



Greater Harris County 9-1-1 Emergency Network

NOTICE OF PUBLIC MEETING

Due to the ongoing health and safety concerns related to the COVID-19 coronavirus, on October 7, 2020 Governor Greg Abbott issued Executive Order No. GA-32 which, among other things, provides that people should not be in groups larger than ten and should maintain six feet of social distancing from those not in their group. On July 2, 2020 the Governor extended his original March 16, 2020 disaster declaration related to the COVID-19 coronavirus. Accordingly, the Board of Managers meeting for Greater Harris County 9-1-1 Emergency Network (GHC 9-1-1) will be held by videoconference pursuant to Tex. Govt. Code § 551.127 as modified by the decree of the Governor of Texas temporarily suspending certain provisions of the Texas Open Meetings Act.

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.

Instructions on accessing the meeting are as follows: Use the following link to complete the webinar registration: <https://ghc911-org.zoom.us/meeting/register/tZIsfuutqDwoGtGnpEvf0cY2Y8y9HLMLt4Es>

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.

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, FEBRUARY 24, 2021 AT 1:00 P.M. 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 Flags
2. **Consideration of Request for Approval of Minutes**—Board Meeting on January 27, 2021
3. **Public Comments (Speakers limited to 3 minutes)**—Email to PUBLICCOMMENTS@911.org
4. **Financial Report**—Transmittal and Discussion of Financials: Period Ending January 31, 2021
5. **Executive Director Report**—Transmittal and Discussion of Legislative/Regulatory and Administrative Matters
 - A. **Federal Legislative/Regulatory Matters:** FCC Matters
 - B. **State and Local Legislative/Regulatory Matters:** 9-1-1 Reliability & Sustainability Legislation
 - C. **Additional Matters:** Retirement—David Cutler, Director, Houston Emergency Center
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 Operations Center (NOC) Monthly Case Load Statistics
Class of Service: In-progress Call Designation—Cellular to Wi-Fi



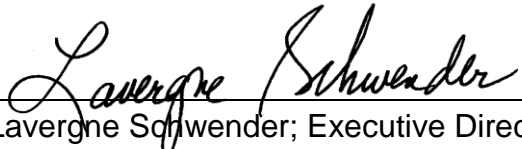
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7. **Public Information/Education Report**—Transmittal and Discussion of Public Education Outreach Efforts
 - A. **9-1-1 Public Education Outreach Efforts:** Distribution of Education Materials, Community Events, 2020 Outreach Statistics
 - B. **2020 Media Campaign:** Post-campaign Analysis
 - C. **Social Media Update:** GHC 9-1-1 Social Media Sites
8. **Action Item**—Consideration of Request for Approval of the Installation of GHC 9-1-1 Call-taking Equipment and Related Systems at the Emergency Service District 11 (ESD 11) New Secondary Safety Answering Point (SSAP)
9. **Action Item**—Request for Approval of a Resolution Declaring April 11–17, 2021 Telecommunicator Week in the Territory Served by Greater Harris County 9-1-1 Emergency Network
10. **Action Item**—Request for Approval of the Investment Policy for the Year 2021–2022
11. **Executive Session: Personnel Matter (If Needed)**—Discussion Concerning the Executive Director Position
12. **Announcements**—Next Board Meeting: March 24, 2021 (Virtual via Zoom), NENA 2021 Conference & Expo
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.

2/18/2021

Date


Laverge Schwender; 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 webinar registration (see above) and email GHC 9-1-1 at PUBCOMMENT@911.ORG by 8:00 a.m. on the day of the meeting and provide their full name, phone number, and identify the agenda item they wish to speak on. You will be placed in a queue during the webinar 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 PUBCOMMENT@911.ORG.