

FILED  
KAREN PHILLIPS  
COUNTY CLERK  
2019 JUN 24 AM 9:32  
SMITH COUNTY, TEXAS  
BY \_\_\_\_\_  
DEPUTY

**AGENDA**

June 27, 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 27<sup>th</sup> day of June, 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.

1. Call to order and introduction.
2. Approval of May 21st, 2019 Regular Board Meeting Minutes.
3. Review and Approval of May Financials.
4. Review of Trouble Ticket reports for all SC911 District Public Safety Answering Points.
5. Review of SC911 Database and GIS activities.
6. Discuss, consider, and take any necessary action to authorize the District Director, on behalf of the GIS Consortium, to submit a Scope of Work for Acquisition and Production of high resolution Orthoimagery to the Strat Map/DIR Vendor pool on July 1, 2019.
7. Discuss, consider, and take any necessary action on an amendment to the 2016 SC 911 District Personnel Policy. Section VII. Employee Benefits, Subsection C. PTO Leave. This amendment will clarify accrual computations too ensure that full-time employee's accruals do not exceed maximum days per year based on their time of service.
8. Discuss, consider, and take any necessary action on the Smith County 9-1-1 Communications District Fiscal Year 2019-2020 Proposed Operating Budget and authorize the District Director to submit the draft budget to Smith County Commissioners Court and the 11 Participating Municipalities for review, comment, and approval prior to final adoption by the SC911 District Board of Managers
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. District Directors Report
11. Adjournment

APPROVED FOR POSTING



DATE

6/24/19