

AGENDA

November 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 November 20th, 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 October 17th, 2019 Regular Board Meeting Minutes.
4. Review and Approval of October 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 update, discuss, consider, and take any necessary action regarding 2019-2020 GIS Consortium Orthoimagery project with Surdex Corporation
9. Receive update from District Director, discuss, and take any necessary action regarding construction of SC 911 Network administrative office building project.
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. 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 Tyler Junior College Police Department in the amount not to exceed \$10,000 for the purchase of a new Police/Dispatch voice/radio traffic recorder to enhance the delivery of 911 services to the students on campus.
12. District Directors Report

APPROVED FOR POSTING



DATE

11/15/19