



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, SEPTEMBER 25, 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:

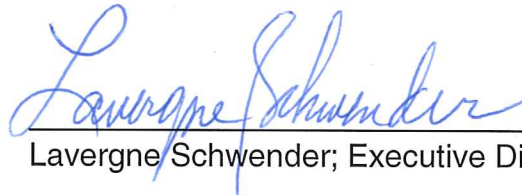
1:00 P.M.

1. **Call To Order**
2. **Consideration of Request for Approval of Minutes:** Board Meeting on August 28, 2019
3. **Citizens Appearances (Speakers limited to 3 minutes)**
4. **Financial Report**—Transmittal and Discussion of Financials: Period Ending August 31, 2019
5. **Executive Director Report**—Transmittal and Discussion of Legislative/Regulatory and Administrative Matters
 - A. **State and Local Legislative/Regulatory Matters:** TX House Bill (HB) 3834—Cyber Security Training Program; TX Senate Bill (SB) 944—Public Information Act Section 552.003 (7), Government Code
6. **Operations Report**—Transmittal and Discussion of Operational Matters
 - A. **Standard Updates:** NOC Internal/External P1 Tickets; Call-trend Charts; PSAPs Call Statistics; Training Report
 - B. **Ongoing Operational Efforts:** Portable 9-1-1 Positions (HEC)
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
 - C. **9-1-1 Events:** Recognition of 9-1-1 Day; Telecommunicator Classification
8. **Special Recognition**—GHC 9-1-1 Board Member Gary Johnson

9. **Action Item:** GHC 9-1-1 Budget—Discussion and Consideration for Approval of the Order Adopting GHC 9-1-1 Emergency Network’s Operating and Capital Budget including the Adoption of the Service Fee Rates for the Year 2020
10. **Action Item:** U.S. / Texas Flags:—Discussion and Consideration of Including the U.S. and Texas Pledges of Allegiance on the Board meeting agenda (Call to Order)
11. **Announcements:** Next Board Meeting—October 23, 2019, Save-the-Dates
12. **Executive Session:**
 - A. Security Matters—Discussion Concerning Security and Technology of GHC 9-1-1 Systems and its Facilities
 - B. Personnel—Evaluation of Executive Director and Consideration of Compensation for the Executive Director
13. **Emergency/Supplemental Items**
14. **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.

9/19/19
Date


Lavergne Schwender; Executive Director