



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, APRIL 26, 2017, 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 March 22, 2017
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 At The 2017 Texas Public Safety Conference
7. Recommendation that an award be made to IgniteMedia, LLC, d/b/a Ceremity, low bid in the amount of \$95,325.12 for development of an iOS and Android 9-1-1 locator mobile app; including monthly technical support at an annual cost of \$12,600 and execution of applicable documents by the Executive Director
8. Personnel Committee Update
9. Executive Session: Personnel Matters—Evaluation Of Executive Director And Consideration Of Compensation For Executive Director
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.

April 18, 2017
Date

Lavergne Schwender
Lavergne Schwender, Executive Director