



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

SMITH COUNTY, TEXAS

FILED  
KAREN PHILLIPS  
COUNTY CLERK

2019 MR 15 PM 1:29

SMITH COUNTY, TEXAS

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

AGENDA

March 20, 2019

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 March, 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 February 20, 2019 Regular Board Meeting Minutes.
3. Review and Approval of February 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 authorize the District Director to approve, as per the PSAP Participation Funding Guidelines, a new Request for Public Safety Answering Point (PSAP) Project Participation Funds from The City of Overton Police Department in the amount not to exceed \$6,016.50 for the purchase of a new Police/Dispatch Server, Firewall, and access point to enhance the delivery of 911 services to the citizens of Overton and Smith County.
7. 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.
8. Receive update from Director for 2019 Telecommunicator week.
9. District Directors Report
10. Adjournment

APPROVED FOR POSTING

DATE 03.15.19