



NOTICE OF PUBLIC MEETING

TO ALL INTERESTED PARTIES:

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, DECEMBER 11, 2019 AT 1:00 P.M. IN THE BOARD ROOM OF GHC 9-1-1 EMERGENCY NETWORK, 10220 FAIRBANKS N. HOUSTON RD., 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 Flags
2. **Consideration of Request for Approval of Minutes**—Board Meeting on October 23, 2019
3. **Citizens Appearances (Speakers limited to 3 minutes)**
4. **Financial Report**—Transmittal and Discussion of Financials: Period Ending October 31, 2019
5. **Executive Director Report**—Transmittal and Discussion of Legislative/Regulatory and Administrative Matters
 - A. **Federal Legislative/Regulatory Matters:** Federal Communications Commission (FCC) Updates
 - B. **State & Local Legislative/Regulatory Matters:** Texas 87th Legislative Session—9-1-1 Wireless Reliability & Sustainability Legislation
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. **Ongoing Operational Efforts**— Emergency Services Routing Proxy (ESRP)/Ingress Update
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, Text-to-9-1-1, Emergency Profile Service
 - B. **Social Media Update:** GHC 9-1-1 Social Media Sites
 - C. **Public Awareness Messages:** Wireless Location Verification—Local Media Report

8. **Action Item**—Request for Approval to Enter into Resource Sharing Interlocal Agreement with Brazos County Emergency Communication District
9. **Action Item**—Request for Discussion and Possible Action Regarding the GHC 91-1 April 2020 Board Meeting
10. **Announcements**—Next Board Meeting—January 22, 2019; Save-the-Dates
11. **Executive Session:**
 - A. Security Matters—Discussion Concerning Security and Technology of GHC 9-1-1 Systems and its Facilities
12. **Emergency/Supplemental Items**
13. **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.

Dec 6, 2019
Date

Lavergne Schwender
Lavergne Schwender; Executive Director