

AGENDA

August 21, 2013

11:00 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 August 2013, that the Board of Managers of the Smith County 9-1-1 Communications District will hold a **regular meeting** at 11:00 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 July 10, 2013 and July 22, 2013 Regular Board Meeting Minutes.
 3. Review and Approval of July 2013 Financials.
 4. Discuss, consider, and take any necessary action to authorize District Director to submit renewals of the Interlocal Agreements entered into by and between Smith County 9-1-1 Emergency Communications District and the City of Tyler, Smith County, and Smith County Appraisal District for joint funding of GIS Consortium Aerial Photography acquisition including software/hardware.
 5. Discuss, consider, and take any necessary action to authorize the District Director to issue payment to Smith County in the amount of \$141,072.69 for the purchase of 3 radio consoles to be installed at SCEOC.
 6. Discuss, consider, and take any necessary action to authorize the District Director to issue 3rd payment to The City of Tyler in the amount of \$100,000 towards the participation in the purchase of COBAN laptops used by Tyler Police Department.
 7. Authorize the District Director, on behalf of the GIS Consortium, to issue Purchase Order to Surdex Corporation for the Acquisition and Delivery of Orthoimagery in the amount of \$72,784.00 as submitted by Texas Natural Resources Information System (TNRIS) for the completion of the Smith Co Orthoimagery Project.
 8. Receive update on FY 2013-2014 Budget reviews and approvals by Commissioners Court and 11 participating municipalities.

APPROVED FOR POSTING

DATE

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