



**EMERGENCY  
COMMUNICATIONS  
DISTRICT  
SMITH COUNTY**  
**AGENDA**

**April 17, 2013  
10:00 AM**

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

Filed For Record in:  
Smith County, Texas  
On Apr 12, 2013  
at 09:00A  
Receipt #: 449539  
Recording: 5.00

Doc/Type: Notice - Open Meeting Pos  
Deputy - Debbie Nicholas

I hereby certify that this instrument was filed and duly recorded in the Official Records of Smith County, Texas

Karen Phillips  
County Clerk

Notice is hereby given that on the 17<sup>th</sup> day of April 2013, 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 March 20, 2012 Regular Board Meeting Minutes.
3. Review and Approval of March 2013 Financials.
4. Authorize the District Director, on behalf of the GIS Consortium, to enter into a contract for Acquisition and Production of high resolution Orthoimagery through the use of a State Master Contract referred to as High Priority Imagery and Data Sets (HPIDS).
5. Authorize the District Director, on behalf of the GIS Consortium, to submit a Scope of Work for Acquisition and Production of high resolution Orthoimagery through the use of a State Master Contract referred to as High Priority Imagery and Data Sets (HPIDS).
6. Discuss, consider, and take any necessary action to authorize the District Director to enter into a purchase agreement with Priority Dispatch for the purchase of ProQA Police and Pro QA Fire Dispatch Protocol software and training to be installed at all SC911 PSAP's .
7. EXECUTIVE SESSION: As allowed by the Texas Open Meetings Law, Chapter 551, Texas Government Code, the Board will convene in a closed session to consider the following:
  - a. Section 551.072 Deliberations about Real Property to discuss the purchase, exchange, lease or value of real property.
8. Resume open meeting
9. Discuss, consider and take any action on the purchase, exchange, lease, or value of real property

  
APPROVED FOR POSTING

4/12/13  
DATE

10. Review March 2013 Trouble Ticket reports for all SC911 District Public Safety Answering Points (PSAP)
11. Review March 2013 SC911 Database and GIS activities.
12. Review March 2013 Public Education and Training Activities.
13. Adjournment

  
APPROVED FOR POSTING

  
DATE POSTED