

AGENDA

January 15, 2020

10:00AM

SC 9-1-1 Communications District

1001 ESE Loop 323

Suite #410

Tyler, TX 75701

Notice is hereby given that on the 15th day of January 15th, 2020 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. Discuss, Consider, and take any necessary action to authorize the District Director to enter into an agreement with the Law Firm of Wilson, Robertson, and Cornelius, P.C. to retain the legal services of Ron Stutes and execute the request for transfer of SC 911 Network files from Potter Minton PC.
4. Approval of December 12th, 2020 Regular Board Meeting Minutes.
5. Review and Approval of December Financials.
6. Review of Trouble Ticket reports for all SC911 District Public Safety Answering Points.
7. Review of SC911 Database and GIS activities.
8. Receive update from District Director, discuss, and take any necessary action regarding construction of SC 911 Network administrative office building project.
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 ratify the approval and issuance of payments authorized by the Building Construction Committee for services to date related to renovation and construction of the SC911 District Administration Building, to Kea General Contractors.
11. Discuss, consider, and take any necessary action to authorize the District Director, on behalf of the GIS Consortium, to approve and issue payment to Surdex in the amount of \$75,115.20 (partial payment of \$125,192.00 total project) 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
12. District Directors Report
13. Adjournment

APPROVED FOR POSTING



DATE

1/10/2020