



**EMERGENCY  
COMMUNICATIONS  
DISTRICT  
SMITH COUNTY**  
**AGENDA**

**May 15, 2013  
10:00 AM**

**SC 9-1-1 Communications District  
1001 ESE Loop 323  
Suite #410  
Tyler, TX 75701**

Filed For Record in  
Smith County Texas  
On May 10, 2013  
at 09:31A  
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Doc/Type: Notice - Open Meeting Pos  
Deputy - Debbie Nicholas

I hereby certify that this  
instrument was filed and duly  
recorded in the Official  
Records of Smith County, Texas

Karen Phillips  
County Clerk

Notice is hereby given that on the 15<sup>th</sup> day of May 2013, 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 April 17, 2012 Regular Board Meeting Minutes.
3. Review and Approval of April 2013 Financials.
4. 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 Whitehouse, TX.
5. Authorize the District Director, on behalf of the GIS Consortium, to submit 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).
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
9. Discuss, consider and take any action on the purchase, exchange, lease, or value of real property

  
**APPROVED FOR POSTING**

5/10/17  
**DATE**

10. Review April 2013 Trouble Ticket reports for all SC911 District Public Safety Answering Points (PSAP)
11. Review April 2013 SC911 Database and GIS activities.
12. Review April 2013 Public Education and Training Activities.
13. Adjournment

  
APPROVED FOR POSTING

  
DATE POSTED