



**EMERGENCY  
COMMUNICATIONS  
911 DISTRICT  
SMITH COUNTY**

KARLA PHILLIPS  
COUNTY CLERK

2015 JAN -9 AM 8:54

SMITH COUNTY, TEXAS

BY \_\_\_\_\_  
DEPUTY

AGENDA

January 14, 2015  
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 14th day of January 2015, 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 December 17, 2014 Regular Board Meeting Minutes.
3. Review and Approval of December 2014 Financials.
4. Discuss, consider, and take any necessary action on Resolution 15-001, 2015 Official Holiday Schedule for Smith County 9-1-1 Communications District.
5. Discuss, consider, and take any necessary action on the appointment or re-appointment of a Chairman, Vice-Chairman, and Secretary/Treasurer for the Smith County 911 Communications District Board of Managers
6. Discuss, consider, and take any action to authorize the District Director to enter into a 60-month Lease with Xerox Corporation for a Xerox WorkCentre 7830 Copier (Copy/print/scan/fax) in the amount of \$145.31 per month plus print charges (\$0.0078 Black/\$0.0728 Color).
7. Receive update and take any necessary action regarding the agreement with AT&T for the Network upgrade of 41 911 Call Delivery PSAP positions located at Tyler PD, SCSO, ETMC-EMS, Tyler-DPS, Lindale PD, Overton PD, and SC911 District Offices in the approved amount of \$1.9 million dollars.
8. Review December 2014 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
9. Review December 2014 SC911 Database and GIS activities.

*[Handwritten Signature]*  
**APPROVED FOR POSTING**

**DATE** 01/09/15



10. Review December 2014 Public Education and Training Activities
11. District Directors Report
12. Adjournment

The Board may retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

*Will V. [Signature]* 01/09/15  
APPROVED FOR POSTING      DATE POSTED