

Minutes  
Greater Harris County 9-1-1 Emergency Network  
Board of Managers  
March 10, 2021

The March 10, 2021 special meeting of the Board of Managers of the Greater Harris County 9-1-1 Emergency Network (GHC 9-1-1) convened virtually at 1:13 p.m. via the Zoom videoconference service. GHC 9-1-1 is located at 10220 Fairbanks N. Houston Rd., Houston, Texas 77064.

Board Members Bill Anders, Russell Rau, Dennis Storemski, Mark Denman, Vergil Ratliff, Shawn Thompson, and legal counsel Tommy Ramsey, Harris County Assistant Attorney were present for the virtual meeting. A total of 17 people were in attendance.

Agenda Item 1—"Pledges of Allegiance." The U.S. and Texas pledges of allegiance were recited.

Agenda Item 2—"Citizens Appearances." There were no citizens wishing to appear before the Board.

Agenda Item 3—"Executive Session: Personnel Matters and Consultation with Attorney." The Board went into virtual Executive Session at 1:15 p.m., pursuant to Sections 551.074(a)(1) and 551.071(2) of the Texas Government Code for the purpose of discussing a personnel matter and consultation with attorney. (Board Member Thompson joined the meeting.)

The Board returned from the virtual Executive Session at 2:33 p.m.—no action was taken. Chairman Rau mentioned that Board Members Storemski and Denman had to leave the meeting after the executive session.

There being no further action, the meeting was adjourned at 2:33 p.m.

DocuSigned by:

*Russell S. Rau*

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Russell S. Rau, Chairman

DocuSigned by:

*William B. Anders*

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William B. Anders, Secretary