

**AGENDA**  
**October 18, 2017**  
**1:00 PM**  
**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 October 2017, that the Board of Managers of the Smith County 9-1-1 Communications District will hold a **regular meeting** at **1:00 PM** at 1001 ESE Loop 323 Suite #410, Tyler, Texas.

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**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.

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1. Call to order and introduction.
2. Approval of July 18, 2017 and September 20, 2017 Regular Board Meeting Minutes.
3. Review and Approval of September 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 September 2017 Public Education and Training Activities.
7. Discuss, consider, and take any necessary action to authorize the District director to enter into a purchase agreement with ECX Systems for the purchase of an office server in the amount not to exceed \$35,000.
8. 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.
9. Receive review of Public Safety Answering Point (PSAP) Participation Funds distributed to participating entities from FY 2008 to FY 2017.
10. Discuss, consider, and take any necessary action to amend Resolution Number 11-003 PSAP Participation Funding Guidelines including the Interlocal Public Safety Answering Point (PSAP) Project Participation Agreement currently in effect with all participating entities.
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**