

AGENDA
August 19, 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 19th day of August 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 July 16, 2015 Regular Board Meeting Minutes.
3. Review and Approval of July 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 and consider the Smith County 9-1-1 Communications District Fiscal Year 2015-2016 Proposed Operating Budget and authorize the District Director to submit the budget to Smith County Commissioners Court and the 11 Participating Municipalities for review, comment, and approval prior to final adoption by the SC911 District Board of Managers.
6. Discuss, consider, and take any necessary action on the acceptance of the Smith County 911 Communications District Financial Audit for the year ended September 30, 2014, as prepared and submitted by Acker & Company
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.

APPROVED FOR POSTING

DATE

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