

AGENDA
July 18, 2017
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 18th day of July 2017, 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 June 21, 2017 Regular Board Meeting Minutes.
3. Review and Approval of June 2017 Financials.
4. Review of Trouble Ticket reports for all SC911 District Public Safety Answering Points.
5. Review of SC911 Database and GIS activities.
6. Review June 2017 Public Education and Training Activities
7. Discuss, consider, and take any necessary action on proposed SC911 District FY 2017-2018 Operating Budget Timeline
8. Discuss, consider, and take any necessary action to approve Resolution 17-001 Public Safety Answering Point (PSAP) Training and Travel Funding Guidelines.
9. Receive update, consider, and take any necessary action on behalf of the GIS Consortium, regarding the Acquisition and Production of high resolution Orthoimagery project.
10. Receive update, consider, and take any necessary action to authorize the District Director and District Legal Counsel to review the existing Public Safety Answering Point (PSAP) Interlocal Funding Agreement as it relates to the change in ownership, operation, and funding of the ETMC-EMS.
11. 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 Tyler in the amount not to exceed \$50,000 towards the participation in a CAD Server replacement/upgrade enhance the delivery of 911 services to the citizens within The City of Tyler.

APPROVED FOR POSTING

DATE

12. 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 Tyler in the amount not to exceed \$13,200 towards the purchase of a software upgrade that will continue compatibility between the Motorola radio system and the Capture 911 recording software to enhance the delivery of 911 services to the citizens within The City of Tyler.
13. District Directors Report
14. Adjournment

The Board may meet in Closed Session regarding any item on this agenda if necessary, as permitted by Subchapter D of Chapter 551 of the Texas Government Code.