



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, JULY 26, 2017, 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 May 24, 2017
3. Citizens Appearances
4. Financial Report—Transmittal And Discussion Of Monthly Report
5. Staff Reports—Transmittal And Discussion On Regulatory And Operational Matters
6. Consideration For Adoption Of A Resolution Designating September 11, 2017 As 9-1-1 Day In The Territory Served By GHC 9-1-1
7. Personnel Committee Update—Discussion Of And Request For Approval Of Compensation Study Report Prepared By Public Sector Personnel Consultants (PSPC)
8. Discussion Of And Request For Approval To Implement Dual Points Of Interconnection (POI) For ESInet To ESInet Capability
9. Discussion Of The Current Emergency Profile Feature Available On The VESTA 9-1-1 Equipment Provided By GHC 9-1-1
10. Executive Session—Consultation With Legal Counsel With Respect To A Matter Pending Before An Administrative Agency And To Take Appropriate Action Upon Return To Open Session
11. Emergency/Supplemental Items
12. 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.

7/20/17

Date

Lavergne Schwender

Lavergne Schwender, Executive Director