

NOTICE OF PUBLIC MEETING

Notice is hereby given that a virtual 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 25, 2021 at 1:00 p.m. to advance the public health goal of limiting face-to-face meetings and thus slow the spread of the Coronavirus (COVID-19), for the purpose of considering and taking action on matters brought before the Board shown below.

On March 16, 2020, Governor Greg Abbott granted a request by the Texas Attorney General to waive certain requirements of the Texas Open Meetings Act to reduce face-to-face contact relating to government meetings while maintaining government transparency during government meetings in accordance with Section 418.016 of the Texas Government Code. Governor Abbott suspended various statutory provisions requiring government officials and members of the public to be physically present at a specified meeting location. The temporary suspension of these statutory provisions remains in effect.

As a result, persons wishing to observe the meeting of the Board of Managers may do so via videoconference or a toll-free telephone number. The public may virtually access the meeting through the following link: <https://ghc911-org.zoom.us/meeting/register/tZcrdOGqqTstG9fvpSQHK7b9-CNGH5isv8IU>. A registration confirmation with access options to join via videoconference or toll-free teleconference will be sent to the email address given on the registration.

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 June 23, 2021 and Special Meeting on July 13, 2021
3. **Public Comments (Speakers limited to 3 minutes)**—Email PublicComments@911.org
4. **Financial Report**—Transmittal and Discussion of Financials: Period Ending July 31, 2021
5. **Executive Director Report**—Transmittal and Discussion of Legislative/Regulatory and Administrative Matters
 - A. **Federal Legislative/Regulatory Matters:** FCC Updates—Wireless Emergency Alert (WEA) System Test
 - B. **State and Local Legislative/Regulatory Matters:** H.B. 2911—Next Generation 9-1-1 Service Fund
 - C. **Additional Matters:** GHC 9-1-1 COVID-19 Update, 2021 NENA Conference Update, Originating Service Provider (OSP) Transition to the NG9-1-1 Platform
6. **Operations Report**—Transmittal and Discussion of Operational Matters
 - A. **Standard Updates:** NOC Internal/External P1 Tickets, Call-trend Charts, Call Statistics—GHC Area PSAPs, Training Report
 - B. **Operational Efforts:** GIS/Database, Network Operation Center (NOC) Monthly Case Load Statistics
 - C. **Additional Matters:** New SSAPs Update, Originating Service Provider (OSP) Migration to the NG9-1-1 Platform



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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. **Media Campaign:** 2021 Public Awareness Media Plan
 - C. **Social Media Update:** GHC 9-1-1 Social Media Sites
8. **Action Item: 9-1-1 Day Resolution**—Consideration for Adoption of a Resolution Designating September 11, 2021 as 9-1-1 Day in the Territory Served by GHC 9-1-1
9. **Action Item: Fort Bend County Sheriff's Office (FBCSO) Funding Request**—Discussion and Consideration for Approval of the FBCSO Public Safety Communications Division Funding Request
10. **Action Item: Salary Study**—Discussion and Consideration for Approval to Authorize the Executive Director to Contract with Public Sector Personnel Consultants to Update the GHC 9-1-1 Staff Compensation Plan
11. **GHC 9-1-1 Budget**—Transmittal and Discussion of Proposed Budget for Year 2022
12. **Announcements**—Next Board Meeting: September 22, 2021 (Platform TBD)
13. **Emergency/Supplemental Items**
14. **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.

8/25/2021

Date

Stan Heffernan, Executive Director

REGISTRATION FOR PUBLIC COMMENT: In accordance with the Governor's suspension of certain requirements of the Texas Open Meetings Act (TOMA) during the ongoing COVID-19 emergency, members of the public wishing to address the Board during the meeting should complete the meeting registration (see above) and email GHC 9-1-1 at PUBLCOMMENTS@911.ORG by 8:00 a.m. on Wednesday, August 25, 2021—provide their full name, phone number, and identify the agenda item they wish to speak on. You will be placed in a queue and advised when it is your time to speak. Members of the public may also submit public comments to the Board via e-mail at PUBLCOMMENTS@911.ORG.