



Greater Harris County 9-1-1 Emergency Network

NOTICE OF SPECIAL MEETING

TO ALL INTERESTED PARTIES:

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING HAS BEEN CALLED OF THE BOARD OF MANAGERS OF THE GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK (GHC 9-1-1). THE MEETING WILL BE HELD ON FRIDAY, DECEMBER 11, 2020 AT 1:00 P.M., IN THE BOARD ROOM OF GHC 9-1-1 EMERGENCY NETWORK, AT 10220 FAIRBANKS N. HOUSTON RD., HOUSTON, TEXAS. TO AFFORD ADEQUATE OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO PRESENT THEIR VIEWS AND TO ADVANCE THE HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19), THE PUBLIC MAY ALSO ATTEND THE SPECIAL MEETING VIRTUALLY BY FOLLOWING THE "REGISTRATION FOR WEBINAR ACCESS & PUBLIC COMMENT" INSTRUCTIONS FOUND AT THE BOTTOM OF THE PAGE OF THIS NOTICE. ALL INTERESTED PARTIES ARE INVITED TO ATTEND IN PERSON OR VIRTUALLY.

THE SPECIAL MEETING WILL BE FOR THE PURPOSE OF SOLICITING PUBLIC COMMENTS AND CONDUCTING A PUBLIC REVIEW HEARING IN ACCORDANCE WITH TEXAS HEALTH AND SAFETY CODE §772.119 AND CONSIDERING AND TAKING ACTION ON MATTERS BROUGHT BEFORE THE BOARD SHOWN BELOW:

1:00 P.M.

1. **Call to Order**—Pledges of Allegiance: U.S. and Texas Flags
2. **Public Appearances (Speakers limited to 3 minutes)**
3. **Action Item: Public Hearing**—Consideration of Request for Approval of the Order Authorizing the Continuation of The Greater Harris County 9-1-1 Emergency Network and The 9-1-1 Emergency Service Fees
4. **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.

12/7/2020

Date


Lavergne Schwender; Executive Director

Registration for Webinar Access and Public Comment: Members of the public wishing to address the Board virtually during the meeting should complete the webinar registration via this link https://ghc911-org.zoom.us/webinar/register/WN_0YIQLh3Q76CjDnE3Zj0BA, then email GHC 9-1-1 at publiccomments@911.org by 8:00 a.m. on the day of the meeting and provide their full name, phone number, and identify the agenda item they wish to speak on. You will be placed in a queue during the webinar and advised when it is your time to speak. Members of the public may also submit public comments to the Board via e-mail at publiccomments@911.org.