

AGENDA
August 24, 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 24th day of August 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 July 20, 2016 Board Meeting Minutes.
3. Review and approve of July 2016 Financials.
4. Review and approve July 2016 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
5. Review July 2016 SC911 Database and GIS activities.
6. Review July 2016 Public Education and Training Activities
7. Discuss, consider, and take any necessary action authorizing the District Director to enter into a contract with Valley View Consulting LLC., to assist the District in the development, analyzing, and consummating of a new bank depository contract in an amount not to exceed \$7000.
8. Discuss, consider, and take any necessary action to approve a new Public Safety Answering Point (PSAP) Project Participation Interlocal Funding Agreement between SC911 District and Smith County Emergency Services District #2 (ESD#2) to assist with funding and project participation to enhance the delivery of 9-1-1 System related services to the residents of the ESD # 2 service area.
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 Smith County Emergency Services District #2 (ESD #2) in the amount not to exceed \$15,000 for the participation in the purchase of 68 Tablet computers to be installed in ESD #2 equipment to enhance the delivery of 911 services to the citizens of the Smith County.

APPROVED FOR POSTING

DATE

10. Discuss, consider, and take any necessary action to approve a new Public Safety Answering Point (PSAP) Project Participation Interlocal Funding Agreement between SC911 District and Tyler Junior College Police Department (TJCPD) to assist with funding and project participation to enhance the delivery of 9-1-1 System related services to the staff and students of the TJC campuses.
11. Receive overview of Fiscal years 2013-2016 PSAP Participation Funding Projects with the City of Tyler, Smith County, City of Lindale, City of Troup, City of Bullard, City of Arp, City of Whitehouse, ETMC-EMS, SCVFA, and other participating agencies.
12. 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
13. District Directors Report
14. 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.