



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 WILL BE HELD ON WEDNESDAY, FEBRUARY 24, 2016, AT 1:00 P.M., IN THE BOARD ROOM OF THE 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. Request For Approval Of Minutes From Board Meeting Of January 27, 2016
3. Citizens Appearances
4. Financial Report—Transmittal And Discussion Of Monthly Report
5. Staff Reports—Transmittal And Discussion On Regulatory And Operational Matters
6. Personnel Committee:
 - a. Request For Approval Of Authorized Budget Appropriation Of 1% For Merit Raises
 - b. Consideration And Approval Of Recommendation On Car Allowances—Remain Same, Lower, Or Reimbursement Of Mileage Only At 54 Cents Per Mile
7. Executive Session: Request By The Chair Of The Personnel Committee For An Executive Session For Discussion and possible action to fill the CPE Administrator and the Network Administrator positions
8. Request For Approval Of Investment Policy For The Year 2016-17
9. Request For Approval Of A Resolution Declaring April 10-16, 2016 Telecommunicator Week In The Territory Served By The Greater Harris County 9-1-1 Emergency Network
10. Consideration Of Request For Approval Of Employee Handgun Policy
11. Consideration Of Request For Approval Of Open Meetings Handgun Policy
12. Request For Approval To Contract For Law Enforcement Services
13. 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.

2/19/16
Date


Lavergne Schwender, Executive Director