



## NOTICE OF PUBLIC MEETING

### TO ALL INTERESTED PARTIES:

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF MANAGERS OF THE GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK WILL BE HELD ON THURSDAY, SEPTEMBER 26, 2013, AT 1:00 P.M., IN THE BOARD ROOM OF THE 9-1-1 EMERGENCY NETWORK, 10220 FAIRBANKS N. HOUSTON RD., HOUSTON, TEXAS, FOR THE PURPOSE OF CONSIDERING AND TAKING ACTION ON MATTERS BROUGHT BEFORE THE BOARD SHOWN BELOW:

### 1:00 P.M.

1. Call To Order
2. Consideration Of Request For Approval Of Minutes From Board Meeting Of August 28, 2013
3. Citizens Appearances
4. Recognition Of 9-1-1 Personnel Honored With The Team 9-1-1 Award, The Silent Hero Award, And Those Nominated For The Telecommunicator Of The Year Award
5. Executive Session—A Visit Of The GHC 9-1-1 Critical/Secure Infrastructure
6. Discussion And Consideration For Approval Of The GHC 9-1-1 Data Center
7. Discussion And Consideration For Approval Of The Order Adopting GHC 9-1-1 Emergency Network's Operating And Capital Budget Including The Service Fees For The Year 2014
8. Consideration Of Request For The Authorization To Maintain The Texas County & District Retirement System (TCDRS) Plan Provisions For The Year 2014
9. Consideration Of Request For Approval Of The Investment Policy For The Year 2014
10. Discussion And Consideration Of Approval For Changing The Day Of The Week For The GHC 9-1-1 Board Meetings
11. Staff Reports—Transmittal And Discussion On Regulatory And Operational Matters
12. Adjournment

*The Board of Managers may meet in executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with legal counsel to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property and other real estate matters; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; and (5) discussion about security personnel or devices. The Board of Managers may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.*