

AGENDA
July 20, 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 20th day of July 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.

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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.

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1. Call to order and introduction.
2. Approval of June 15, 2016 and July 13, 2016 Board Meeting Minutes.
3. Review and Approval of June 2016 Financials.
4. Review and approve March 2016 and June 2016 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
5. Review June 2016 SC911 Database and GIS activities.
6. Review June 2016 Public Education and Training Activities
7. Discuss, consider, and take any necessary action authorizing an amendment to FY 2015-2016 SC911 Operating Budget to reallocate budget amounts in line item 503100 PSAP Equipment Expense to support purchase of office back-up power generator.
8. Discuss, consider, and take any necessary action authorizing an amendment to FY 2015-2016 SC911 Operating Budget to increase budget amounts in line item 503500 PSAP Project Participation Funds from \$365,000 to \$560,030 to support the additional funding of Tyler PD CAD Project and SCSO Dispatch Center Upgrades.
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 City of Lindale Police Department in the amount not to exceed \$20,000 for the participation in the purchase of upgrades to the Lindale PSAP including new dispatch consoles and new dispatch seating to enhance the delivery of 911 services to the citizens of the Smith County and The City of Lindale.

APPROVED FOR POSTING

DATE

10. Receive update, discuss, consider, and take any necessary action on the Smith County 9-1-1 Communications District Fiscal Year 2016-2017 Proposed Operating Budget currently out for review, comment, and approval by Smith County Commissioners Court and the 11 Participating Municipalities prior to final adoption by the SC911 District Board of Managers
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.