



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, DECEMBER 12, 2018 AT 1:00 P.M. IN THE BOARD ROOM OF GHC 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:** Board Meeting of October 24, 2018
3. **Citizens Appearances (Speakers limited to 3 minutes)**
4. **Financial Report**—Transmittal and Discussion of Financials: Period Ending November 30, 2018
5. **Executive Director Report**—Transmittal and Discussion of Legislative/Regulatory and Administrative Matters
 - A. **State and Local Legislative/Regulatory Matters:** Draft 9-1-1 Wireless Fee Legislation
 - B. **Additional Matters:** Harris County Commissioners' Court/Houston City Council—GHC 9-1-1 Budget, GHC 9-1-1 35th Anniversary
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. **Emergency Services Routing Proxy (ESRP):** Transition Update
 - C. **Ongoing Operational Efforts:** HCSO new building
7. **Public Information/Education Report**—Transmittal and Discussion of Public Education Outreach Efforts
 - A. **9-1-1 Public Education Outreach:** Distribution of education materials, community events
 - B. **Social Media Update:** GHC 9-1-1 Social Media Sites
 - C. **Text to 9-1-1 Service Update:** Education efforts, Texting Implementation status across Texas
8. **Action Item**—Request for Approval to Contract for Independent Audit Services

9. **Action Item**—Request for Approval to Proceed with Purchase of 62 Consoles for the Houston Emergency Center, Cost not to exceed \$1,368,224.24

10. **Emergency/Supplement Items**

11. **Announcements:** Next Board Meeting, 2019 Save-the-dates

12. **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.

12/7/18
Date

Lavergne Schwender
Lavergne Schwender, Executive Director