

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF MANAGERS OF THE GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK WILL BE HELD ON WEDNESDAY, SEPTEMBER 26, 2007 AT 1:00 P.M., IN THE BOARD ROOM OF THE 9-1-1 EMERGENCY NETWORK, 602 SAWYER, SUITE 100, HOUSTON, TEXAS, FOR THE PURPOSE OF CONSIDERING AND TAKING ACTION ON MATTERS BROUGHT BEFORE THE BOARD DURING THE FOLLOWING AGENDA:

1:00 P.M.

1. Call To Order
2. Consideration Of Request For Approval Of Minutes From Board Meeting Of August 22, 2007
3. Citizens Appearances
4. Staff Report
5. Transmittal Of Financial Report
6. Recognition Of 9-1-1 Emergency Personnel Nominated And/Or Selected As Silent Heroes Or Telecommunicator Of The Year Awards For The Year 2007
7. Update On New Facilities
8. Interoperability Matching Grant Program
9. Consideration Of Request For Approval Of The Order Adopting The Greater Harris County 9-1-1 Emergency Network's Operating And Capital Budget Including The Service Fees For The Year 2008
10. Consideration Of Request For Approval Of The Investment Policy For The Year 2008
11. Consideration Of Request For Approval Of The Authorization To Maintain The Texas County & District Retirement System (TCDRS) Plan Provisions For The Year 2008
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.*