



Greater Harris County 9-1-1 Emergency Network

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, SEPTEMBER 26, 2018 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**
2. **Consideration of Request for Approval of Minutes:** Board Meeting of August 29, 2018
3. **Citizens Appearances (Speakers limited to 3 minutes)**
4. **Financial Report**—Transmittal and Discussion of Financials: Period Ending August 31, 2018
5. **Executive Director Report**—Transmittal and Discussion of Legislative/Regulatory and Administrative Matters
 - A. **State and Local Legislative/Regulatory Matters:** 9-1-1 Wireless Fee Legislation
 - B. **Additional Matters:** City of Houston Council Meeting (Oral update)
 - C. **Integrated Public Alert and Warning System (IPAWS):** Wireless Emergency Alert (WEA) Update
6. **Operations Report**—Transmittal and Discussion of Operational Matters
 - A. **Standard Updates:** NOC P1 Tickets, Call-trend Charts, Training Report, Major Call Centers—Call Statistics
 - B. **Datacenter Transition:** Microwave Towers Construction
 - C. **Ongoing Operational Efforts:** Tom Bass Building Repairs, HCSO New Building
7. **Public Information/Education Report**—Transmittal and Discussion of Public Education Outreach Efforts
 - A. **9-1-1 Annual Campaign and Pub Ed Outreach:** Media advertisements, Distribution of education materials, community events, and GHC 9-1-1 Sign-Up Services
 - B. **Social Media Update:** GHC 9-1-1 Social Media Sites
 - C. **9-1-1 Day:** Appreciation Event
8. **GHC 9-1-1 Budget**—Discussion and Consideration For Approval of the Order Adopting GHC 9-1-1 Emergency Network's Operating and Capital Budget Including the Adoption of the Service Fee Rates for the Year 2019.

9. **Emergency/Supplement Items**

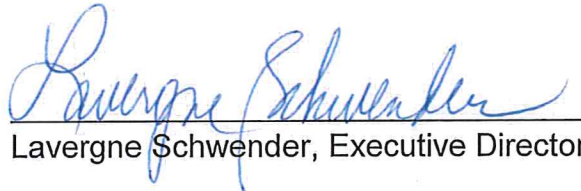
10. **Announcements:** Next Board Meeting, 2019 Save-the-dates

11. **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.

9/19/18

Date


Lavergne Schwender, Executive Director