

**AGENDA**

**March 18, 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 18th day of March 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 February 12, 2015 Regular Board Meeting Minutes.
3. Review and Approval of February 2015 Financials.
4. 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 I/P, the bank account analysis, and deposit collateralization statements for the amount not to exceed \$1500.00.
5. Discuss, consider, and take any action to authorize the District Director to enter into a purchase agreement for the design, equipment, and installation of audio visual equipment for training rooms and board rooms of the SC911 District Offices in the amount not to exceed \$26,000.00.
6. Discuss, consider, and take necessary action to authorize the District Director to participate in the funding of a HVAC System located in the data room of SCEOC, which houses one of two SC911 host computers, in the amount not to exceed \$35,000 from PSAP participation funding account.
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 February 2015 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
9. Review February 2015 SC911 Database and GIS activities.
10. Review February 2015 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.

**APPROVED FOR POSTING**

**DATE**