



**EMERGENCY  
COMMUNICATIONS  
DISTRICT  
SMITH COUNTY**

FILED  
KAREN PHILLIPS  
CLERK

12 AUG 16 PM 3:59

SMITH COUNTY, TEXAS

BY \_\_\_\_\_

**AGENDA**

**August 22, 2012**

**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 22nd day of August 2012, 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 19, 2012 Regular Board Meeting Minutes.
3. Approval of July 2012 Financials.
4. Discuss, consider, and take any necessary action to approve a new Interlocal Public Safety Answering Point (PSAP) Project Participation Funding Agreement with the Smith County Volunteer Firefighters Association (SCVFA) to enhance the provisions of 9-1-1 System related services on behalf of SC911 District and residents of Smith County and Overton TX.
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 Smith County Volunteer Firefighters Association (SCVFA) in the amount not to exceed \$42,000 for the participation in equipping a Mobile Communications/Command Center for use by any agency operating within the service area of SC911 District.
6. Discuss, consider, and take any necessary action to authorize the District Director to approve a Request for Public Safety Answering Point (PSAP) Project Participation Funds from the City of Tyler, TX in the amount not to exceed \$100,000 for FY 2011-2012 as part of a 3 year commitment towards the participation of purchasing Mobile Data Terminals for Tyler Police Department.
7. Receive update on the Smith County 9-1-1 Communications District Fiscal Year 2012-2013 Proposed Operating Budget as submitted to the Smith County Commissioners Court and the 11 Participating Municipalities for review, comment, and approval prior to final adoption by the SC911 District Board of Managers.

**APPROVED FOR POSTING**

**DATE**

8. Discuss and consider authorizing an amendment to FY 2011-2012 SC911 Operating Budget to increase line item 503500 PSAP Project Participation Fund to support additional district wide projects.
9. Receive July 2012 ticket reports and updates for all SC 9-1-1 District Public Safety Answering Points.
10. Review July 2012 SC911 Database and GIS activities.
11. Review July 2012 Public Education and Training activities.
12. Adjournment



APPROVED FOR POSTING



DATE POSTED