

**AGENDA**  
**February 15, 2017**  
**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 15th day of February 2017, 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 January 18, 2017 Regular Board Meeting Minutes.
3. Review and Approval of January 2017 Financials.
4. Review Trouble Ticket reports for all SC911 District Public Safety Answering Points.
5. Review SC911 Database and GIS activities.
6. Review Public Education and Training Activities
7. Discuss, consider, and take any necessary action to authorize the District Director to award the Bank Depository Contract to Southside Bank for a two-year term commencing on April 1, 2017 and end on March 31, 2019 with the option to extend for three (3) additional one-year terms.
8. Discuss, consider, and take any necessary action to authorize the District Director to enter into a purchase agreement with Commercial Electronics Corporation in the amount not to exceed \$13,000 for the purchase of a 911/Radio Voice Recorder to be installed at DPS-Tyler (secondary PSAP) to enhance the delivery of 911 services to the citizens of the Smith County.
9. Discuss, consider, and take any necessary action to authorize the District Director to enter into a purchase agreement with SHI Government Solutions in the amount not to exceed \$23,000 for the purchase of Microsoft SQL Server License and Software on behalf of the GIS Consortium.
10. District Director Report
11. 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**