



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

SMITH COUNTY, TEXAS

AGENDA

September 25th, 2019

10:00 AM

SC 9-1-1 Communications District

1001 ESE Loop 323

Suite #410

Tyler, TX 75701

FILED
KAREN PHILLIPS
CLERK
2019 SP 20
SMITH COUNTY
TYLER, TEXAS

Notice is hereby given that on the 25th day of September 2019 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.

PUBLIC COMMENT NOTICE

Any citizen wishing to address the Board on an agenda item may do so during the public comment section of the meeting, or when the item is being considered by the Board.

1. Call to order and introduction.
2. Public comment
3. Approval of August 21st, 2019 Regular Board Meeting Minutes.
4. Review and Approval of August Financials.
5. Review of Trouble Ticket reports for all SC911 District Public Safety Answering Points.
6. Review of SC911 Database and GIS activities.
7. Receive update, discuss, consider, and take any necessary action regarding SC 911 Network administrative office building project from Fitzpatrick Architects.
8. Receive update, discuss, consider, and take any necessary action regarding 2019-2020 GIS Consortium Orthoimagery project with Surdex Corporation.
9. 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.
10. Discuss, consider, and take any necessary action to review, amend, and approve continued participation in TML Multi-State Intergovernmental Employee Benefits Pool for Health, Dental, Life, Disability for the 2019/20 Plan Year.


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9/20/19
DATE

11. 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 Troup Police Department in the amount not to exceed \$17,599.79 for the purchase of a purchase five (5) Dell Toughbook 256 GB laptop computers and one(1) Panasonic Toughpad 256 GB tablet. These devices will be used in Troup Police Department patrol vehicles for entering reports, communication with Smith County Dispatch through Spillman, and general case investigation to enhance the delivery of 911 services to the citizens of Troup and Smith County.
12. Discuss, consider, and take any necessary action on the final adoption of the Fiscal Year 2019-2020 Smith County 9-1-1 Communications District Operating Budget and GIS Consortium Budget as approved by Smith County Commissioners Court and a majority of the 11 Participating Municipalities within District Boundaries.
13. District Directors Report
14. EXECUTIVE SESSION: As allowed by Texas Open Meeting Law, Subchapter D Chapter 551, Texas Government Code, the Board will convene in a closed session to consider the following:
 - a. Section 551.074 (1), "Personnel Matters"— "to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
15. Resume Open Meeting
16. Discuss and consider annual performance evaluation and compensation of District Director effective for budget year 2019/2020
17. Adjournment

FILED
KAREN PHILLIPS
COUNTY CLERK
2019 SP 20 AM 10:10
SMITH COUNTY, TEXAS
BY _____
PRIORITY

 9/20/19

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