

**AGENDA**  
**May 20, 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 20th day of May 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.

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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 April 15, 2015 Regular Board Meeting Minutes.
3. Review and Approval of April 2015 Financials.
4. 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.
5. Discuss, consider, and authorize the District Director, on behalf of the GIS Consortium, to enter into a contract 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) which will include, but not limited to, the release of a Orthoimagery solicitation (RFP), evaluate proposals, and award one of the current vendors all before August 31, 2015.
6. Discuss, consider, and take any necessary action regarding an agreement between ETMC-EMS and SC911 District for the cost sharing of 9-1-1 Customer Premise Equipment (CPE) and 9-1-1 Call Delivery Network Services.
7. Review April 2015 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
8. Review April 2015 SC911 Database and GIS activities.
9. Review April 2015 Public Education and Training Activities
10. District Directors Report
11. Adjournment

**APPROVED FOR POSTING**

**DATE**