



FILED
KAREN PHILLIPS
COUNTY CLERK

2021 AU 20 AM 9:41

SMITH COUNTY, TEXAS

BY _____
DEPUTY

AGENDA
August 25, 2021
10:00AM

SC 9-1-1 Communications District
205 Shelley Drive
Tyler, TX 75701

Notice is hereby given that on the 25th day of August 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: **996 196 637#** when ask for audio code. The meeting can also be accessed at <https://bit.ly/3gk1D9J>

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 July 21st, 2021 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 and take any necessary action on the Smith County 9-1-1 Communications District Fiscal Year 2021-2022 Proposed Operating Budget as submitted to Smith County Commissioners Court and the 11 participating municipalities within the SC 911 Service Boundaries.
8. Discuss, consider, and take any necessary action to authorize the District Director to approve, as per the PSAP Participation Funding Guidelines, a new Request for Public Safety Answering Point (PSAP) Project Participation Funds from The City of Tyler for the fifth and final payment in the amount of \$50,000 as part of a five-year commitment of \$250,000 for the participation purchase of a Police/Dispatch Computer Aided Dispatch (CAD) software to enhance the delivery of 911 services to The City of Tyler

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9. Discuss, consider, and take any necessary action to authorize the District Director to approve, as per the PSAP Participation Funding Guidelines, a new Request for Public Safety Answering Point (PSAP) Project Participation Funds from Smith County Commissioners Court in the amount of \$50,000 for the participation in an \$890,000 project of purchasing Motorola Radios to be used by the SCSO, SC Fire Marshall's Office, and SC Constables to enhance the delivery of 911 services to the residents of Smith County.
10. 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.
11. 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.
12. District Directors report
13. Adjournment

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A handwritten signature in black ink, appearing to be 'MPC', written over the 'APPROVED FOR POSTING' text.

DATE POSTED

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