



A G E N D A
GULF COAST REGIONAL 9-1-1 EMERGENCY
COMMUNICATIONS DISTRICT
Board of Managers October 20, 2026
11:00 a.m. or upon adjournment of the H-GAC
Board of Directors
3555 Timmons Lane, 2nd Floor
Houston, TX 77027

1. CALL TO ORDER

- a. Roll Call of Board Members (Staff Contact: Kim Ward)
- b. Public Comments

ACTION ITEMS

2. Consent Agenda

- a. Minutes of the July 21, 2026, Board of Managers Meeting
Request approval of Minutes of July 21, 2026, Board of Managers meeting.
(Staff Contact: Kim Ward)
- b. Approve Geo-Spatial Error Analysis Contract with Michael Baker International Incorporated for two years with three one-year extension options; total contract value \$114,603.15. (Staff Contact: Kim Ward)

3. Financial Report

Request approval of the September 2026 Financial Report. (Staff Contact: Shaun Downie)

4. Approve 911 Workstation at the Chambers County Sheriff's Office.

Request approval for one additional 911 workstation at the Chambers County Sheriff's Office; amount \$73,959. (Staff Contact: Kim Ward)

5. Discuss and Consider Approval of City of Manvel Police Department Request to Join the Gulf Coast Regional 9-1-1 Emergency Communications District Program as a Two-Position Primary Public Safety Answering Point.

Discuss and approve City of Manvel Police Department request to become a two-position primary Public Safety Answer Point; amount \$147,918. (Staff Contact: Kim Ward)

6. Discuss and approve Amendment to the AT&T Contract

Discuss and approve amendment to the AT&T contract; amount \$221,877.
(Staff Contact: Kim Ward)

7. Discuss and approve Amendment to the Power Associates, Incorporated Contract for 911 UPS Purchase and Maintenance for the Manvel Police Department.
Discuss and approve contract amendment with Power Associates, Incorporated in the amount of \$50,751 for 911 UPS and maintenance. (Staff Contact: Kim Ward).
8. Resolution Honoring the Service of Waller County Judge Trey Duhon
Approve a Resolution honoring Waller County Judge Trey Duhon for dedicated service as a member of the Gulf Coast Regional 9-1-1 Emergency Communications District Board of Managers. (Staff Contact: Ron Papsdorf)

INFORMATION ITEMS

9. Online Training Platform for 911 Telecommunicators. (Staff Contact: Kim Ward)
10. Geo-Spatial Database Report. (Staff Contact: Kim Ward)
11. Public Safety Answering Point Call Statistics Report. (Staff Contact: Kim Ward)
12. Adjourn. (Board Chair)

In compliance with the Americans with Disabilities Act, H-GAC will provide for reasonable accommodations for persons attending H-GAC functions. Requests should be received by H-GAC 24 hours prior to the function.

**Gulf Coast Regional 9-1-1 Emergency Communications District
Board of Managers Meeting
July 21, 2026**

ATTENDANCE ROSTER

The following members of the Board of Managers of the Gulf Coast Regional 9-1-1 Emergency Communications District attended all or a portion of July 21, 2026, Board meeting:

Walker County Commissioner Brandon Decker (Chair)
Brazoria County Commissioner Stacy Adams
Chambers County Commissioner Tommy Hammond
Colorado County Judge Ty Prause
Liberty County Judge Jay Knight
Matagorda County Judge Bobby Seiferman
Wharton County Judge Phillip Spenrath

1. CALL TO ORDER

Chairman Decker called the meeting of the Gulf Coast Regional 9-1-1 Emergency Communications District Board of Managers to order at 11:07 a.m. on Tuesday, July 21, 2026. The meeting was held in person at 3555 Timmons Lane, 2nd floor, Conference Room D.

a. Roll Call of Board Members

Chairman Decker certified there was a quorum.

b. Public Comments

There were no public comments.

ACTION ITEMS

ITEM 2. Consent Agenda

Chairman Decker asked if there was any discussion for the Minutes of the May 19, 2026, meeting to correct or discuss. There were none. Judge Knight made a Motion to approve. Judge Prause seconded the Motion. The Board of Managers voted and approved the Consent Agenda.

ITEM 3. Financial Report

Mr. Shaun Downie presented the June 30, 2026, Financial Report. On the Balance Sheet, Mr. Downie reported cash of \$10.5 million and investment of \$5.5 million. Maturity on July 8th for investment was \$40,000. Accounts receivable close to \$300,000. Accounts payable to H-GAC was \$431,000 for June alone because payments were caught up through May which was \$1.8 million. Mr. Downie reminded the Board of Managers that H-GAC pays the District's expenses and then funds are transferred from the District back to H-GAC. \$1.3 million in deferred liability through Proposition 8 funding.

Mr. Downie then presented the Income Statement, through June 30, 2026. He reported the payments from the State Comptroller average \$320,000 a month. Grant revenue: \$1.6 million; close to \$300,000 for the ARPA grant and \$1.3 million in Proposition 8 funds. CD interest in the amount of \$139,000; \$100,000 from two maturities in January and \$39,000 in April. Total expenses include personnel based on six full-time staff. Network AT&T of \$307,000 is mainly the AT&T ARPA grant. Consultants in the amount of \$371,000 in Proposition 8 funding. Equipment in the amount of \$961,000 is Proposition 8 funding. The other \$256,000 is equipment maintenance.

Chairman Decker asked for a Motion to approve the June 30, 2026, Financial Report. Judge Seiferman made a Motion to approve. Judge Spenrath seconded the Motion. The Board of Managers voted and approved the June 30, 2026, Financial Report.

ITEM 4. Discuss and Consider Approval of a Resolution Supporting a 9-1-1 Wireless Fee Adjustment.

Ms. Kim Ward presented a Resolution supporting a 9-1-1 wireless fee adjustment for discussion. The Board of Managers approved a Resolution supporting a 9-1-1 wireless fee adjustment initial increase of \$0.50 and long-term sustainable funding model based on the Consumer Price Index.

Chairman Decker asked for a Motion to approve. Judge Prause made a Motion to approve. Judge Spenrath seconded the Motion. The Board of Managers voted and approved Resolution supporting 9-1-1 wireless fee adjustment.

ITEM 5. Discuss and Approve Resolution Honoring Chuck Wemple

Chairman Decker read the Resolution honoring Chuck Wemple for his service as Executive Director of the Gulf Coast Regional 9-1-1 Emergency Communications District since May 30, 2018.

Chairman Decker asked for Motion to approve Resolution honoring Chuck Wemple as Executive Director. Judge Prause made a Motion to approve. Commissioner Hammond seconded the Motion. The Board of Managers voted and approved.

ITEM 6. Appointment of Executive Director

Ms. Kim Ward reported that Ron Papsdorf being appointed as the Executive Director of the Houston-Galveston Area Council as per the District's statute, he then becomes the Executive Director of the Gulf Coast Regional 9-1-1 Emergency Communications District. Requested formal action to appoint Ron Papsdorf as Executive Director.

Chairman Decker asked for Motion to approve appointment of Ron Papsdorf as Executive Director of the Gulf Coast Regional 9-1-1 Emergency Communications District. Judge Knight made a Motion to approve. Commissioner Adams seconded the Motion. The Board of Managers voted and approved.

INFORMATION ITEMS

ITEM 7: Update on ARPA Grant. (Staff Contact: Kim Ward)

This was an information report only. No action taken.

ITEM 8: Geo-spatial Database Report. (Staff Contact: Kim Ward)

This was an information report only. No action taken.

ITEM 9: Adjourn. (Board Chair)

Chairman Decker adjourned the meeting at 11:42 a.m.

GEOSPATIAL ERROR ANALYSIS CONTRACT

Background

The Gulf Coast Regional 9-1-1 Emergency Communications District (GCRECD) utilizes a service that assists in the identification of critical errors in the geo-spatial (GIS) data. The service identifies critical errors in the data which is important in maintaining an overall 98% match rate and ensure correct routing of 911 calls geo-spatially.

Current Situation

On August 5, 2026, the Houston-Galveston Area Council (H-GAC) on behalf of the Gulf Coast Regional 9-1-1 Emergency Communications District (GCRECD), issued a competitive solicitation to solicit qualified Contractor(s) for the goods or services requested under Project ID: CP-CE-911-GISDAVS-08-26. Two responsive submissions were received and thoroughly evaluated by a committee of GCRECD representatives. Based on the committee's scoring and evaluation of the proposal responses, the recommendation and rankings are presented below.

Vendor	Written Proposals	Ranking Order
Michael Baker International Inc.	86.67	1
Geo-Comm, Inc.	66.33	2

Evaluation Criteria: Technical Requirements, Experience/Qualifications, Price, Methodology/Approach, Notification of Service Outages, Network Monitoring, and Service Level, and Past Performance.

Funding Source: 9-1-1 Service Fee

Budgeted: Yes

Action Requested: Request authorization to execute contract with Michael Baker International Inc. effective February 27, 2027, for two years with three one-year extension options; total contract value \$114,603.15.

**GULF COAST REGIONAL 9-1-1
BALANCE SHEET AS OF 09/30/2026**

ASSETS

Cash	\$	7,610,986
Investment-Texpool		6,048,249
Investment -Texas Range Term		4,036,236
Investment -Texas Range Daily		2,922
Accounts Receivable		0
Total Assets	\$	17,698,393

LIABILITIES AND FUND BALANCES

Liabilities:

Accounts Payable-H-GAC	\$	1,302,058
Deferred Liability		1,082,190
Total Liabilities	\$	2,384,248

Equity:

Unrestricted Retained Earnings	\$	13,430,757
Net Income		1,883,389
Total Fund Balance	\$	15,314,146

Total liabilities and fund balance	\$	17,698,393
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GULF COAST REGIONAL 9-1-1
INCOME STATEMENT 1/1/2026 through 09/30/2026

REVENUE

State Comptroller Payments	\$	2,921,400
Telephone Company Fees		301,347
Grant Revenue		1,801,864
CD Interest		267,619
Bank Interest		63,962
Total Revenue	\$	5,356,193

EXPENSE

Personnel	\$	737,682
Indirect		226,763
Travel		32,339
Consumable Supplies		147
Rent		24,317
Communications		30,973
Network (AT&T)		462,008
Consultants/Other		568,721
Equipment		964,718
Other		425,136
Total Expenses	\$	3,472,805

NET INCOME	\$	1,883,389
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ADD 911 CALL TAKING WORKSTATION CHAMBERS COUNTY SHERIFF'S OFFICE

Background

The Chambers County Sheriff's Office submitted a request to Gulf Coast Regional 9-1-1 Emergency Communications District (GCRECD) to increase their call taking workstations from 3 to 4 due to increased call activity. The Chambers County Sheriff's Office serves as the primary backup Public Safety Answering Point to the Mont Belvieu Police Department.

Current Situation

The Staff has determined that Chambers County Sheriff's Office has satisfied the requirements to add one additional call taking workstation. This action will bring the total number of call-taking workstations in the 911 program region from 65 to 66.

Action Required

Request authorization to add one additional call-taking workstation at the Chambers County Sheriff's Office; amount listed below:

	Call Handling Workstation	ESInet & Maintenance	Total:	
	\$36,327 (FY2026 One-Time Cost)	\$37,632 (FY2026-FY2030)	\$73,959	

Funding Source: Proposition 8 Funds; 9-1-1 Service Fee

Budgeted: Yes

Action Required

Request authorization to add one additional call-taking workstation at the Chambers County Sheriff's Office; amount \$73,959.

Total Calls by PSAP January 1 through September 30, 2026								
County	PSAP Name	Landline/ Other	Text	VOIP	Wireless	TOTAL 911 CALLS	Average Calls Per Day	Percent of Calls Answered ≤15 Seconds
Brazoria	Brazoria County Sheriffs Department	1247	105	1083	37168	39603	145	100%
Liberty	Liberty County Sheriffs Office	470	161	313	27254	28198	103	98%
Walker	Walker County Public Safety Communication Center	2398	375	1226	23738	27737	102	99%
Waller	Waller County Sheriffs Office	210	97	550	20890	21747	80	99%
Chambers	Chambers County Sheriffs Office	332	28	343	14522	15225	56	100%
Brazoria	Alvin Police Department	73	64	618	9589	10344	38	99%
Colorado	Colorado County Sheriffs Office	152	37	575	9418	10182	37	99%
Brazoria	Lake Jackson Police Department	156	34	923	8286	9399	34	100%
Brazoria	Angleton Police Department	814	10	665	6124	7613	28	99%
Wharton	Wharton County Sheriffs Office	187	320	237	6213	6957	25	98%
Matagorda	Matagorda County Sheriffs Office	59	30	45	5641	5775	21	100%
Matagorda	Bay City Police Department	60	83	347	4918	5408	20	100%
Liberty	Cleveland Police Department	156	12	297	4837	5302	19	100%
Wharton	Wharton Police Department	90	16	460	4389	4955	18	99%
Liberty	Dayton Police Department	426	79	208	3850	4563	17	99%
Chambers	Mont Belvieu Police Department	34	429	209	3855	4527	17	99%
Wharton	El Campo Police Department	53	17	432	3704	4206	15	99%
Brazoria	Freeport Police Department	41	147	150	3742	4080	15	99%
Brazoria	Clute Police Department	51	11	317	3513	3892	14	100%
Liberty	Liberty Police Department	171	5	427	3009	3612	13	100%
Brazoria	Brazoria Police Department	200	3	262	1834	2299	8	99%
Waller	Brookshire Police Department	47	5	149	2021	2222	8	99%
Brazoria	West Columbia Police Department	44	11	90	1598	1743	6	99%
	TOTAL ALL PSAPS	7471	2079	9926	210113	229589		
	Percent Total 911 Calls	3%	1%	4%	92%			

REQUEST TO ADD MANVEL POLICE DEPARTMENT AS A PRIMARY PUBLIC SAFETY ANSWERING POINT

Background

The Manvel Police Department is a secondary answering point in Brazoria County. Today, 911 calls are answering by primary public safety answering points and transferred to the Manvel Police Department for processing.

Current Situation

In 2026, the Manvel Police Department submitted an application to become a primary public safety answering point in the GCRECD program. Staff met with Manvel Police Department personnel and toured the police building to determine if the Manvel Police Department had sufficient space and infrastructure that meets District requirements. Staff researched the number of 911 calls that were transferred from public safety answering points to the Manvel Police Department and found the call volume sufficient. Attached to this item is the result of staff's findings in 911 call volume. After review of Manvel Police Department's application and potential call volume, staff has determined the Manvel Police Department meets the requirements to become a primary public safety answering point. The workstations will be purchased out of budgeted capital equipment funds in FY2026. Network and maintenance costs will be paid out of FY2027 budgeted funds. If approved, this action will bring the total number of call-taking workstations in the 911 program region from 66 to 68.

Action Required

Request authorization to add the Manvel Police Department as a primary answering point in the GCRECD program; amount listed below:

	Call Handling Workstations (2)	ESInet & Maintenance	Total:	
	\$72,654 (FY2026 One-Time Cost)	\$75,264 (FY2026-FY2030)	\$147,918	

Funding Source: Proposition 8 Funds; 9-1-1 Service Fee

Budgeted: Yes

Action Required

Request authorization for Manvel Police Department to be added as a primary public safety answering point in FY2027; amount \$147,918.

Total Calls Transferred to Manvel Police Department January 1 through December 31, 2025							
County	PSAP Name	Landline/Other	Text	VOIP	Wireless	TOTAL 911 CALLS	Call by Day
Brazoria	Brazoria County Sheriffs Department	2089	174	1249	48742	52254	143
Walker	Walker County Public Safety Communication Center	4134	626	1525	30650	36935	101
Liberty	Liberty County Sheriffs Office	1013	252	476	34227	35968	98
Waller	Waller County Sheriffs Office	547	103	696	28410	29756	81
Chambers	Chambers County Sheriffs Office	634	123	461	18578	19796	54
Colorado	Colorado County Sheriffs Office	585	26	683	12013	13307	36
Brazoria	Alvin Police Department	288	46	855	11928	13117	35
Brazoria	Lake Jackson Police Department	402	40	1077	10159	11678	31
Brazoria	Angleton Police Department	1078	37	601	8111	9827	26
Matagorda	Bay City Police Department	193	101	354	7415	8063	22
Matagorda	Matagorda County Sheriffs Office	199	32	82	7633	7946	21
Wharton	Wharton Police Department	974	20	524	5573	7091	19
Liberty	Cleveland Police Department	310	20	322	6297	6949	19
Liberty	Dayton Police Department	922	95	290	5278	6585	18
Wharton	Wharton County Sheriffs Office	226	35	134	5676	6071	16
Chambers	Mont Belvieu Police Department	220	440	295	4861	5816	15
Wharton	El Campo Police Department	206	20	551	4856	5633	15
Brazoria	*Manvel Police Department					5274	14
Brazoria	Clute Police Department	112	13	434	4598	5157	14
Liberty	Liberty Police Department	401	29	495	4062	4987	13
Brazoria	Freeport Police Department	74	165	137	3633	4009	10
Brazoria	Brazoria Police Department	371	1	172	2610	3154	8
Waller	Brookshire Police Department	73	35	196	2628	2932	8
Brazoria	West Columbia Police Department	121	16	92	2024	2253	6

AMENDMENT OF THE AT&T NEXT GENERATION 9-1-1 SERVICES CONTRACT

Background

On May 16, 2023, the Gulf Coast Regional 9-1-1 Emergency Communications District (GCRECD) Board of Managers authorized staff to negotiate a contract with AT&T for a period of seven years with a three year extension option in the amount of \$12,388,000 for Next Generation 9-1-1 Equipment and Services.

Current Situation

In 2026, GCRECD staff received a request of the following services:

Chambers County Sheriff's Office 4 th Call Handling Workstation/Maintenance	City of Manvel Police Department/ workstations & maintenance	Total:
\$73,959	\$147,918	\$221,877

Adding these services will not exceed the initial contract value of \$12,388,000 approved by the Board of Managers. Staff is requesting to add services to the Chambers County Sheriff's Office and the City of Manvel Police Department with a contract term date for services at all Public Safety Answering Points of December 15, 2030. Approval of this action will bring the total number workstations in the 911 program region to 68.

Funding Source: Proposition 8 Funds/ 9-1-1 Service Fee

Budgeted: Yes

Action Requested:

Request authorization to amend the AT&T contract to add a 4th call taking workstation at the Chambers County Sheriff's Office and establish City of Manvel Police Department as a two-position Public Safety Answering Point total amount \$221,877 with a contract term date for all services at all Public Safety Answering Points of December 15, 2030.

POWER ASSOCIATES INCORPORATED CONTRACT AMENDMENT

Background

On January 30, 2026, the Gulf Coast Regional 9-1-1 Emergency Communications District (GCRECD) entered into a five-year contract with Power Associates, Incorporated in the amount of \$961,060.92. The contract included replacement of UPS and maintenance for 22 Public Safety Answering Points.

Current Situation

The City of Manvel Police Department submitted its request to become a primary Public Safety Answering Point in the GCRECD 911 system. In the event of a power outage, a UPS is required to support the 911 equipment until such time that the jurisdiction provided generator takes over to provide on-going emergency power.

Staff is requesting to amend the contract with Power Associates, Incorporated in the amount of \$50,751, with services to be coterminous with existing contract ending January 30, 2031. The UPS will be purchased out of capital equipment funds in the 2026 budget. Installation and maintenance will be paid out of FY2027 funds.

UPS	Maintenance & Shipping
\$37,792	\$12,959

Funding Source: Proposition 8 Funds; 9-1-1 Service Fee

Budgeted: Yes

Action Requested

Request authorization to amend the maintenance contract with Power Associates, Incorporated; total amended contract value of \$1,011,811.92 with services coterminous with existing contract to January 30, 2031.



RESOLUTION

RECOGNIZING AND HONORING THE SERVICE OF WALLER COUNTY JUDGE TREY DUHON,
GULF COAST REGIONAL 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT

WHEREAS, Judge Trey Duhon has served as County Judge since 2015; and

WHEREAS, Judge Duhon has served on the 9-1-1 Board of Managers at the Gulf Coast Regional 9-1-1 Emergency Communications District since 2016; and

WHEREAS, his dedication and public service to not only Waller County, but also the 9-1-1 District region, has undoubtedly benefited the eight counties of which the Gulf Coast Regional 9-1-1 Emergency Communications District is comprised;

BE IT RESOLVED by the 9-1-1 Board of Managers of the Gulf Coast Regional 9-1-1 Emergency Communications District that Judge Trey Duhon be recognized for his distinguished service to his county, the region, and the Gulf Coast Regional 9-1-1 Emergency Communications District. The Gulf Coast Regional 9-1-1 Emergency Communications District extends appreciation and gratitude to Judge Trey Duhon for his contributions and efforts to better the region.

APPROVED and ADOPTED on this 20th Day of October 2026.

Chair, Gulf Coast Regional 9-1-1 Emergency
Communications District

Attest:

Geo-Spatial ALI to RCL Match Statistics October 2026

	BRAZORIA COUNTY	CHAMBERS COUNTY	COLORADO COUNTY	LIBERTY COUNTY	MATAGORDA COUNTY	WALKER COUNTY	WALLER COUNTY	WHARTON COUNTY	Grand Total
M	34582	10134	2664	4267	4811	18248	5793	4558	85057
T	0	0	2	0	0	0	0	0	2
U	820	411	2	198	123	107	149	7	1817
Grand Total	35402	10545	2668	4465	4934	18355	5942	4565	86876
Percent Match	98%	96%	100%	96%	98%	99%	97%	100%	98%

Total Calls by PSAP January 1 through September 30, 2026							
County	PSAP Name	Landline/ Other	Text	VOIP	Wireless	TOTAL 911 CALLS	Percent of Calls Answered <15 Seconds
Brazoria	Alvin Police Department	73	64	618	9589	10344	99%
Brazoria	Angleton Police Department	814	10	665	6124	7613	99%
Brazoria	Brazoria County Sheriffs Department	1247	105	1083	37168	39603	100%
Brazoria	Brazoria Police Department	200	3	262	1834	2299	99%
Brazoria	Clute Police Department	51	11	317	3513	3892	100%
Brazoria	Freeport Police Department	41	147	150	3742	4080	99%
Brazoria	Lake Jackson Police Department	156	34	923	8286	9399	100%
Brazoria	West Columbia Police Department	44	11	90	1598	1743	99%
Chambers	Chambers County Sheriffs Office	332	28	343	14522	15225	100%
Chambers	Mont Belvieu Police Department	34	429	209	3855	4527	99%
Colorado	Colorado County Sheriffs Office	152	37	575	9418	10182	99%
Liberty	Cleveland Police Department	156	12	297	4837	5302	100%
Liberty	Dayton Police Department	426	79	208	3850	4563	99%
Liberty	Liberty County Sheriffs Office	470	161	313	27254	28198	98%
Liberty	Liberty Police Department	171	5	427	3009	3612	100%
Matagorda	Bay City Police Department	60	83	347	4918	5408	100%
Matagorda	Matagorda County Sheriffs Office	59	30	45	5641	5775	100%
Walker	Walker County Public Safety Communication Center	2398	375	1226	23738	27737	99%
Waller	Brookshire Police Department	47	5	149	2021	2222	99%
Waller	Waller County Sheriffs Office	210	97	550	20890	21747	99%
Wharton	El Campo Police Department	53	17	432	3704	4206	99%
Wharton	Wharton County Sheriffs Office	187	320	237	6213	6957	98%
Wharton	Wharton Police Department	90	16	460	4389	4955	99%
	TOTAL ALL PSAPS	7471	2079	9926	210113	229589	
	Percent Total 911 Calls	3%	1%	4%	92%		