



## NOTICE OF PUBLIC MEETING

Notice is hereby given that a regular 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 24, at 1:00 p.m. in the Board Room at the GHC 9-1-1 Headquarters, 10220 Fairbanks N. Houston Rd., Houston, TX 77064 for the purpose of considering and acting on matters brought before the Board shown below:

**1:00 P.M.**

### **AGENDA:**

**I. Call to Order**—Pledges of Allegiance: U.S. and Texas

**II. Approval of Minutes**—Board Meeting on May 22, 2024

**III. Public Comments** — Speakers limited to 3 minutes.

**IV. Executive Director Report** - Transmittal and discussion of legislative/regulatory and organizational updates.

A. State and Federal Updates

B. Organizational Activity

C. Additional Updates

**V. Fiscal Division Report** – Transmittal and discussion of monthly financial updates

A. Financial Update – Period ending June 30, 2024

**VI. 9-1-1 Services Division Report** - Transmittal and discussion of 9-1-1 updates

A. Divisional Activity

B. PSAP Statistics – Enterprise Call Sessions, Call Trends, Call Center Statistics

C. Call Center SLA Statistics

D. PSAP Training Update – May & June 2024

E. Public Information/Education Update

F. Additional Updates

**VII. Operations Division Report** – Transmittal and discussion of Operations updates

A. Divisional Activity

B. Facilities Updates

**VIII. Information Technology Division Report** – Transmittal and discussion of IT updates

A. Divisional Activity

B. GIS Activity

C. Cyber System Security

**IX. Item:** Discussion regarding the GHC 9-1-1 Golf Tournament

**X. Action: 9-1-1 Day Resolution** – Consideration and approval of a resolution designating September 11, 2024, as 9-1-1 Day in the territory served by GHC 9-1-1

**XI. Action: Resolution** – Request for approval of a resolution congratulating 9-1-1 PSAP Coordinator Cheryl Breed on her retirement and commending her for over 38 years of dedicated services to 9-1-1 and emergency communications

**XII. Budget Workshop** - Discussion of proposed budget for the year 2025

**XIII. Announcements**

- A. Next Board Meeting
- B. Save-the-Dates.

**XIV. Emergency/Supplemental Items**

**XV. 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.

7/16/2024

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](mailto: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 during Public Appearances (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](mailto:PUBLICCOMMENTS@911.ORG).