



**EMERGENCY NETWORK**

SMITH COUNTY, TEXAS

AGENDA

October 20th, 2021

10:00AM

SC 9-1-1 Communications District

205 Shelley Drive

Tyler, TX 75701

FILED  
KAREN PHILLIPS  
COUNTY CLERK

2021 OCT 15 PM 12:45

SMITH COUNTY, TEXAS

BY \_\_\_\_\_  
DEPUTY

Notice is hereby given that on the 20<sup>th</sup> day of October 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: **448 271 286#** when ask for audio code or via computer : <https://bit.ly/3lMajsQ>

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 September 22<sup>nd</sup>, 2021 Board Meeting Minutes
4. Review and Approval of September 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 on the nomination or re-nomination of two members of the Smith County 911 Communications District Board of Managers for the 2022 Calendar year
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. District Directors report

APPROVED FOR POSTING

DATE

10. EXECUTIVE SESSION: As allowed by Texas Open Meeting Law, Subchapter D Chapter 551, Texas Government Code, the Board will convene in a closed session to consider the following
  - a. Section 551.074 (1), "Personnel Matters"— "to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
11. Resume Open Meeting
12. Discuss, consider, and take necessary action on annual performance evaluation and compensation of District Director effective for budget year 2021/2022
13. Adjournment

  
APPROVED FOR POSTING

10/16/21  
DATE POSTED