



FILED
KAREN PHILLIPS
COUNTY CLERK
2021 SP 17 AM 11:31
SMITH COUNTY, TEXAS
BY _____ DEPUTY

AGENDA

September 22nd, 2021
10:00AM

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

Notice is hereby given that on the 22nd day of September 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: **222 608 607#** when ask for audio code.

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 August 25th, 2021 Board Meeting Minutes
4. Review and Approval of August 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 to authorize the District Director, on behalf of the GIS Consortium, to select Surdex Corporation for the 2022 Smith County Orthoimagery Project and to approve and issue a purchase order to Surdex in the amount not to exceed \$119,348.80 for the acquisition and production of high resolution Orthoimagery and Change Detection Products (Structure, Pools, and Decks). Funding for this project is from the GIS Consortium Fund.
8. Discuss, consider, and take any necessary action on the final adoption of the Fiscal Year 2021-2022 Smith County 9-1-1 Communications District Operating Budget and GIS Consortium Budget as approved by Smith County Commissioners Court and a majority of the 11 Participating Municipalities within District Boundaries.
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.

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10. Discuss, consider, and take any necessary action authorizing the District Director to remove The City of Overton Police Department as a SC 911 District Public Safety Answering Point (PSAP) including the removal of 911 CPE, removal from FCC PSAP Registry, and routing all 911 calls to the Smith County Communications Center. The City of Overton approved the interlocal with the SCSO on September 9, 2021.
11. District Directors report
12. Adjournment

APPROVED FOR POSTING

A handwritten signature in black ink, appearing to be a stylized name, located below the 'APPROVED FOR POSTING' text.

DATE POSTED

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