



Greater Harris County 9-1-1 Emergency Network

NOTICE OF PUBLIC MEETING

Due to health and safety concerns related to the COVID-19 coronavirus, on May 5, 2020 Governor Greg Abbott issued Executive Order No. GA-21 which, among other things, requires all persons to minimize social gatherings and minimize in-person contact with people who are not in the same household unless necessary to provide or obtain essential services or reopened services. 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/webinar/register/WN_Qr9FhNdsRvy1Uig21HZq-g

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.

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, MAY 27, 2020 AT 1:00 P.M. VIA VIDEOCONFERENCE, 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 April 29, 2020
3. **Public Comments (Speakers limited to 3 minutes)**—Email to PUBLICCOMMENTS@911.org
4. **Financial Report**—Transmittal and Discussion of Financials: Period Ending April 30, 2020
5. **Executive Director Report**—Transmittal and Discussion of Legislative/Regulatory and Administrative Matters
 - A. **Federal Legislative/Regulatory Matters:** Z-axis Update
 - State and Local Legislative/Regulatory Matters:** 9-1-1 Reliability & Sustainability Legislation Update
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 Update, Network Operations Center (NOC) Monthly Case Load Statistics



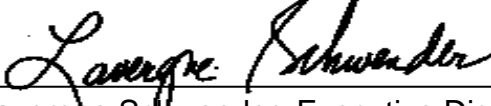
Greater Harris County 9-1-1 Emergency Network

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, 9-1-1 Education Month
 - B. **Public Awareness Media Campaign:** 2020 Media Campaign; Domestic Violence Ads during COVID-19
 - C. **Social Media Update:** GHC 9-1-1 Social Media Sites
8. **Action Item**—Request for Approval to Enter into Resource Interlocal Sharing Agreement with Golden Crescent Regional Planning Commission (GCRPC) and Heart of Texas Council of Governments (HOTCOG)
9. **Action Item**—Request for Approval to Contract with Trico Tower Service Inc. to Complete the Pleasant Valley Tower Project and Authorize the Executive Director to execute the contract.
10. **Announcements**—Next Board Meeting: June, 2020 Meeting Status; Save-the-Dates
11. **Emergency/Supplemental Items**
12. **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.

5/22/2020

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 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 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 PUBLICCOMMENTS@911.ORG.