

AGENDA
January 28, 2016
10:00 AM
SC 9-1-1 Communications District
1001 ESE Loop 323
Suite #410
Tyler, TX 75701

Notice is hereby given that on the 28th day of January 2016, that the Board of Managers of the Smith County 9-1-1 Communications District will hold a **regular meeting** at **10:00 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 December 16, 2015 Regular Board Meeting Minutes.
3. Review and Approval of December 2015 Financials.
4. Discuss, consider, and take any necessary action on the appointment or re-appointment of a Chairman, Vice-Chairman, and Secretary/Treasurer for the Smith County 911 Communications District Board of Managers.
5. 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 Whitehouse in the amount not to exceed \$30,000 in a joint request towards participation in the purchase of 8 laptops/hardware for the Police Department and 4 Radios/Accessories for the Fire Department to enhance the delivery of 911 services to the citizens of the City of Whitehouse.
6. Discuss, consider, and take any necessary action to authorize the District Director to enter into contract with Proton Electric in the amount not to exceed \$75,000 for the purchase and installation of a three phase 120/280 volt, natural gas Generac generator and transfer switch at the 911 District Offices.
7. Review October and December 2015 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
8. Review December 2015 SC911 Database and GIS activities.
9. Review December 2015 Public Education and Training Activities
10. District Directors Report
11. Adjournment
12. Following adjournment of the business meeting, the SC911 District Board of Managers will be invited to attend the quarterly meeting of the District PSAP Managers/Supervisors. There is the possibility that a quorum of the SC911 Board of Managers will be present at the meeting on Thursday, January 28, 2016, between 11:00 am and 1:00 pm, in the SC 91 District Board Room. No action items will be considered by the Board, no deliberations are anticipated, and no official action by the Board is scheduled to be taken during this event

The Board may meet in Closed Session regarding any item on this agenda if necessary, as permitted by Subchapter D of Chapter 551 of the Texas Government Code.

APPROVED FOR POSTING

DATE