



NOTICE OF PUBLIC MEETING

TO ALL INTERESTED PARTIES:

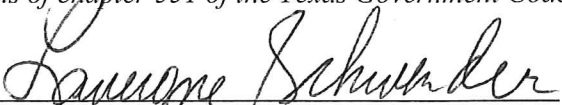
NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF MANAGERS OF THE GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK WILL BE HELD ON WEDNESDAY, JULY 27, 2016, AT 1:00 P.M., IN THE BOARD ROOM OF THE 9-1-1 EMERGENCY NETWORK, 10220 FAIRBANKS N. HOUSTON RD., HOUSTON, TEXAS, FOR THE PURPOSE OF CONSIDERING AND TAKING ACTION ON MATTERS BROUGHT BEFORE THE BOARD SHOWN BELOW:

1:00 P.M.

1. Call To Order
2. Request For Approval Of Minutes From Board Meeting Of May 25, 2016
3. Citizens Appearances
4. Financial Report—Transmittal And Discussion Of Monthly Report
5. Staff Reports—Transmittal And Discussion On Regulatory And Operational Matters
6. Personnel Committee Update
7. Request For Approval Of An Addendum To The Existing Airbus Master Contract To Include IP Selective Routing Services
8. Request For Approval To Authorize Executive Director To Proceed With Acquisition Of Land Needed To Build One Of Two Microwave Towers For Connectivity To The GHC 9-1-1 Data Center (may go into executive session)
9. Consideration For Adoption Of A Resolution Designating September 11, 2016, As 9-1-1 Day In The Territory Served By GHC 9-1-1
10. Emergency/Supplemental Items
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.

Date July 20, 2016


Laverne Schwender, Executive Director

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