

## 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 WILL BE HELD ON WEDNESDAY, MAY 27, 2009, 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 March 25, 2009
3. Citizens Appearances
4. Transmittal Of The Greater Harris County 9-1-1 Emergency Network's Audited Financial Statements For The Year Ending December 31, 2008
5. New Headquarters Update
6. Staff Report
7. Transmittal Of Financial Report
8. Consideration Of Funding Of The "Neutral PSAPs" Issue
9. Report—Update On Mayor White's Task Force On Electric Reliability
10. 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.*

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Lavergne Schwender, Executive Director