



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, MAY 27, 2015, 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 April 23, 2015
3. Citizens Appearances
4. Financial Report—Transmittal And Discussion Of Monthly Report
5. Staff Reports—Transmittal And Discussion On Regulatory And Operational Matters
6. Recognition Of 9-1-1 Personnel Honored With The Telecommunicator Of The Year Award, The Silent Hero Award, And Those Nominated For The Telecommunicator Of The Year Award At The 2015 Texas APCO/NENA Joint Conference
7. Transmittal And Discussion Of The Greater Harris County 9-1-1 Emergency Network's Audited Financial Statements For The Year Ending December 31, 2014
8. Operations Workshop—Transmittal And Discussion Of The Annual Operations Report
9. Emergency/Supplemental Items
10. 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.

May 21, 2015
Date

Laverne Schwender
Laverne Schwender, Executive Director