



NOTICE OF PUBLIC MEETING

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, July 27, 2022 At 1:00 P.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:

1:00 P.M.

1. **Call To Order**—Pledges of Allegiance: U.S. and Texas
2. **Consideration of Request for Approval of Minutes**—Board Meeting on May 25, 2022
3. **Public Comments (Speakers limited to 3 minutes)**—**Email: PublicComments@911.org
4. **Financial Report**—Transmittal and Discussion of Financials: Period Ending June 30, 2022
5. **Executive Director Report**—Transmittal and Discussion of Legislative/Regulatory and Administrative Matters
 - A. **Federal Legislative/Regulatory Matters:** No Updates
 - B. **State and Local Legislative/Regulatory Matters:** NG9-1-1 Funding
 - C. **Additional Matters:** Location Based Routing (LBR), New Fiscal Officer
6. **Operations Report**—Transmittal and Discussion of Operational Matters
 - A. **Standard Updates:** NOC Internal/External P1 Tickets, Call-trend Charts, PSAP Call Statistics & SLA Report, Training Report
 - B. **Operational Updates:** GIS/Database Monthly Service Requests/Tasks
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
 - B. **Media Campaign:** 2022 Public Awareness Campaign Status Update
 - C. **Social Media Update:** GHC 9-1-1 Social Media Sites
8. **Action: 9-1-1 Day Resolution**—Request for Adoption of a Resolution Designating September 11, 2022 as 9-1-1 Day in the Territory Served by GHC 9-1-1



Greater Harris County 9-1-1 Emergency Network

9. **Action: Recognition of Retirement**—Request for Adoption of a Resolution Acknowledging Kelly Kimble, GHC 9-1-1 NOC Technician, for 20-Years of Service and in Recognition of Her Retirement
10. **Action: Executive Director's Compensation**—Discussion and Consideration for Approval of Compensation for the Executive Director, Mr. Stan Heffernan
11. **Executive Session: Personnel**—Evaluation of Executive Director and Consideration of Compensation for Executive Director
12. **Announcements**—Next Board Meeting: August 24, 2022, Save-the-Dates
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.

7/22/2022

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 3) 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.