

AGENDA

March 20, 2013

9:00 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 March 2013, that the Board of Managers of the Smith County 9-1-1 Communications District will hold a **regular meeting** at 9:00 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 20, 2012 Regular Board Meeting Minutes.
3. Review and Approval of February 2013 Financials.
4. Discuss, consider, and take any necessary authorizing the Chairman and District Director to submit a letter, on behalf of the SC 911 Board of Directors, in support of H.B. 1972 by Representative Kleinschmidt. This bill represents a crucial next step in the ongoing transition of the legacy 9-1-1 system to a Next Generation 9-1-1 system that will support not only text to 9-1-1, but will also enable consumers to send photos, videos and data to public safety answering points, enhancing the information available to first responders for assessing and responding to emergencies. This bill is intended to have no effect or impact in any manner for any regulatory purpose or on any 9-1-1 fees or surcharge.
5. Discuss, consider, and take any necessary action to approve payment to Emergency Communications Network (ECN) for CodeRED high speed emergency notification systems for the City of Lindale and the City of Troup.
6. Discuss, consider, and take any necessary action to authorize the District Director to enter into a purchase agreement with Priority Dispatch for the purchase of ProQA Police and Pro QA Fire Dispatch Protocol software and training to be installed at all SC911 PSAP's.
7. EXECUTIVE SESSION: As allowed by the Texas Open Meetings Law, Chapter 551, Texas Government Code, the Board will convene in a closed session to consider the following:
 - a. Section 551.072 Deliberations about Real Property to discuss the purchase, exchange, lease or value of real property.
8. Resume open meeting

APPROVED FOR POSTING

DATE

9. Discuss, consider and take any action on the purchase, exchange, lease, or value of real property
10. Review February 2013 Trouble Ticket reports for all SC911 District Public Safety Answering Points (PSAP)
11. Review February 2013 SC911 Database and GIS activities.
12. Review February 2013 Public Education and Training Activities.
13. Adjournment

APPROVED FOR POSTING

DATE POSTED