



NOTICE OF PUBLIC MEETING

Notice is hereby given that a regular 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, August 26, 2026, at 1:00 P.M. in the Board Room at the GHC 9-1-1 Headquarters, 10220 Fairbanks N. Houston Rd., Houston, TX 77064 for the purpose of considering and acting on matters brought before the Board shown below:

1:00 P.M

- 1. Call to Order**—Pledges of Allegiance: U.S. and Texas
- 2. Approval of Minutes**—Board Meeting on July 23, 2026
- 3. Public Comments** — Speakers limited to 3 minutes
- 4. Board Member Comments/Updates**
- 5. PSAP Comments/Updates** (if necessary)
- 6. Executive Director (ED) Report** - Transmittal and Discussion of General Updates and Public Education Outreach Efforts.
 - A. General Updates**
 - B. Public Information/ Education Updates**
- 7. Fiscal Division Report** – Transmittal and Discussion of Monthly Financial Updates
 - A. Financial Update** – Period Ending July 31, 2026
- 8. 9-1-1 Services Division Report** - Transmittal and Discussion of 9-1-1 Updates
 - A. PSAP Statistics** – Enterprise Call Sessions, Call Trends, Call Center Statistics
 - B. Call Center SLA Statistics**
 - C. PSAP Training Update**
 - D. Additional Updates**
- 9. Operations Division Report** – Transmittal and Discussion of Operations Updates
 - A. Service Ticket Dashboard**
- 10. Information Technology (IT) Division Report** – Transmittal and Discussion of IT Updates
 - A. GIS Activity**
 - B. Cyber Security Systems**
- 11. Transmittal of Annual Independent Audited Financial Statement** – Year Ending December 31, 2025.
- 12. Action Item: Discussion, Consideration and Possible Approval of Title Change to the Executive Director Position.**
- 13. Action Item: Discussion, Consideration, and Possible Approval of the Proposed Fee Schedule for Call Centers Handling Out-of-District Calls.**
- 14. Action Item: Discussion, Consideration and Possible Approval of Continuing to Utilize the Legal Services of Thompson & Horton.**

15. Item: Budget Workshop – Discussion of Proposed Budget for the Year 2027.

16. Action Item: Discussion, Consideration and Possible Approval of 2027 Salary Merit Budget.

17. Action Item: Discussion, Consideration and Possible Approval of the 911 Emergency Service Fee Rates on Non-Wireless Connections for 2027.

18. Executive Session –

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 the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. This Board 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.

1. Executive Session pursuant to Texas Government Code Section 551.071 to seek the advice of legal counsel regarding pending or contemplated litigation, settlement offers and matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Act.
2. Discuss Personnel Matters (Texas Government Code 551.074): For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
3. Discuss Information Technology Security (Texas Government Code 551.089): For the purpose of deliberating information resources technology, network security information, cybersecurity, and related security assessments or deployments.

19. Announcements

- A. Next Board Meeting: Wednesday, September 23, 2026.

20. Emergency/Supplemental Items

21. Adjournment

8/19/2026

Date



Tino Fonseca, Interim Executive Director

***REGISTRATION FOR PUBLIC COMMENT:** Members of the public wishing to address the Board during the meeting should email GHC 9-1-1 at PUBLICCOMMENTS@911.ORG by 8:00 A.M. on the day of the meeting, as noted above—provide full name, phone number, and identify the agenda item you wish to speak on. Speakers will be called during Public Appearances (Agenda Item 3) and advised when it is their time to speak. Members of the public may also send public comments to the Board via e-mail at PUBLICCOMMENTS@911.ORG.