



Greater Harris County 9-1-1 Emergency Network

ADMENDED NOTICE OF SPECIAL 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 Monday, June 7, 2021 At 2:00 P.M. Via Zoom Videoconference For The Purpose Of Considering And Taking Action On Matters Brought Before The Board As Shown Below:

Due to the ongoing health and safety concerns related to the COVID-19 coronavirus, on March 2, 2021 Governor Greg Abbott issued Executive Order No. GA-34 encouraging all persons to use good-faith efforts to follow the COVID-19 health recommendations of the Texas Department of State Health Services which, among other things, provides individuals should not be in a group larger than 10 and, to the extent possible, minimize in-person contact with others not in the individual's household. On February 4, 2021 the Governor extended his original March 13, 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 for accessing the meeting are as follows: Use the following link to complete the webinar registration: https://ghc911-org.zoom.us/meeting/register/tZ0vcO2urDsjGtyohZo5_GeHZKgEAd1CAG08

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.

2:00 P.M.

- 1. Call to Order**—Pledges of Allegiance: U.S. and Texas Flags
- 2. Public Appearances (Speakers limited to 3 minutes)**
- 3. Action—Emergency Services District No. 100 (ESD 100):** Consideration of Request for Approval of the Installation of GHC 9-1-1 Call-taking Equipment and Related Systems at the ESD 100 New Secondary Safety Answering Point (SSAP)
- 4. Action—Texas Emergency Communications Center, Inc. (TECC):** Consideration of Request for Approval of the Installation of GHC 9-1-1 Call-taking Equipment and Related Systems at the New TECC Secondary Safety Answering Point (SSAP)
- 5. 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.

6/2/2021

Date

Stan Heffernan

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), then email GHC 9-1-1 at publiccomments@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 meeting 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 publiccomments@911.org.