

FILED
KAREN PHILLIPS
COUNTY CLERK

AGENDA
June 21, 2017
10:00 AM

SC 9-1-1 Communications District
1001 ESE Loop 323
Suite #410
Tyler, TX 75701

2017 JUN 16 AM 11:07

SMITH COUNTY, TEXAS
BY _____
DEPUTY

Notice is hereby given that on the 21st day of June 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

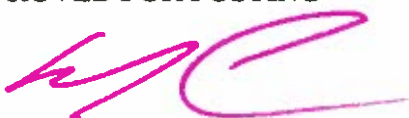
Individuals with disabilities are entitled to have access to and participate in SC911 public meetings. An individual requiring special assistance or accommodations for access to the meeting must notify the Smith County 9-1-1 Communications District at (903) 566-8911 in advance so accommodations can be made.

1. Call to order and introduction.
2. Approval of May 17, 2017 Regular Board Meeting Minutes.
3. Review and Approval of May 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 May 2017 Public Education and Training Activities
7. Discuss, consider, and take any necessary action to approve Resolution 17-001 Public Safety Answering Point (PSAP) Training and Travel Funding Guidelines.
8. Discuss, consider, and take any necessary action on behalf of the GIS Consortium, regarding the Acquisition and Production of high resolution Orthoimagery project.
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. 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 Smith County Emergency Services District 2 in the amount not to exceed \$15,000 towards the purchase of a 106-foot portable antenna mast mounted on self-contained trailer to be deployed at incidents to enhance the delivery of 911 services to the citizens within Smith County.
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.

APPROVED FOR POSTING

DATE



6/16/17