



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, MAY 22, 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 April 30, 2019
3. **Citizens Appearances (Speakers limited to 3 minutes)**
4. **Financial Report**—Transmittal and Discussion of Financials: Period Ending April 30, 2019
5. **Executive Director Report**—Transmittal and Discussion of Legislative/Regulatory and Administrative Matters
 - A. **Federal Legislative/Regulatory Matters**
 - B. **State and Local Legislative/Regulatory Matters:** 9-1-1 Legislation Update
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; HCSO New Building
 - C. **Annual Operations Update:** GHC 9-1-1 Path to Next Gen 9-1-1
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
 - B. **Social Media Update:** GHC 9-1-1 Social Media Sites
8. **Audited Financial Statements**—Transmittal and Discussion of the Greater Harris County 9-1-1 Emergency Network's Audited Financial Statements for the Year Ending December 31, 2018
9. **Executive Session**—Presentation of Security Sensitive IT Systems (from Item 6C)

10. **Emergency/Supplement Items**

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

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.

May 17, 2019
Date

Lavergne Schwender
Lavergne Schwender; Executive Director