

AGENDA

August 20, 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 20th day of August 2020 that the Board of Managers of the Smith County 9-1-1 Communications District will hold a **regular meeting** at **10:00 AM** Due to COVID 19, this meeting will be held VIA Teleconference.

To join the meeting, you can dial 1-800-488-9954 or 903-405-2575 and enter access code **977 685 096#**, when ask for audio code. The meeting can also be accessed at: <https://bit.ly/3gRHbet>

To Download the Agenda and any documents, please go to <https://www.911district.com/agendas-minutes/>

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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 July 22nd, 2020 Board Meeting Minutes
4. Review and Approval of July Financials
5. Review of Trouble Ticket reports for all SC 911 Network Public Safety Answering Points
6. Review of SC 911 Database and GIS Activities
7. Receive update from District Director, discuss, and take any necessary action regarding the impact of COVID-19 on the SC 911 Operations, Staffing, and PSAP Participation Funding/Travel.
8. Discuss, consider, and authorize the District Director to execute an Agreement between ETMC-EMS (UT-Health EMS)and SC 911 District for the shared purchase, installations, and maintenance of 9-1-1 Call Taking Customer Premise Equipment (CPE), Software, and Support.
9. Receive update from District Director, discuss, and take any necessary action regarding construction, change orders, and contingency funding 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 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.
12. Receive update on the Smith County 9-1-1 Communications District Fiscal Year 2020-2021 Proposed

APPROVED FOR POSTING

DATE

Operating Budget as submitted to Smith County Commissioners Court and the 11 participating municipalities within the SC 911 Service Boundaries.

13. Adjournment

APPROVED FOR POSTING

DATE POSTED