



A G E N D A
GULF COAST REGIONAL 9-1-1 EMERGENCY
COMMUNICATIONS DISTRICT
Board of Managers January 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 December 16, 2025, Board of Managers Meeting
Request approval of Minutes from December 16, 2025, Board of Managers meeting.
(Staff Contact: Kim Ward)

3. Financial Report

Request approval of the December 2025 Financial Report.
(Staff Contact: Christina Ordonez-Campos)

4. Fiscal Year 2026 Strategic Plan and Budget

Request approval of the Fiscal Year 2026 Plan and Budget in the amount of \$8,757,685.
(Staff Contact: Kim Ward)

5. Adoption of 9-1-1 Service Fee

Request action to adopt the 911 service fee of \$0.50 cents per access line to be imposed by the District in accordance with Chapter 772, Sub-Chapter H, of the Health and Safety Code, for fiscal year 2026. (Staff Contact: Kim Ward)

6. Recognition of National Public Safety Telecommunicator's Week

Adoption of Resolution proclaiming the week of April 12 – 18, 2026 as Public Safety Telecommunicator's Week in the eight county Gulf Coast Regional 9-1-1 Emergency Communications District region. (Staff Contact: Kim Ward)

INFORMATION ITEMS

7. District Report. (Staff Contact: Kim Ward)
 - a. Geospatial Database Status Report
 - b. Public Safety Answering Point Call Statistics Reports

8. 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.

Because the District has no *ad valorem* taxing authority, any action taken regarding the adoption of the proposed budget for the District will have no impact on the property tax bill (HB1522) for any person within the geographic jurisdiction of the District.

**Gulf Coast Regional 9-1-1 Emergency Communications District
Board of Managers Meeting
December 16, 2025**

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 the December 16, 2025, Board meeting:

Walker County Commissioner Brandon Decker (Chair)
Waller County Judge Trey Duhon (Vice-Chair)
Colorado County Judge Ty Prause
Wharton County Judge Phillip Spenrath
Brazoria County Commissioner Stacy Adams

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 12:08 p.m. on Tuesday, December 16, 2025. 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 July 15, 2025, meeting to correct or discuss. There were none. Judge Spenrath made a Motion to approve. Judge Duhon seconded the Motion. The Board of Managers voted and approved the Consent Agenda.

ITEM 3. Financial Report

Mrs. Christina Ordonez-Campos presented the November 30, 2025, Balance Sheet. She reported that the balance of the CD with interest is \$5.4 million. The CD was renewed in July for six months while working with investment advisement services for other ways to maximize interest. Accounts receivable, \$743,000 of that is mostly for AT&T. Accounts payable of \$1,000,000 for expenses is paid from the H-GAC Operating Account but that has been cleared as of December. The Deferred Liability balance of \$2.5 million is Proposition 8 funds as of November 30th.

Mrs. Christina Ordonez-Campos presented the Income Statement. She reported Comptroller payments totaled \$3.6 million dollars as of November 30th with average payments of \$330,000 per month. Grant revenue is \$1.4 million; \$702,000 is for the ARPA grant and \$740,000 for the Proposition 8 funds. CD and bank interest totaled \$380,000. In the Personnel line item, expenditures of \$811,000 for seven full time salaries and benefits. In the Consultants line item, she reported expenditures of \$554,000; \$200,000 of that is Proposition 8 funds mostly for logging recorder replacement and other expenses for Intrado, National Public Safety Solutions, and Mission Critical Partners. Commissioner Decker asked for timeline to spend the Proposition 8 funds. Ms. Ward explained that the State clarified that the District has until 2035 to spend those funds.

Chairman Decker asked for a Motion to approve the November 30, 2025, Financial Report. Judge Duhon made a Motion to approve. Commissioner Adams seconded the Motion. The Board of Managers voted and approved the November 30, 2025, Financial Report.

ITEM 4. Replacement of Uninterruptible Power Supplies at Public Safety Answering Points

Ms. Kim Ward reported that Uninterruptible Power Supplies supports the 911 equipment in the event of a power outage. A Request for Proposal was issued to replace the units at 22 of the 23 Public Safety Answering Points. The exception will be the Waller County Sheriff's Office since the county purchased their own unit. She provided an overview of the Request for Proposal criteria and the five responses. The contract will be for five years which will include maintenance in an amount not to exceed \$1,000,000 to be paid out of Proposition 8 funds.

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 the replacement of the uninterruptible power supplies at public safety answering points in an amount not to exceed \$1,000,000.

INFORMATION ITEMS

ITEM 5. District Report

- a. Strategic Plan Initiative Status Report
This was an information report only. No action taken.
- b. Geospatial Database Status Report
This was an information only report. No action taken.
- c. Public Safety Answering Point Call Statistics Report
This was an information only report. No action taken.

ITEM 6 Adjourn.

Chairman Decker adjourned the meeting at 12:46 p.m.

**GULF COAST REGIONAL 9-1-1
BALANCE SHEET AS OF 12/31/2025**

ASSETS

Cash	\$	10,034,840
Investment		5,423,821
Accounts Receivable		743,426
Total Assets	\$	16,202,087

LIABILITIES AND FUND BALANCES

Liabilities:

Accounts Payable-H-GAC	\$	53,126
Deferred Liability		2,566,398
Total Liabilities	\$	2,619,524

Equity:

Unrestricted Retained Earnings	\$	10,272,788
Net Income		3,309,775
Total Fund Balance	\$	13,582,563

Total liabilities and fund balance	\$	16,202,087
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**GULF COAST REGIONAL 9-1-1
INCOME STATEMENT 1/1/2025 through 12/31/2025**

REVENUE

State Comptroller Payments	\$	3,929,785
Telephone Company Fees		416,443
Grant Revenue		1,447,336
CD Interest		206,363
Bank Interest		109,990
Total Revenue	\$	6,109,917

EXPENSE

Personnel	\$	870,187
Indirect		97,635
Travel		56,784
Consumable Supplies		-
Rent		27,000
Communications		78,833
Network (AT&T)		866,057
Consultants/Other		562,969
Equipment		10,559
Other		230,118
Total Expenses	\$	2,800,142

NET INCOME \$ **3,309,775**

Fiscal Year 2026 Strategic Plan and Budget

Background

During the Fiscal Year 2025, the Gulf Coast Regional Emergency Communications District provided infrastructure support and the following services to the 23 Public Safety Answering Points in the eight participating counties Brazoria, Chambers, Colorado, Liberty, Matagorda, Walker, Waller and Wharton:

- Maintained the 911 databases to 98% overall matching of location data to road centerline data preparing for the Next Generation 9-1-1 network.
- Maintained answering point equipment in all eight counties to provide display of location and phone number information from wireline, wireless, and Voice over Internet Protocol (VoIP) calls.
- Maintained and provided technical assistance for Automatic Location Identification (ALI) and Geographic Information System (GIS) systems.
- Conducted field tests for Wireless Network Performance for all 23 Public Safety Answering Points to ensure proper 911 call routing and maintenance of regional cell tower data.
- Completed deployment of Next Generation 9-1-1 system at the 23 Public Safety Answering Points.

Current Situation

The Fiscal Year 2026 budget has been completed and provides for the following services:

- Maintenance Services of the 911 Call Handling Equipment
- Maintenance of Geo-Spatial and Location Data for 911 Call Routing
- Technical assistance for Geographic Information System (GIS) Data and Systems
- AI Language Translation and Transcription Services for Voice Calls to 911
- EMD Resource Center for Pre-arrival Medical Assistance
- Wireless and VoIP Network Performance Oversight and Testing for all 23 Public Safety Answering Points
- Migration to ArcGIS Pro and Microsoft (MS) Azure for Geo-Spatial Processes, Data Maintenance, and exchange of data with 911 Addressing Coordinators
- Update of Aerial Imagery in all eight counties to be used for the 911 mapping system and 911 Addressing Coordinators
- Replacement of Uninterruptible Power Supplies at Public Safety Answering Points
- Implement online training resource for 911 telecommunicators

Funding Source: Commission on State Emergency Communications; 911Service Fee

Budgeted: Yes

Action Requested: Request approval of the Fiscal Year 2026 Plan and Budget; amount \$8,757,685.

**2026 BUDGET BY MAJOR OBJECT CLASSIFICATION
GULF COAST REGIONAL 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT**

Expenditures	2026	2025 Revised
Salaries	\$773,805	\$749,282
Benefits	\$360,825	\$352,313
Indirect	\$411,142	\$381,370
Contracts & Consultant	\$909,348	\$1,003,787
Travel	\$49,500	\$44,803
Rent	\$35,746	\$39,743
Expendable Equipment	\$5,300	\$11,257
Capital	\$3,650,000	\$3,650,000
Other Direct	\$2,562,019	\$2,906,762
Total	<u>\$8,757,685</u>	<u>\$9,139,317</u>
 Source of Funds		
CSEC	\$3,523,106	\$3,674,064
Gulf Coast 911 District	\$5,234,579	\$5,465,253
Total	<u>\$8,757,685</u>	<u>\$9,139,317</u>

ADOPTION OF 9-1-1 EMERGENCY SERVICE FEE

Background

Section 772.615 of the Health and Safety Code provides the Gulf Coast Regional 9-1-1 Emergency Communications District (GCRECD) Board of Managers authority to impose a 911 Emergency Service Fee on service users in the program region. Service providers in the GCRECD program region collect fees from their customers and remit to the district in a manner determined by the district.

Current Situation

The Board of Managers sets the service fee each year as part of the annual budget. The amount of the fee may not exceed \$0.50 per month for each access line. 911 funds are used to pay for administrative services for member governments that includes personnel employed by the district, maintenance of 911 call taking equipment, maintenance of 911 databases, network monitoring, and other services.

Action Requested

Request action to adopt the 911 service fee of \$0.50 cents per access line to be imposed by the District in accordance with Chapter 772, Sub-Chapter H, of the Health and Safety Code, for fiscal year 2026.

RECOGNITION OF NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK

Background

On October 9, 1991, the Congress of the United States proclaimed the second week of April as 'National Public Safety Telecommunicator Week' in recognition of the men and women that answer emergency and non-emergency telephone calls for assistance and serve as the first and most critical contact our citizens have with emergency services.

Current Situation

The public safety telecommunicators employed at the 23 Public Safety Answering Points located in the eight county Gulf Coast Regional 9-1-1 Emergency Communications District program region, answered over 299,000 emergency calls for assistance in calendar year 2025 and has exhibited compassion, understanding and professionalism during the performance of their job in the past year.

Funding Source: N/A

Budgeted: N/A

Action Requested

In honor of the men and women whose diligence and professionalism keep our counties and citizens safe, staff recommends formally adopt the attached Resolution proclaiming the week of April 12 – 18, 2026, as Public Safety Telecommunicator Week in the eight county Gulf Coast Regional 9-1-1 Emergency Communications District.



RESOLUTION

A RESOLUTION PROCLAIMING APRIL 12 – 18, 2026, AS PUBLIC SAFETY TELECOMMUNICATORS WEEK IN THE GULF COAST REGIONAL 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT.

WHEREAS, emergencies that require police, fire or emergency medical services can occur anytime; and

WHEREAS, when these emergencies occur the public will often dial 9-1-1 for assistance; and

WHEREAS, the telecommunicators employed at the 23 Public Safety Answering Points located in the eight county Gulf Coast Regional 9-1-1 Emergency Communications District program region, answer those calls for assistance and serve as the first and most critical contact our citizens have with emergency services; and

WHEREAS, the safety of police officers, firefighters, and paramedics that serve our citizens is dependent on the quality and accuracy of information obtained from citizens who use the 9-1-1 system, and

WHEREAS, each public safety telecommunicator has exhibited compassion, understanding and professionalism during the performance of their job in the past year, and

WHEREAS, on October 9, 1991, the Congress of the United States proclaimed the second week of April as 'National Public Safety Telecommunicators Week',

NOW, THEREFORE, BE IT RESOLVED that the Board of Managers of the Gulf Coast Regional 9-1-1 Emergency Communications District proclaims the week of April 12 – 18, 2026 as Public Safety Telecommunicators Week in the GCRECD program region, in honor of the men and women whose diligence and professionalism keep our counties and citizens safe.

PASSED AND APPROVED by the Board of Managers of the Gulf Coast Regional 9-1-1 Emergency Communications District on the 20th day of January 2026.

APPROVED:

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

ATTEST:

ALI to RCL Match Statistics January 2026

	BRAZORIA COUNTY	CHAMBERS COUNTY	COLORADO COUNTY	LIBERTY COUNTY	MATAGORDA COUNTY	WALKER COUNTY	WALLER COUNTY	WHARTON COUNTY	Grand Total
M	36580	10501	2999	4904	5120	19876	5950	4917	90847
T			2	4		5			11
U	851	482		85	1	77	296	8	1845
Grand Total	37431	10983	3001	4993	5121	19958	6246	4925	92703
Percent Match	98%	96%	100%	98%	100%	100%	95%	100%	98%

Total Calls by PSAP January 1 through December 31, 2025							
County	PSAP Name	Landline/ Other	Text	VOIP	Wireless	TOTAL 911 CALLS	Percent of Calls Answered <15 Seconds
Brazoria	Alvin Police Department	288	46	855	11928	13117	99%
Brazoria	Angleton Police Department	1078	37	601	8111	9827	100%
Brazoria	Brazoria County Sheriffs Department	2089	174	1249	48742	52254	100%
Brazoria	Brazoria Police Department	371	1	172	2610	3154	98%
Brazoria	Clute Police Department	112	13	434	4598	5157	99%
Brazoria	Freeport Police Department	74	165	137	3633	4009	99%
Brazoria	Lake Jackson Police Department	402	40	1077	10159	11678	100%
Brazoria	West Columbia Police Department	121	16	92	2024	2253	99%
Chambers	Chambers County Sheriffs Office	634	123	461	18578	19796	100%
Chambers	Mont Belvieu Police Department	220	440	295	4861	5816	98%
Colorado	Colorado County Sheriffs Office	585	26	683	12013	13307	99%
Liberty	Cleveland Police Department	310	20	322	6297	6949	98%
Liberty	Dayton Police Department	922	95	290	5278	6585	99%
Liberty	Liberty County Sheriffs Office	1013	252	476	34227	35968	96%
Liberty	Liberty Police Department	401	29	495	4062	4987	100%
Matagorda	Bay City Police Department	193	101	354	7415	8063	100%
Matagorda	Matagorda County Sheriffs Office	199	32	82	7633	7946	100%
Walker	Walker County Public Safety Communication Center	4134	626	1525	30650	36935	99%
Waller	Brookshire Police Department	73	35	196	2628	2932	98%
Waller	Waller County Sheriffs Office	547	103	696	28410	29756	98%
Wharton	El Campo Police Department	206	20	551	4856	5633	99%
Wharton	Wharton County Sheriffs Office	226	35	134	5676	6071	97%
Wharton	Wharton Police Department	974	20	524	5573	7091	98%
	TOTAL ALL PSAPS	15172	2449	11701	269962	299284	
	Percent Total 911 Calls	5%	1%	4%	90%		

Calendar Year 2024

>18629

>57

<1057

<5,598
311,315

<12,031