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 OCTOBER 28, 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 SHOWN BELOW.

1:00 P.M.

1. Call To Order

2. Consideration Of Request For Approval Of Minutes From Board Meeting Of September 23, 2009

3. Citizens Appearances

4. Final Update On New Headquarters

5. Staff Reports

6. Transmittal Of Financial Report

7. Recognition Of 9-1-1 Emergency Personnel Nominated Or Selected For The Telecommunicator Of The Year Award, Silent Hero, And Team Winners

8. Recognition By The Harris County Sheriff's Office For GHC 911's IT Staff For Their Participation In A Department Of Defense Exercise In Austin, Texas

9. Consideration Of Award Recommendation Of NG 9-1-1 Microwave RFP

10. Consideration Of Request For Approval Of The Investment Policy For The Year 2010

11. Discussion Of PSAP Funding

12. Executive Session For Consideration Of Executive Director's Compensation

13. 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.