



# 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 (GHC 9-1-1) WILL BE HELD ON WEDNESDAY, SEPTEMBER 24, 2014, AT 1:00 P.M., IN THE GHC 9-1-1 BOARD ROOM, 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 27, 2014
3. Citizens Appearances
4. Financial Report
5. Staff Reports—Transmittal And Discussion On Regulatory And Operational Matters
6. Update On The Data Center Construction Project
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 2015
8. Consideration Of Request For Approval Of The Investment Policy For The Year 2015
9. Consideration Of Request For Approval Of Executive Director To Contract with Ms. Andrea Prothow For Telecommunications Regulatory Services
10. Executive Session: Personnel—Evaluation Of Executive Director And Consideration Of Compensation For Executive Director
11. 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.*