



FILED
KAREN PHILLIPS
COUNTY CLERK

2011 OCT 14 AM 11:49

SMITH COUNTY, TEXAS

BY _____ DEPUTY

AGENDA

October 20, 2011

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 20th day of October 2011, 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.

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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.

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1. Call to order and introduction.
 2. Approval of September 21, 2011 Regular Board Meeting Minutes.
 3. Review of September 2011 Financials.
 4. Discuss, consider, and take any necessary regarding the submittal a Scope of Work for Acquisition and Production of high resolution Orthoimagery through the use of a State Master Contract referred to as High Priority Imagery and Data Sets (HPIDS).
 5. 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 Bullard to enhance the provision of 9-1-1 System related services on behalf of SC911 District and City of Bullard residents.
 6. 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 Troup to enhance the provision of 9-1-1 System related services on behalf of SC911 District and City of Troup residents.
 7. 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 Troup in the amount not to exceed \$5500.00 for the purchase of CopSync in-car communications and data sharing software.


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8. Discuss, consider, and take any necessary action to authorize the District Director to enter into a purchase agreement and maintenance agreement with GeoComm Inc for the purchase and installation of six (6) additional GeoLynx 911 Mapped ALI software positions to be installed at Tyler PD (PSAP) in the amount not to exceed the budgeted \$40,000. This product enables the automatic mapping of all incoming 911 calls.
9. Discuss, Consider, and take any necessary action to authorize the District Director to enter into an Interlocal Agreement with Greater Harris County 9-1-1 Emergency Communications District for participation in the Location Validation Function (LVF) Project to assist SC911 in preparing the Master Street Address Guide (MSAG) and GIS data for migration to NG911 in the amount not to exceed the budgeted \$26,800.
10. Receive September 2011 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.
11. Review September 2011 activities including Addressing, MSAG, and Plat reports.
12. Review September 2011 Public Education and Training Activities.
13. Adjournment

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