

AGENDA
April 15, 2015
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 15th day of April 2015, 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 18, 2015 Regular Board Meeting Minutes.
3. Review and Approval of March 2015 Financials.
4. Receive update and take any necessary action regarding the agreement with AT&T for the Network upgrade of 41 911 Call Delivery PSAP positions located at Tyler PD, SCSO, ETMC-EMS, Tyler-DPS, Lindale PD, Overton PD, and SC911 District Offices in the approved amount of \$1.9 million dollars.
5. Discuss and consider authorizing the District Director to execute a contract renewal for 5- site wide area network with Suddenlink Business Services establishing connectivity between the SC911 District offices and the six PSAP's within the district boundaries (Tyler PD, Lindale PD, Overton PD, DPS-Tyler, ETMC-EMS, and Smith County Emergency Operations Center).
6. Review March 2015 Trouble Ticket reports for all SC911 District Public Safety Answering Points.
7. Review March 2015 SC911 Database and GIS activities.
8. Review March 2015 Public Education and Training Activities
9. District Directors Report
10. 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

DATE