



AGENDA

July 21st, 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 July 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: 515 110 260# when ask for audio code. The meeting can also be accessed at <https://bit.ly/3r66j7j>

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 June 17th, 2021 Board Meeting Minutes
4. Review and Approval of June 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 action on approval of the 2021-2022 TML Health Benefits Pool rates for employee health, dental, vision, and basic life coverages.
8. Discuss, consider, and take any necessary action to approve continued participation in Texas County District Retirement System (TCDRS) for the 2021-2022 Plan Year and setting the elected rate at 13.05% to meet Required Rate as per TCDRS.
9. Discuss, consider, and take any necessary action authorizing the District Director to amend and increase the SC 911 FY 2020/2021 Operating Budget account 651000 Construction Cost-District Office by transferring \$533,383.29 from Unreserved Operating Funds to account for carry-over construction cost from previous fiscal year.

APPROVED FOR POSTING

DATE

10. Discuss, consider, and take any necessary action authorizing the District Director to amend and increase the SC 911 FY 2020/2021 Operating Budget account 701501 Office Equipment (New/Replacement) by transferring \$46,745.00 from Unreserved Operating Funds to account for carry-over office technology cost from previous fiscal year.
11. Discuss, consider, and take any necessary action on the Smith County 9-1-1 Communications District Fiscal Year 2021-2022 Proposed Operating Budget and authorize the District Director to submit the 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 Directors.
12. 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.
13. 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.
14. District Directors report
15. Adjournment