

FILED  
KAREN PHILLIPS  
COUNTY CLERK

2019 AU 16 PM 1:29

SMITH COUNTY, TEXAS

BY \_\_\_\_\_ SECURITY

**AGENDA**  
**August 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 21<sup>st</sup> day of August, 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 July 24th, 2019 Regular Board Meeting Minutes.
3. Review and Approval of July Financials.
4. Review of Trouble Ticket reports for all SC911 District Public Safety Answering Points.
5. Review of SC911 Database and GIS activities.
6. Receive presentation, discuss, consider, and take any necessary action regarding SC 911 Network administrative office building project from Fitzpatrick Architects.
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. Discuss, consider, and take any necessary action to authorize the District Director, on behalf of the GIS Consortium, to approve and issue a purchase order to Surdex in the amount not to exceed \$125,192.00 for the acquisition and production of high resolution Orthoimagery as part of the GIS Consortium Orthoimagery project. Funding for this project is from the GIS Consortium Fund.
9. Receive update, consider, and take any necessary action on the Smith County 9-1-1 Communications District Fiscal Year 2019-2020 Proposed Operating Budget as submitted to Smith County Commissioners Court and the 11 Participating Municipalities for review, comment, and approval prior to final adoption by the SC911 District Board of Managers.
10. District Directors Report
11. Adjournment

  
APPROVED FOR POSTING

  
DATE