



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, MARCH 27, 2019 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 on February 27, 2019
3. **Citizens Appearances (Speakers limited to 3 minutes)**
4. **Financial Report**—Transmittal and Discussion of Financials: Period Ending February 28, 2019
5. **Executive Director Report**—Transmittal and Discussion of Legislative/Regulatory and Administrative Matters
 - A. **Federal Legislative/Regulatory Matters:** FCC Phase II Location Requirements, Telecommunicators Job Classification Legislation
 - B. **State and Local Legislative/Regulatory Matters:** Texas Court of Criminal Appeals—Open Records Act, Proposed 9-1-1 Wireless Reliability and Sustainability Legislation, Fort Bend County Sheriff's Office—Patrol Coverage Area
 - C. **Additional Matters:** In Memoriam—Mr. Tom Bass, Past Chairman of the Board
6. **Operations Report**—Transmittal and Discussion of Operational Matters
 - A. **Standard Updates:** NOC Internal/External P1 Tickets, Call-trend Charts, Call Statistics—GHC Area PSAPs, Training Report
 - B. **Ongoing Operational Efforts:** HEC 9-1-1 Equipment Upgrade, HEC ESRP Transition, HCSO New Building, Microwave Network Connectivity Update
7. **Public Information/Education Report**—Transmittal and Discussion of Public Education Outreach Efforts
 - A. **9-1-1 Public Education Outreach Efforts:** Distribution of Education Materials, Community Events, 2019 Media Campaign, 9-1-1 Education Month
 - B. **External Outages:** Development of Public Service Announcements
 - C. **Social Media Update:** GHC 9-1-1 Social Media Sites



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8. Emergency/Supplement Items

9. **Announcements:** Next Board Meeting—April 24, 2019; 2019 Save-the-dates

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.

3/21/19
Date

Lavergne Schwender
Lavergne Schwender, Executive Director