

**AGENDA**  
**June 23, 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 23rd day of June 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 May 18, 2016 Regular Board Meeting Minutes.
3. Review and Approval of May 2016 Financials.
4. Review May 2016 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
5. Review May 2016 SC911 Database and GIS activities.
6. Review May 2016 Public Education and Training Activities
7. Discuss, Consider, and take any necessary action regarding the previously approved financial participation with the City of Tyler (Tyler PD) in the amount not to exceed \$375,000 towards the purchase of the Computer Aided Dispatch (CAD) system used by Tyler PD.
8. Receive, consider, and take any necessary action regarding a presentation as to the current design, structure, and flow of SC911 911 call delivery to PSAP's and the status or migration towards NG911 Network Upgrades.
9. Receive, consider, and take any necessary action regarding the proposed staffing plan for SC911 Communications District beginning FY 2016-2017.
10. Discuss, consider, and take any necessary action on proposed SC911 District FY 2016-2017 Operating Budget Timeline.
11. District Directors Report
12. Adjournment

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**