

AGENDA
September 20, 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 20th day of September 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 August 20, 2017 Regular Board Meeting Minutes.
3. Review and Approval of August 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 August 2017 Public Education and Training Activities
7. Discuss, consider, and take any necessary action on the final adoption of the Smith County 9-1-1 Communications District Fiscal Year 2017-2018 Proposed Operating Budget as approved by the majority of the 11 Participating Municipalities and Smith County Commissioners Court.
8. Discuss, consider, and take any necessary action to approve continued participation in TML Multi-State Intergovernmental Employee Benefits Pool for Health, Dental, Life, and Disability for the 2017-2018 Plan Year.
9. Discuss, consider, and take any necessary action to approve continued participation in Texas County District Retirement System (TCDRS) for the 2017-2018 Plan Year and authorize the District Director to make a onetime payment of up to \$10,000 to establish a Funded Ratio of 100%.
10. Discuss, consider, and take any necessary action to authorize the District Director, on behalf of the GIS Consortium, to issue a purchase order to Surdex in the amount of \$97,041.08 for the acquisition and production of high resolution Orthoimagery as part of the StratMap project.
11. Discuss, consider, and take any necessary action to approve the consolidation of the PSAP Training Coordinator and the Public Education position effective FY 2017-2018.

APPROVED FOR POSTING

DATE

12. Receive update, consider, and take any necessary action to authorize the District Director and District Legal Counsel to review the existing Public Safety Answering Point (PSAP) Interlocal Funding Agreement as it relates to the change in ownership, operation, and funding of the ETMC-EMS.
13. 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 Smith County Commissioners Court in the amount not to exceed \$54,081.60 towards the participation in software and communications replacement/upgrade to enhance the delivery of 911 services to the citizens within Smith County.
14. District Directors report
15. EXECUTIVE SESSION: As allowed by the Texas Open Meeting Law, Chapter 551, Texas Government Code, the Board will convene in a closed session to consider the following:
 - a. Section 551.074 (1), "Personnel Matters"— "to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employ
16. Resume open meeting
17. Discuss and consider annual performance evaluation and compensation of District Director effective with budget year 2017-2018
18. 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.