



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, August 28, 2024, 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 July 24, 2024
- III. **Public Comments** — Speakers limited to 3 minutes.
- IV. **Executive Director Report** - Transmittal and discussion of legislative/regulatory and organizational updates.
 - A. **Organizational Activity**
 - B. **Additional Updates**
- V. **Fiscal Division Report** – Transmittal and discussion of monthly financial updates
 - A. **Financial Update** – Period ending July 31, 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**
 - E. **Public Information/Education Update**
- VII. **Operations Division Report** – Transmittal and discussion of Operations updates
 - A. **Divisional Activity**
 - B. **Additional Updates**
- VIII. **Information Technology Division Report** – Transmittal and discussion of IT updates
 - A. **Divisional Activity**
 - B. **GIS Activity**
 - C. **Cyber System Security**
 - D. **Additional Updates**
- IX. **Item:** Discussion regarding the GHC 9-1-1 Golf Tournament
- X. **Action Item:** Appointment of Roger Hauck and Justena Kelly to the GHC 9-1-1 Golf Tournament Committee
- XI. **Action: Resolution** - Celebrating all Harris County and Fort Bend County call-takers on their efforts during Hurricane Beryl.
- XII. **Budget Workshop** – Transmittal, discussion, and possible action to approve the 2025 budget.

XIII. Executive Session – For discussion of legal matters

XIV. Announcements

A. Next Board Meeting

B. Save-the-Dates.

XV. Emergency/Supplemental Items

XVI. 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.

8/16/2024

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 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.