2014 Chevrolet Suburban.
12. Discuss, consider, and take necessary action to authorize the District Director to change PSAP Training and Testing Coordinator approved position to an Administrative Assistant Position that includes assisting with coordinating public education and training duties
13. 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.
14. Resume Open Meeting
15. Discuss, consider and take any action on the purchase, exchange, lease, or value of real property
16. District Directors Report
17. Adjournment