



Greater Harris County 9-1-1 Emergency Network

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, February 22, 2023 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 January 25, 2023
3. **Public Comments (Speakers limited to 3 minutes)**—Email PublicComments@911.org
4. **Financial Report**—Transmittal and Discussion of Financials: Period Ending January 31, 2023
5. **Executive Director Report**—Transmittal and Discussion of Legislative/Regulatory and Administrative Matters
 - A. **State and Local Legislative/Regulatory Matters:** 88th Legislative Session Update-Anya McInnis
 - B. **Additional Matters:** Discussion of City of Houston Proposed MOU
6. **Operations Report**—Transmittal and Discussion of Operational Matters
 - A. **Standard Updates:** NOC Internal/External P1 Tickets, Call-trend Charts, PSAP Call Statistics Reports and Updates, SLA Report, Training Update
 - B. **Operational Updates:** GIS/Database Monthly Service Requests/Tasks
 - C. **Additional Matters:** Ft. Bend County Sheriff's Office (FBCSO) Communications Temporary Relocation Update / Letter of Commendation—Sheriff Eric Fagan
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. **TX-NENA/TX-APCO 9-1-1 Professionals' Awards:** Local Nominations
 - C. **Social Media Update:** GHC 9-1-1 Social Media Sites
8. **Action Item: Resolution, Telecommunicator (TC) Week**—Transmittal and Consideration for Adoption of a Resolution Declaring April 9–15, 2023 Public Safety Telecommunicator Week in the Territory Served by Greater Harris County 9-1-1 Emergency Network



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9. **Action Item: Resolution, Public Power Pool (P3)**— Transmittal and Consideration for Adoption of a Resolution Appointing the Executive Director, Stan Heffernan, as the GHC 9-1-1 Successor Representative to P3
10. **Announcements**—Next Board Meeting: March 22, 2023, Save-the-Dates
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.

2/17/2023

Date

A handwritten signature in blue ink, appearing to read "Stan Heffernan", written over a horizontal line.

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 Comments (Agenda Item 3) and advised when it is their time to speak. Members of the public may also send public comments to the Board via e-mail at PUBLICCOMMENTS@911.ORG.