

**AGENDA**  
**June 24, 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 24th day of June 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 May 20, 2015 Regular Board Meeting Minutes.
3. Review and Approval of May 2015 Financials.
4. Receive update and take any necessary action regarding the Project Completion and Acceptance Form 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 approve the Request for Proposals (RFP) for the 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 East Texas Council of Government (ETCOG) and SC911 District to allow an ETCOG 911 Host Server to be co-located within the SC911 IT/Server Room located at District Offices.
7. Discuss and consider adoption of a resolution amending the approved Smith County 9-1-1 Communications District Investment Policy as required by Chapter 2256 of the Government Code (Public Funds Investment Act), which requires the District to annually review and approve the investment policy regarding the investment of its funds and funds under its control.
8. 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 Tyler in the amount not to exceed \$80,000 for the purchase of 911/Radio Voice Recorder to enhance the delivery of 911 services to the citizens of the City of Tyler.
9. 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 Smith County Sheriff's Office in the amount not to exceed \$3100 for the purchase of two (2) SCSO SWAT Medic Communications Enhancement Radios/Helmets to enhance the delivery of 911 services to the citizens of the

**APPROVED FOR POSTING**

**DATE**

Smith County.

10. Review April/May 2015 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
11. Review May 2015 SC911 Database and GIS activities.
12. Review May 2015 Public Education and Training Activities
13. District Directors Report
14. Adjournment