

AGENDA

March 21, 2012

10:00 AM

SC 9-1-1 Communications District

1001 ESE Loop 323

Suite #410

Tyler, TX 75701

Notice is hereby given that on the 21st day of March 2012, that the Board of Managers of the Smith County 9-1-1 Communications District will hold a **regular meeting** at 10:00 AM at 1001 ESE Loop 323 Suite #410, Tyler, Texas.



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.



1. Call to order and introduction.
2. Approval of February 15, 2012 Regular Board Meeting Minutes.
3. Review of February 2012 Financials.
4. Discuss, consider, and take any necessary action to approve a new Interlocal Public Safety Answering Point (PSAP) Project Participation Funding Agreement with the City of Lindale to enhance the provision of 9-1-1 System related services on behalf of SC911 District and City of Lindale residents.
5. Discuss, consider, and take any necessary action to authorize the District Director to approve a new request for Public Safety Answering Point (PSAP) Project Participation Funds Form from the City of Lindale in the amount not to exceed \$13,000 for the purchase of 22 Channel Alliance 911 Call/Radio Traffic Recording System.
6. Discuss and consider adoption of a resolution amending the approved Smith County 9-1-1 Communications District Investment Policy as required by Chapter 2256 of the Government Code (Public Funds Investment Act), which requires the District to annually review and approve the investment policy regarding the investment of its funds and funds under its control.
7. Discuss and consider authorizing the District Director to approve an addendum to the existing contract with L.R. Kimball for consulting services to assist with a district-wide Computer Aided Dispatch (CAD) and records Management Systems(RMS) Assessment and the development of requirements for a County-wide CAD/RMS system utilizing the Texas DIR Contract.
8. Review February 2012 activities including Addressing, MSAG, and Plat reports.
9. Review February 2012 Public Education and Training Activities.
10. Adjournment

APPROVED FOR POSTING

DATE