



**EMERGENCY
COMMUNICATIONS
DISTRICT
SMITH COUNTY**
AGENDA

Filed For Record in:
Smith County, Texas
On Jul 05, 2013
at 09:42A
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Deputy - Denise Avery

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

Karen Phillips
County Clerk

**July 10, 2013
2:30 PM**

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

Notice is hereby given that on the 10th day of July 2013, that the Board of Managers of the Smith County 9-1-1 Communications District will hold a **special meeting at 2:30pm** 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. 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 \$130,000 for the purchase of FIREHOUSE software and hardware to be used by Tyler Fire Dispatch.
3. 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 Smith County on behalf of Smith County Sheriff's Office in the amount not to exceed \$150,000 for the purchase of three (3) radio consoles to be installed at SCEOC.
4. Receive presentation, discuss and consider the Smith County 9-1-1 Communications District Fiscal Year 2013-2014 Proposed Operating Budget and authorize the District Director to submit the draft budget to 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.
5. Adjournment


APPROVED FOR POSTING


DATE