

AGENDA
December 12, 2019
10:30AM
SC 9-1-1 Communications District
1001 ESE Loop 323
Suite #410
Tyler, TX 75701

FILED
KAREN PHILLIPS
COUNTY CLERK
2019 DE -6 PM 2:11
SMITH COUNTY, TEXAS

Notice is hereby given that on the 12th day of December 12th, 2019 that the Board of Managers of the Smith County 9-1-1 Communications District will hold a **regular meeting** at **10:30 AM** at **1001 ESE Loop 323 Suite #410, Tyler, Texas.**
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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.
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1. Call to order and introduction.
2. Public comment
3. Approval of November 20th, 2019 Regular Board Meeting Minutes.
4. Review and Approval of November 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 appointment or re-appointment of a Chairman, Vice-Chairman, and Secretary for the Smith County 911 Communications District Board of Managers for the 2020 Calendar year.
8. Discuss, consider, and take any necessary action on Resolution 19-005, 2020 Official Holiday schedule for SC911 District
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. District Directors Report
12. Adjournment
13. Following adjournment of the business meeting, the SC911 District Board of Managers will host a Christmas lunch for SC911 Employees. There is the possibility that a quorum of the SC911 Board of Managers will be present at the employee lunch on Thursday, December 12, 2019 between 11:30 am and 2:00 pm, located at the Jack Ryan's Restaurant, 102 N College, Tyler, TX. No action items will be considered by the Board and no official action by the Board is scheduled to be taken during this event.

APPROVED FOR POSTING



DATE

12/6/19