



Greater Harris County 9-1-1 Emergency Network

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 WEDNESDAY, FEBRUARY 28, 2018 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 January 24, 2018
3. **Citizens Appearances**
4. **Financial Report**—Transmittal and Discussion of Fiscal Report: Period Ending January 31, 2018
5. **Executive Director Report**—Transmittal and Discussion of Legislative/Regulatory and Administrative Matters
 - A. **Federal Legislative/Regulatory Matters:** FCC Regulatory Update
 - B. **9-1-1 Goes to Washington/Kari's Law:** 50th Anniversary of 9-1-1, Signing of Federal Law
 - C. **State and Local Legislative/Regulatory Matters:** Proposed Revision of 9-1-1 Fee
 - D. **Local Updates:** Mr. Dennis Storemski, Mr. Tom Sorley
 - E. **Staff Reviews:** Evaluations and Merit Increases
6. **Operations Report**—Transmittal and Discussion of Operational Matters
 - A. **Standard Updates:** NOC P1 Tickets, Call-Trend Charts, Training Report, Major Call Centers—Call Statistics
 - B. **Datacenter Transition:** Microwave Towers Construction
 - C. **Ongoing Operational Efforts:** Website Refresh, Sign-up Services Consolidation, Tom Bass Building Repairs
7. **Contingency Strategy**—Transmittal and Discussion of Efforts to Manage Resources Before, During, and After a Disaster

8. **GHC 9-1-1 Area PSAPs Update**—Transmittal and Discussion of PSAP Projects
9. **Public Information/Education Report**—Transmittal and Discussion of Public Education Outreach Efforts
 - A. **NENA Standards and Best Practices 2018 Conference Update:** Social Media, Disaster Roundtable
 - B. **Within the Trenches Podcast:** Highlighting the Work of 9-1-1 Call-taking Professionals
10. **Action Item**—Request for Approval to Enter into ALI Resource Sharing Interlocal Agreements with Potter Randall 9-1-1, Brazos Valley 9-1-1, and West Central Texas COG
11. **Action Item**—Request for Approval of a Resolution Declaring April 8-14, 2018 Telecommunicator Week in the Territory Served by Greater Harris County 9-1-1 Emergency Network
12. **Executive Session: Personnel**—Evaluation of Executive Director and Consideration of Compensation for Executive Director
13. **Reconvene in Open Meeting**
14. **Emergency/Supplement Items**—The Board may determine that a closed or executive meeting or session is needed in relation to any items included in this Notice, then such shall take place as authorized by Section 551.001 et seq. of the Texas Government Code (See paragraph below).
15. **Announcements:** Next Board Meeting, Upcoming Conferences
16. **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.

Feb 21, 2018
Date

Lavergne Schwender
Lavergne Schwender, Executive Director