



**EMERGENCY NETWORK**

SMITH COUNTY, TEXAS

AGENDA

August 17th, 2022

10:00AM

SC 9-1-1 Communications District

205 Shelley Drive

Tyler, TX 75701

FILED  
KAREN PHILLIPS  
COUNTY CLERK

2022 AU 12 PM 1:26

SMITH COUNTY, TEXAS

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

Notice is hereby given that on the 17th day of August 2022 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: **250 591 840 174** when asked 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 June 29, 2022, and July 20, 2022, Board Meeting Minutes
4. Review and Approval of July 2022 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 to renew GIS Consortium Interlocal Agreements with The City of Tyler, Smith County, and Smith County Appraisal District for the management of the GIS Consortium Aerial Photography, GIS Data Layers, Software, and GIS Training for a period of 3 years.
8. Receive update, discuss, consider, and take any necessary action on the Smith County 9-1-1 Communications District Fiscal Year 2022-2023 Proposed Operating Budget reviews and approvals by Commissioners Court and participating agencies.
9. District Directors report
10. Adjournment

**APPROVED FOR POSTING**

**DATE**

8/12/22