



FILED
KAREN PHILLIPS
COUNTY CLERK

2021 DE 10 AM 10:06

SMITH COUNTY, TEXAS

BY _____ DEPUTY

AGENDA
December 15th, 2021
10:00AM

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

Notice is hereby given that on the 15th day of December 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: 546 367 106# 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 November 17, 2021, Board Meeting Minutes
4. Review and Approval of November 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 Resolution 20-005, 2022 Official Holiday schedule for SC911 District.
8. Discuss, consider, and take any necessary action on the appointment or re-appointment of a Chairman, Vice-Chairman, and Secretary for the Smith County 911 Communications District Board of Managers for the 2022 Calendar year
9. Discuss, consider, and take any necessary action to authorize the District Director to issue payment to AT&T in the amount of \$1,883,667.70 as final payment for the 911Network hardware/software upgrade of 911 Call Delivery PSAP servers and positions located at Tyler PD, SCSO, ETMC-EMS, Tyler-DPS, Lindale PD, Tyler Junior College, and SC911 District Offices.

APPROVED FOR POSTING

DATE

10. District Directors report
11. Adjournment
12. Following adjournment of the business meeting, the SC911 District Board of Managers will host a Christmas lunch for SC911 Employees. There is the possibility that a quorum of the SC911 Board of Managers will be present at the employee lunch on Wednesday, December 15, 2021, between 11:30 am and 2:00 pm, located at Rick's on the Square, 104 W Erwin, Tyler, TX 75702. No action items will be considered by the Board and no official action by the Board is scheduled to be taken during this event

APPROVED FOR POSTING

A handwritten signature in black ink, appearing to be "W. V. R.", written over the printed text "APPROVED FOR POSTING".

DATE POSTED