



FILED  
REN PHILLIPS  
COUNTY CLERK

**E M E R G E N C Y  
COMMUNICATIONS DISTRICT**

2019 JAN 11 AM 11:34

SMITH COUNTY, TEXAS  
**AGENDA**

SMITH COUNTY, TEXAS

January 16, 2019  
10:00 AM

BY \_\_\_\_\_ DEPUTY

SC 9-1-1 Communications District  
1001 ESE Loop 323  
Suite #410  
Tyler, TX 75701

Notice is hereby given that on the 16th day of January, 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 December 12, 2018 Regular Board Meeting Minutes.
3. Discuss, consider, and take any necessary action on the appointment or re-appointment of a Chairman, Vice-Chairman, and Secretary for the Smith County 911 Communications District Board of Managers for the 2019 Calendar year.
4. Review and Approval of December Financials.
5. Review of Trouble Ticket reports for all SC911 District Public Safety Answering Points.
6. Receive update on approved and pending PSAP Participation Funding Request.
7. Review of SC911 Database and GIS activities.
8. Receive update, discuss, consider, and take any necessary action authorizing the District Director to enter into contract with Fitzpatrick Architects for architectural services related to the design, renovation, and construction of the SC911 District Administration Building.
9. Receive update on SC 911 District Vesta Upgrade and migration to SMS Text to 911 project.
10. District Directors Report
11. Adjournment

  
APPROVED FOR POSTING

  
DATE