



FILED
KAREN PHILLIPS
COUNTY CLERK
2021 JUN 14 AM 9:06
SMITH COUNTY, TEXAS
BY _____
DEPUTY

AGENDA

June 17, 2021

10:00AM

SC 9-1-1 Communications District

205 Shelley Drive

Tyler, TX 75701

Notice is hereby given that on the 17th day of June 2021 that the Board of Managers of the Smith County 9-1-1 Communications District will hold a **regular meeting** at **10:00 AM** at 205 Shelley Drive Tyler, TX 75701. 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: 713 129 602# when ask for audio code. The meeting can also be accessed at <http://bit.ly/3xt7qmT>

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 May 19, 2021 Board Meeting Minutes
4. Review and Approval of May 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 authorizing the District Director to enter into a contract with Valley View Consulting LLC., to assist the District in the development, analyzing, and consummating of a new bank depository contract in an amount not to exceed \$7500
8. Discuss, consider, and take any necessary action on the Smith County 9-1-1 Communications District Fiscal Year 2021-2022 Proposed Operating Budget Timeline and receive update on anticipated revenue projections and major projects identified for the FY 2021-2022
9. 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.

APPROVED FOR POSTING

DATE

6/14/21

10. Receive update, consider, and take any necessary action regarding 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

FILED
KAREN PHILLIPS
COUNTY CLERK
2021 JUN 14 AM 9:06
SMITH COUNTY, TEXAS
BY _____ DEPUTY

APPROVED FOR POSTING



DATE POSTED

