



Filed For Record in:
Smith County, Texas
On Aug 20, 2014
at 11:52A
Receipt #: 701658
Recording: 5.00

Doc/Type: Notice - Open Meeting Pos
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I hereby certify that this
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Karen Phillips
County Clerk

AGENDA

August 26, 2014
9:00 AM

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

Notice is hereby given that on the 26th day of August 2014, that the Board of Managers of the Smith County 9-1-1 Communications District will hold a **regular meeting** at 9:00 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 16, 2014 Regular Board Meeting Minutes.
 3. Review and Approval of July 2014 Financials.
 4. 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 City of Lindale in the amount not to exceed \$25,000 for the purchase of 11 Mobile Repeaters for Lindale PD patrol vehicles to enhance the delivery of 911 services to the citizens of the City of Lindale.
 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 City of Bullard in the amount not to exceed \$11,000 for the purchase of Computer Hardware and Equipment for Bullard PD patrol vehicles to enhance the delivery of 911 services to the citizens of the City of Bullard.
 6. Discuss, consider, and take any necessary action to Authorize the District Director to execute an Addendum to the Master E911 Agreement with AT&T for the 911 Call Delivery Network upgrade of 41 PSAP positions located at Tyler PD, SCSO, ETMC-EMS, Tyler-DPS, Lindale PD, Overton PD, and SC911 District Offices in the amount not to exceed \$1.9 million dollars.
 7. Review July 2014 Trouble Ticket reports for all SC911 District Public Safety Answering Points.


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DATE

8. Review July 2014 SC911 Database and GIS activities.
9. Review July 2014 Public Education and Training Activities
10. 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.
11. Resume Open Meeting.
12. Discuss, consider, and take any necessary action on the purchase, exchange, lease, or value of real property
13. Adjournment

The Board may retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.


APPROVED FOR POSTING


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