



KAROL P. KELLY  
COUNTY CLERK

2014 DE 12 AM 9:10

SMITH COUNTY, TEXAS

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

AGENDA

December 17, 2014

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 17th day of December 2014, 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 October 22, 2014 Regular Board Meeting Minutes.
3. Review and Approval of October 2014 and November 2014 Financials.
4. Receive update on 2015 SC 911 Board of Directors nominations/appointments for the 2 positions expiring on 12/31/2014.
5. 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.
6. Receive Overview of FY 2013-1014 PSAP Participation Funding Projects with the City of Tyler, City of Lindale, City of Overton, City of Troup, City of Bullard, City of Arp, City of Whitehouse, Smith County Sheriff's Office, and other participating entities.
7. Receive update and take any necessary action regarding the TCDRS Plan Assessment for the Plan Year 2015
8. Review October 2014 and November 2014 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
9. Review October 2014 and November 2014 SC911 Database and GIS activities.

  
APPROVED FOR POSTING

12/12/14  
DATE

10. Review October 2014 and November 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.

  
APPROVED FOR POSTING

12/12/14  
DATE POSTED