



NOTICE OF PUBLIC MEETING

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, November 12, 2021 At 10:15 A.M. In The Board Room Of GHC 9-1-1, 10220 Fairbanks N. Houston Rd. 77064, Houston, Texas, For The Purpose Of Considering And Taking Action On Matters Brought Before The Board Shown Below:

10:15 A.M.

1. **Call to Order**—Pledges of Allegiance: U.S. and Texas Flags
2. **Public Appearances (Speakers limited to 3 minutes)**—Email to PUBLICCOMMENTS@911.org
3. **Action Item**—Discussion and Consideration of Options that Could Aid HEC and Other 9-1-1 Call Centers in the Harris and Fort Bend County Areas to Process 9-1-1 Calls
4. **Executive Session: Security Matters (per Tex. Gov. Code §§ 551.076 and 551.089)**—Transmittal and Discussion of Security Sensitive Information Related to the GHC 9-1-1 System and Recent Events at 9-1-1 Call Centers in the GHC 9-1-1 Territory
5. **Announcements**—Next Board Meeting: December 8, 2021, Save-the-Dates
6. **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.

11/9/2021

Date

Stan Heffernan, Executive Director

REGISTRATION FOR PUBLIC COMMENT: Members of the public wishing to address the Board during the meeting should email GHC 9-1-1 at PUBLICCOMMENTS@911.ORG by 8:00 a.m. on the day of the meeting, as noted above—provide full name, phone number, and identify the agenda item you wish to speak on. Speakers will be called on during Public Appearances (Agenda Item 2) and advised when it is their time to speak. Members of the public may also submit public comments to the Board via e-mail at PUBLICCOMMENTS@911.ORG.