



**EMERGENCY NETWORK**

SMITH COUNTY, TEXAS

FILED  
KAREN PHILLIPS  
COUNTY CLERK

2021 JA 15 AM 11:25

SMITH COUNTY, TEXAS

BY \_\_\_\_\_  
DEPUTY

AGENDA

January 21, 2021

10:00AM

SC 9-1-1 Communications District

205 Shelley Drive

Tyler, TX 75701

Notice is hereby given that on the 21st day of January 2021 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, in-person attendance will be limited to ensure social distancing guidelines. This meeting will also be available via Teleconference for those unable to attend.

To join the meeting, you can dial 1-800-488-9954 or 903-405-2575 and enter access code: **215 677 358#** when ask for audio code. The meeting can also be accessed at: <http://bit.ly/3slbuAJ>

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

**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 December 16<sup>th</sup>, 2020 Board Meeting Minutes
4. Review and Approval of December 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. 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 2021.
8. Discuss, consider, and take any necessary actions regarding construction completion, open final checklist items, and close-out documents of the SC 911 Network administrative office building project as requested by KEA Contractors or Fitzpatrick Architects.
9. Discuss, consider, and take any necessary action to authorize the District Director to execute a contract with AT&T for the installation and maintenance of upgraded 911 Call Handling CPE , 911 Circuits, 911 Network upgrades, and reporting software at 35 positions located at the SC 911 Public Safety Answering Points in the amount not to exceed \$1,888,978.14 as budgeted in the 2020-2021 FY Budget..
10. Adjournment

APPROVED FOR POSTING

DATE

1/15/21