

**AGENDA**  
**May 17, 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 17th day of May 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.

**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 April 19, 2017 Regular Board Meeting Minutes.
3. Review and Approval of March 2017 and April 2017 Financials.
4. Review of Trouble Ticket reports for all SC911 District Public Safety Answering Points.
5. Review of SC911 Database and GIS activities.
6. Review April 2017 Public Education and Training Activities
7. Discuss, consider, and take any necessary action to amend Resolution 13-003 Public Safety Answering Point (PSAP) Project Participation Funding Guidelines.
8. Discuss, consider, and take any necessary action to authorize the District Director, on behalf of the GIS Consortium, to submit a Scope of Work for Acquisition and Production of high resolution Orthoimagery to the StratMap/DIR Vendor pool on May 22, 2017 through the Texas Strategic Mapping Contract issued by the Texas Water Development Board.
9. Discuss, consider, and take any necessary action to authorize the District Director and District Legal Counsel to review the existing Public Safety Answering Point (PSAP) Interlocal Funding Agreement as it relates to the change in ownership, operation, and funding of the ETMC-EMS.
10. District Directors 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**