

AGENDA
August 15, 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 15th day of August, 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 July 3, 2018 Regular Board Meeting Minutes, & July 18th, Budget Board Meeting Minutes.
3. Review and Approval of July 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 on proposed SC911 District FY 2018-2019 Operating Budget Timeline.
8. Receive update on the Smith County 9-1-1 Communications District Fiscal Year 2018-2019 Proposed Operating Budget as submitted to Smith County Commissioners Court and the 11 Participating Municipalities for review, comment, and approval prior to final adoption by the SC911 District Board of Managers.
9. 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 Lindale Police Department in the amount not to exceed \$64,959.00 towards the purchase of 22 dual-band Kenwood radios to upgrade existing equipment to enhance the delivery of 911 services to the citizens within the City of Lindale and Smith County.
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.
11. Resume Open Meeting
12. Discuss, consider and take any action on the purchase, exchange, lease, or value of real property

APPROVED FOR POSTING

DATE

13. District Directors Report

14. Adjournment

APPROVED FOR POSTING

DATE POSTED