



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

SMITH COUNTY, TEXAS  
**AGENDA**

February 20, 2019  
10:00 AM

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

FILED  
KAREN PHILLIPS  
COUNTY CLERK

2019 FEB 15 PM 1:49

SMITH COUNTY, TEXAS

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

Notice is hereby given that on the 20th day of February, 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 January 16, 2019 Regular Board Meeting Minutes.
3. Review and Approval of January Financials.
4. Review of Trouble Ticket reports for all SC911 District Public Safety Answering Points.
5. Review of SC911 Database and GIS activities.
6. Discuss, consider, and take any necessary action to ratify the action of the District Director to administratively approve, as allowed by PSAP Participation Funding Guidelines, a new Request for Public Safety Answering Point (PSAP) Project Participation Funds from Smith County Precinct 1 Constables Office in the amount not to exceed \$5000.00 towards the purchase and installation of one (1) Kenwood dash mount radio (\$2443.75) to enhance the delivery of 911 services to the citizens within Smith County.
7. Discuss, consider, and take any necessary action to ratify the action of the District Director to administratively approve, as allowed by PSAP Participation Funding Guidelines, a new Request for Public Safety Answering Point (PSAP) Project Participation Funds from The City of Troup in the amount not to exceed \$5000.00 towards the purchase and installation of one (1) Motorola APX dash mount radio (\$3664.58) to enhance the delivery of 911 services to the citizens within Troup Texas and Smith County.
8. Discuss, consider, and authorize the District Director to issue payment for services to date related to the design, renovation, and construction of the SC911 District Administration Building, to Fitzpatrick Architects.
9. Receive update from Director for 2019 Telecommunicator week.
10. District Directors Report
11. Adjournment

APPROVED FOR POSTING

DATE

12. Following adjournment of the business meeting, the SC911 District will host a PSAP Manager/Supervisors Lunch meeting. There is the possibility that a quorum of the SC911 Board of Managers will be present at a luncheon on Wednesday, February 20, 2019 between 11:30 am and 1:00 pm. No action items will be considered by the Board and no official action by the Board is scheduled to be taken during this event.

APPROVED FOR POSTING

A handwritten signature in black ink, appearing to be 'W. V. R.', is written over the signature line.

DATE POSTED