



# 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 WILL BE HELD ON WEDNESDAY, SEPTEMBER 28, 2011, 1:00 P.M., IN THE BOARD ROOM OF THE 9-1-1 EMERGENCY NETWORK, 10220 FAIRBANKS N. HOUSTON, 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 Meetings Of July 27, 2011 and August 31, 2011
3. Citizens Appearances
4. Financial Report—Transmittal And Discussion Of Monthly Report
5. Staff Reports—Transmittal And Discussion On Regulatory And Operational Matters
6. Discussion Of “Out-Of-Network” Issues And Consideration Of Appropriate Policy
7. Recognizing AT&T Representative Robert Perkins For Years Of Service On The GHC 911 Board
8. 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 2012
9. Consideration Of Request Of The Authorization To Maintain The Texas County & District Retirement System (TCDRS) Plan Provisions For The Year 2012
10. Consideration Of Request For Approval Of The Investment Policy For The Year 2012
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.*