



**NOTICE OF A PUBLIC MEETING**

**PLEASE BE ADVISED THAT DATE AND TIME OF MEETING HAS  
BEEN CHANGED**

GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK

BOARD OF MANAGERS MEETING

DATE: FRIDAY, MAY 29, 2026

TIME: 10:00 A.M.

LOCATION: 10220 FAIRBANKS N. HOUSTON RD. HOUSTON, TEXAS  
77064



AMENDED NOTICE OF  
PUBLIC MEETING

Please take Notice that the date and time of the regular meeting has been changed from Wednesday, May 27, 2026 to Friday, May 29, 2026 at 10:00 A.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:

10:00 A.M.

- I. Call to Order—Pledges of Allegiance: U.S. and Texas
- II. Approval of Minutes—Board Meeting on April 20, 2026
- III. Public Comments — Speakers limited to 3 minutes
- IV. Board Member Comments/Updates
- V. PSAP Comments/Updates (if necessary)
- VI. Executive Director (ED) Report - Transmittal and discussion of staff updates and public education outreach efforts.
  - A. Staff Updates
  - B. Public Information/ Education Updates
- VII. Fiscal Division Report – Transmittal and discussion of monthly financial updates
  - A. Financial Update – Period ending April 30, 2026
- VIII. 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
- IX. Operations Division Report – Transmittal and discussion of Operations updates
  - A. Facilities Updates
- X. Information Technology Division Report – Transmittal and discussion of IT updates
  - A. GIS Activity
  - B. Cyber Security Systems
- XI. Item: Update and discuss the status of the non-profit entity (501(c)(3)) for the benefit of the 9-1-1 emergency agency employees.
- XII. Action Item: Consideration for approval to authorize the staff to transfer the remaining funds from the GHC 9-1-1 Golf Tournament to the new non-profit entity.

XIII. Executive Session –

- a. 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.
- b. 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.

*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.*

XVI. Announcements

- A. Next Board Meeting: Wednesday, July 22, 2026 at 1:00 P.M.
- B. National NENA Conference – June 28 – July 2, 2026 | Columbus, OH

XVII. Emergency/Supplemental Items

XVIII. Adjournment

5/22/2026

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 [PUBCOMMENTS@911.ORG](mailto:PUBCOMMENTS@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 [PUBCOMMENTS@911.ORG](mailto:PUBCOMMENTS@911.ORG).