

Minutes
Greater Harris County 9-1-1 Emergency Network
Board of Managers
December 11, 2020

The December 11, 2020 special meeting of the Board of Managers of the Greater Harris County 9-1-1 Emergency Network (GHC 9-1-1) convened at 1:13 p.m. in the Board Room of the GHC 9-1-1 headquarters at 10220 Fairbanks N. Houston Rd., Houston, Texas 77064, with virtual access via the Zoom videoconference service.

Board Members Russell Rau, Dennis Storemski, Mark Denman, and legal counsel Tommy Ramsey, Harris County Assistant Attorney, were present for meeting. A total of 11 people were in attendance in-person and virtual.

Agenda Item 1—"Pledges of Allegiance." The U.S. and Texas pledges of allegiance were recited.

Agenda Item 3—"Citizens Appearances." There were no citizens wishing to appear before the Board.

Agenda Item 4—"Public Hearing—Consideration of Request for Approval of the Order Authorizing the Continuation of the Greater Harris County 9-1-1 Emergency Network and the 9-1-1 Emergency Service Fees." Chief Financial Officer Tino Fonseca stated that a "Notice of Public Hearing" was published in the Houston Chronicle pursuant to Texas Health and Safety Code §772.119, as amended. Public Information Officer Sonya Clauson added that the notice was also published on the GHC 9-1-1 website. Board Member Denman made a motion to approve the Order authorizing the continuation of the Greater Harris County 9-1-1 Emergency Network and the 9-1-1 emergency service fees. Board Member Storemski seconded the motion. Motion passed unanimously.

There being no further action, the meeting was adjourned at 1:20 p.m.

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Russell S. Rau
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Russell S. Rau, Chairman

DocuSigned by:
Dennis Storemski
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Dennis Storemski, Member