

FILED  
KAREN P...  
COUNTY...  
2019 OCT 14 AM 8:45  
SMITH COUNTY...  
BY \_\_\_\_\_

**AGENDA**  
**October 17, 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 17<sup>th</sup> day of October 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 21<sup>st</sup>, 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. Discuss, consider, and take any necessary action on the nomination or re-nomination of two members of the Smith County 911 Communications District Board of Managers for the 2020 Calendar year
8. Receive recommendation from Fitzpatrick Architects regarding award of construction contract for SC 911 Network administrative office building project, and discuss, consider, and take any necessary action regarding the selection and award of construction contract.
9. Receive update, discuss, consider, and take any necessary action regarding 2019-2020 GIS Consortium Orthoimagery project with Surdex Corporation.
10. 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.
11. District Directors Report

  
**APPROVED FOR POSTING**

  
**DATE**