



**EMERGENCY
COMMUNICATIONS
DISTRICT
SMITH COUNTY**

FILED
KAREN PHILLIPS
COUNTY CLERK

2019 HY 17 AM 9:47

SMITH COUNTY, TEXAS

BY _____
DEPUTY

AGENDA

May 21, 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 21st day of May, 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 April 24, 2019 Regular Board Meeting Minutes.
3. Review and Approval of April 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 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.
7. Discuss, consider, and take any necessary action on proposed SC911 District FY 2019-2020 Operating Budget including timeline and proposed projects to be funded.
8. District Directors Report
9. Adjournment


APPROVED FOR POSTING

5/17/19
DATE