

AGENDA

September 18, 2013

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 18th day of September 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.

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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 August 21, 2013 Regular Board Meeting Minutes.
 3. Review and Approval of August 2013 Financials.
 4. Review August 2013 Trouble Ticket reports for all SC911 District Public Safety Answering Points (PSAP)
 5. Review August 2013 SC911 Database and GIS activities.
 6. Review August 2013 Public Education and Training Activities
 7. Discuss, consider, and take any necessary action to approve the Smith County 9-1-1 Communications District Fiscal Year 2013-2014 Operating Budget, as presented to the governing body of each participating jurisdiction and approved by a majority of those jurisdictions and presented to and approved by the Commissioners Court of each county in the district.
 8. Discuss, consider, and take any necessary action to authorize the District Director to sign a letter of engagement with Acker & Company for audit of District finances for the twelve month budget period of October 1, 2012, through September 30, 2013 as per Government Code Chapter 2254.003.
 9. Discuss, consider, and take any necessary action to authorize the District Director to sign a letter of engagement with Valley View Consulting LLC., for the review and updating of the Districts Investment Policy, and reviewing the bank account analysis and deposit collateralization statements for the amount not to exceed \$1500.00.

APPROVED FOR POSTING

DATE

10. 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 from The City of Overton in the amount not to exceed \$5000 for the purchase of Computer Hardware/Software to enhance the delivery of 911 services to the citizens of the City of Overton.
11. 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 from The City of Bullard in the amount not to exceed \$5000 for the purchase of Computer Hardware/Software to enhance the delivery of 911 services to the citizens of the City of Bullard.
12. 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 from The City of Whitehouse in the amount not to exceed \$5000 for the purchase of Computer Hardware/Software to enhance the delivery of 911 services to the citizens of the City of Whitehouse.
13. 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 from The City of Troup in the amount not to exceed \$5000 for the purchase of Computer Hardware/Software to enhance the delivery of 911 services to the citizens of the City of Troup.
14. 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 from The City of Arp in the amount not to exceed \$5000 for the purchase of Computer Hardware/Software to enhance the delivery of 911 services to the citizens of the City of Arp.
15. 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 from The City of Lindale in the amount not to exceed \$10,000 for the purchase of Computer Hardware/Software to enhance the delivery of 911 services to the citizens of the City of Lindale.
16. EXECUTIVE SESSION: As allowed by the Texas Open Meeting Law, Chapter 551, Texas Government Code, the Board will convene in a closed session to consider the following:
 - a. Section 551.074 (1), "Personnel Matters"— "to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee."
 - b. Section 551.072: Deliberations about Real Property-to discuss the purchase, exchange, lease or value of real property
17. Resume Open Meeting
18. Discuss, consider and take any action on the purchase, exchange, lease, or value of real property.
19. Discuss and consider annual performance evaluation and compensation of District Director effective with budget year 2013-2014
20. Adjournment