

NOTICE OF PUBLIC MEETING

Notice Is Hereby Given That A Special Meeting Has Been Called Of The Board Of Managers Of The Greater Harris County 9-1-1 Emergency Network (GHC 9-1-1). The Meeting Will Be Held On Tuesday, July 13, 2021 at 11:00 A.M. In The Board Room Of GHC 9-1-1, 10220 Fairbanks N. Houston Rd., Houston, Texas For The Purpose Of Considering And Taking Action On Matters Brought Before The Board As Shown Below:

11:00 A.M.

- 1. Call to Order—Pledges of Allegiance: U.S. and Texas Flags
- 2. Public Appearances (Speakers limited to 3 minutes)—*Email to PUBLICCOMMENTS@911.org
- 3. **Presentation and Action:** Fort Bend County Sheriff's Office (FBCSO) Public Safety Communications Division Presentation of Proposal Requesting Funding for Staffing of 9-1-1 Call Takers; and Action by the GHC 9-1-1 Board Directing Staff How to Proceed with the Request.

4. 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.

7/8/2021

Date

Stan Heffernan, Executive Director

***REGISTRATION FOR PUBLIC APPEARANCE**: Members of the public wishing to address the Board during the meeting should email GHC 9-1-1 at <u>PUBLICCOMMENTS@911.ORG</u> 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 called on during public appearances (Agenda Item 2) 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 <u>PUBLICCOMMENTS@911.ORG</u>.