

AGENDA
October 21, 2015
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 21st day of October 2015, 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.

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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 September 16, 2015 Regular Board Meeting Minutes.
3. Review and Approval of September 2015 Financials.
4. 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 Bullard in the amount not to exceed \$14,794.75 towards participation for the purchase of an upgrade to in-car tablets and three upgraded in-car video systems to enhance the delivery of 911 services to the citizens of the City of Bullard.
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 Overton in the amount not to exceed \$16,000 for the purchase of a 911 Voice/Radio Recorder to enhance the delivery of 911 services to the citizens of the City of Overton.
6. Review August/September 2015 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
7. Review September 2015 SC911 Database and GIS activities.
8. Review September 2015 Public Education and Training Activities
9. District Directors Report

APPROVED FOR POSTING

DATE

10. EXECUTIVE SESSION: As allowed by the Texas Open Meeting Law, Chapter 551, Texas Government Code, the Board will convene in a closed session to consider the following:
 - a. Section 551.074 (1), "Personnel Matters"— "to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee."
11. Resume Open Meeting
12. Discuss and consider annual performance evaluation and compensation of District Director effective with budget year 2015-2016
13. Adjournment