



FILED
KAREN PHILLIPS
COUNTY CLERK

2021 AP 15 PM 1:39

SMITH COUNTY, TEXAS

BY _____
DEPUTY

AGENDA

April 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 April 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: **401 464 184#** when ask for audio code. The meeting can also be accessed at <https://bit.ly/3uKeff4>

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 March 17, 2021 Board Meeting Minutes
4. Review and Approval of March 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 on committee to review changes to the personnel policy to include retiree health benefits to employees with a minimum of 25 years of service with the SC 911 District.
8. Receive update, consider, and take any necessary action regarding the installation 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.
9. Discuss, Consider, and take any necessary action authorizing the District Director, oh behalf of the GIS Consortium, to approve a contract with Surdex Corporation to produce an updated County-Wide Contour and Water Body Mapping map product to include 2-foot contours for the boundaries of the City of Tyler and 4-foot contours for all other areas of Smith County. This project is not to exceed \$90,777.00 as budgeted in the FY 2020-2021 GIS Consortium Budget.

APPROVED FOR POSTING

DATE

4/15/21

10. Discuss, consider, and take any necessary action to authorize the District Director, on behalf of the GIS Consortium, to submit request for responses to a Scope of Work for Acquisition and Production of High Resolution Orthoimagery through to the StratMap/DIR Vendor pool, also known as, The Texas Strategic Mapping Contract with the permission of the Texas Water Development Board.
11. District Directors report
12. Adjournment


APPROVED FOR POSTING

4/15/01
DATE POSTED