



**A G E N D A**  
**GULF COAST REGIONAL 9-1-1 EMERGENCY**  
**COMMUNICATIONS DISTRICT**  
**Board of Managers December 16, 2025**  
**11:00 a.m. or upon adjournment of the H-GAC**  
**Board of Directors**  
**3555 Timmons Lane, 2<sup>nd</sup> 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 15, 2025, Board of Managers Meeting  
Request approval of Minutes from July 15, 2025, Board of Managers meeting.  
(Staff Contact: Kim Ward)

3. Financial Report

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

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

Request authorization to execute contract for replacement of Uninterruptible Power Supplies for a five-year term in an amount not to exceed \$1,000,000. (Staff Contact: Kim Ward)

**INFORMATION ITEMS**

5. District Report (Staff Contact: Kim Ward)

- a. Strategic Plan Initiative Status Report
- b. Geospatial Database Status Report
- c. Public Safety Answering Point Call Statistics Report

6. Adjourn. (Board Chair)

**Gulf Coast Regional 9-1-1 Emergency Communications District  
Board of Managers Meeting  
July 15, 2025**

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**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 July 15, 2025, Board meeting:

Wharton County Judge Phillip Spenrath (Chair)  
Walker County Commissioner Brandon Decker (Vice-Chair)  
Colorado County Judge Ty Prause  
Liberty County Judge Jay Knight  
Matagorda County Judge Bobby Seiferman  
Walker County Commissioner Brandon Decker  
Waller County Judge Trey Duhon

1. **CALL TO ORDER**

Chairman Spenrath called the meeting of the Gulf Coast Regional 9-1-1 Emergency Communications District Board of Managers to order at 11:37 a.m. on Tuesday, July 15, 2025. The meeting was held in person at 3555 Timmons Lane, 2<sup>nd</sup> floor, Conference Room D.

a. **Roll Call of Board Members**

Chairman Spenrath certified there was a quorum.

b. **Public Comments**

There were no public comments.

**ACTION ITEMS**

**ITEM 2. Consent Agenda**

Chairman Spenrath asked if there was any discussion for the Meeting Minutes of the March 18, 2025, meeting to correct or discuss. There were none. Commissioner Decker made the 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 June 2025 Balance Sheet. She reported that there is a \$5.3 million balance in the CD. The CD was renewed for three months at 3.68%. The CD was renewed for only three months because agency is in process of engaging an investment advisor to help with strategy to find other vehicles that can be utilized to make more interest. She stated that we were able to get the best rate renewing for three months and is scheduled to renew in October.

Mrs. Christina Ordonez-Campos reported that accounts receivable from the Commission on State Emergency Communications is \$73,000. Accounts Payable where H-GAC pays expenses and the 911 District reimburses H-GAC went up to \$831,000, however, a cash transfer was performed in July so the amount went down. Deferred liability of \$2.7 million is Proposition 8 revenue and \$592,000 has been used in six months.

Mrs. Christina Ordonez-Campos presented the Income Statement through June 30, 2025. She reported a total revenue of \$1.9 million received from the Comptroller. Grant revenue of \$592,000 from Proposition 8 and \$3.6 from the Commission on State Emergency Communications grant. Total interest to date from the bank and CD is \$170,000. In Expenditures \$452,000 is for seven full-time employees' salaries and benefits. Consultants: \$394,000 has been spent mostly for Intrado and National Public Safety Solutions.

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

### **ITEM 4. Aerial Imagery Contract**

Ms. Kim Ward recalled that the Proposition 8 spending plan includes funds for aerial imagery updates. The Board had previously approved an expenditure of \$49,000 to obtain the 2024 imagery update. The item being presented today is to obtain the 2026 update. Ms. Ward explained that in January of 2025, a Request for Proposal was released and closed in March. She described the evaluation criteria for the Request for Proposal process. Based on the responses received and the budget approved in the Proposition 8 spending plan, Ms. Ward request authorization to negotiate a contract ranked Respondents in order for 2026 aerial imagery not to exceed the \$600,000 budget.

Chairman Spenrath asked for a Motion to approve aerial imagery contract. Commissioner Decker made a Motion to approve. Judge Duhon seconded the Motion. The Board of Managers voted and approved the aerial imagery contract not to exceed \$600,000.

**ITEM 5. Uninterruptible Power Supply Maintenance Contract Amendment**

Ms. Kim Ward reported that the District has had a contract with DC Group for maintenance of UPS units at the Public Safety Answering Points. The contract does not include replacement of batteries in the UPS units. She explained there are two exceptions to this request. The UPS unit at Brookshire Police Department is not scheduled for battery replacement until 2026 and Waller County Sheriff's Office maintains its UPS. She did inform the Board that a request to replace UPS units will be brought before the Board of Managers in FY2025 for total replacement in FY2026 out of the Proposition 8 budgeted funds.

Chairman Spenrath asked for a Motion to approve amendment to the maintenance contract. Judge Seiferman made a Motion to approve. Commissioner Decker seconded the Motion. The Board of Managers voted and approved to amend the uninterruptible power supply maintenance contract in the amount of \$83,192 for total contracted amount \$136,644 out of budgeted funds.

**ITEM 6. Proclamation Recognizing Transition to Next Generation 911**

Ms. Kim Ward requested the Board of Managers approve a Proclamation recognizing the Gulf Coast Regional 9-1-1 Emergency Communications District's transition to Next Generation 911 effective May 20, 2025.

Chairman Spenrath asked for a Motion to approve the Proclamation Recognizing Transition to Next Generation 911. Judge Knight made a Motion to approve. Judge Duhon seconded the Motion. The Board of Managers voted and approved the Proclamation.

**ITEM 7. Election of 2025 Chair and Vice-Chair**

Judge Spenrath made a Motion to nominate Commissioner Brandon Decker as Chairman of the Board and Judge Trey Duhon as Vice-Chairman for the 2025-2026 term. Commissioner Adams seconded the Motion. The Board of Managers voted and approved.

**INFORMATION ITEMS**

**ITEM 8. District Report**

a. Geospatial Database Status Report

This was an information only report. No action taken.

b. Public Safety Answering Point Call Statistics Report

This was an information only report. No action taken.

**ITEM 9. 9-1-1 Legislative Update**

This was an information only report. No action taken.

**ITEM 10 Adjourn.**

Chairman Spenrath adjourned the meeting at 12:06 p.m.

**GULF COAST REGIONAL 9-1-1  
BALANCE SHEET AS OF 11/30/2025**

**ASSETS**

Cash	\$	10,778,663
Investment		5,423,821
Accounts Receivable		743,426
<b>Total Assets</b>	<b>\$</b>	<b>16,945,910</b>

**LIABILITIES AND FUND BALANCES**

**Liabilities:**

Accounts Payable-H-GAC	\$	1,066,928
Deferred Liability		2,567,183
<b>Total Liabilities</b>	<b>\$</b>	<b>3,634,111</b>

**Equity:**

Unrestricted Retained Earnings	\$	10,272,788
Net Income		3,039,011
<b>Total Fund Balance</b>	<b>\$</b>	<b>13,311,799</b>

<b>Total liabilities and fund balance</b>	<b>\$</b>	<b>16,945,910</b>
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**GULF COAST REGIONAL 9-1-1  
INCOME STATEMENT 1/1/2025 through 11/30/2025**

**REVENUE**

State Comptroller Payments	\$	3,614,024
Telephone Company Fees		370,475
Grant Revenue		1,446,551
CD Interest		206,363
Bank Interest		101,952
<b>Total Revenue</b>	<b>\$</b>	<b>5,739,366</b>

**EXPENSE**

Personnel	\$	811,029
Indirect		90,997
Travel		50,924
Consumable Supplies		-
Rent		24,798
Communications		73,415
Network (AT&T)		865,910
Consultants/Other		554,711
Equipment		10,559
Other		218,012
<b>Total Expenses</b>	<b>\$</b>	<b>2,700,355</b>

**NET INCOME** \$ **3,039,011**

## **UNINTERRUPTIBLE POWER SUPPLY REPLACEMENT CONTRACT**

### **Background**

Since 2009, the Gulf Coast Regional 9-1-1 Emergency Communications District (GCRECD) has used Eaton Powerware Uninterruptible Power Supplies (UPS) systems for its Public Safety Answering Points (PSAPs). These units ensure power during outages for the call-handling system and workstations until generators activate. The units have been adequately maintained but are now due for replacement to meet modern technological requirements.

### **Current Situation**

H-GAC, on behalf of the Gulf Coast Regional 9-1-1 Emergency Communications District, issued a competitive, sealed solicitation to solicit qualified Contractor(s) for the goods or services requested under Project ID: RFP-CE-911-UPSREPS-09-25 to replace the UPS system at the following public safety answering points:

Alvin Police Department  
Angleton Police Department  
Bay City Police Department  
Brazoria County Sheriff's Office  
Brazoria Police Department  
Brookshire Police Department  
Chambers County Sheriff's Office  
Cleveland Police Department  
Clute Police Department  
Colorado County Sheriff's Office  
Dayton Police Department

El Campo Police Department  
Freeport Police Department  
Lake Jackson Police Department  
Liberty County Sheriff's Office  
Liberty Police Department  
Matagorda County Sheriff's Office  
Mont Belvieu Police Department  
Walker County Public Safety  
West Columbia Police Department  
Wharton County Sheriff's Office  
Wharton Police Department

Five responsive submissions were received and thoroughly evaluated by a committee of H-GAC representatives and 911 District representatives. Based on the committee's scoring and evaluation of the proposal responses, the recommendation and rankings are presented below:

<b>Vendor</b>	<b>Final Tabulation</b>	<b>Ranking Order</b>
Power Associates, Inc.	97	1
Star Service, Inc.	74	2
UDT	56	3
Gruber Power Services	54	4
Battery Backup Systems, Inc	24.67	5

Evaluation Criteria: Experience/Qualifications, Methodology/Approach, Capacity and Readiness, Price, Past Performance and References.

The contract will include replacement of the UPS and five years of maintenance.

**Funding Source:** Office of the Governor; Proposition 8 Funds

**Action Requested**

Request authorization to execute a contract with firms in order recommended and ranked for a contract term of five (5) years; amount not to exceed \$1,000,000.

**ALI to RCL Match Statistics November 2025**

	<b>BRAZORIA COUNTY</b>	<b>CHAMBERS COUNTY</b>	<b>COLORADO COUNTY</b>	<b>LIBERTY COUNTY</b>	<b>MATAGORDA COUNTY</b>	<b>WALKER COUNTY</b>	<b>WALLER COUNTY</b>	<b>WHARTON COUNTY</b>	<b>Grand Total</b>
<b>M</b>	36697	7774	3021	8089	5129	19920	5994	4960	91584
<b>T</b>						5			5
<b>U</b>	770	45		117		84	273	7	1296
<b>Grand Total</b>	<b>37467</b>	<b>7819</b>	3021	8206	5129	20009	6267	4967	92885
<b>Percent Match</b>	<b>98%</b>	<b>99%</b>	<b>100%</b>	<b>99%</b>	<b>100%</b>	<b>100%</b>	<b>96%</b>	<b>100%</b>	<b>99%</b>

Total Calls by PSAP January 1 through November 30, 2025							
County	PSAP Name	Landline/ Other	Text	VOIP	Wireless	TOTAL 911 CALLS	Percent of Calls Answered <15 Seconds
Brazoria	Alvin Police Department	271	42	790	10911	<b>12014</b>	99%
Brazoria	Angleton Police Department	996	37	531	7509	<b>9073</b>	100%
Brazoria	Brazoria County Sheriffs Department	1912	167	1139	45042	<b>48260</b>	100%
Brazoria	Brazoria Police Department	342	1	158	2431	<b>2932</b>	98%
Brazoria	Clute Police Department	108	12	397	4240	<b>4757</b>	99%
Brazoria	Freeport Police Department	74	165	137	3633	<b>4009</b>	99%
Brazoria	Lake Jackson Police Department	377	37	998	9360	<b>10772</b>	100%
Brazoria	West Columbia Police Department	115	9	85	1853	<b>2062</b>	99%
Chambers	Chambers County Sheriffs Office	613	103	424	17169	<b>18309</b>	100%
Chambers	Mont Belvieu Police Department	218	396	267	4483	<b>5364</b>	98%
Colorado	Colorado County Sheriffs Office	554	24	633	11094	<b>12305</b>	99%
Liberty	Cleveland Police Department	289	20	299	5838	<b>6446</b>	98%
Liberty	Dayton Police Department	862	81	262	4862	<b>6067</b>	98%
Liberty	Liberty County Sheriffs Office	935	201	453	31330	<b>32919</b>	96%
Liberty	Liberty Police Department	363	28	450	3685	<b>4526</b>	100%
Matagorda	Bay City Police Department	189	98	308	6916	<b>7511</b>	100%
Matagorda	Matagorda County Sheriffs Office	187	27	76	7047	<b>7337</b>	100%
Walker	Walker County Public Safety Communication Center	3718	569	1363	28173	<b>33823</b>	99%
Waller	Brookshire Police Department	69	35	187	2359	<b>2650</b>	98%
Waller	Waller County Sheriffs Office	533	98	654	26307	<b>27592</b>	98%
Wharton	El Campo Police Department	197	19	493	4482	<b>5191</b>	99%
Wharton	Wharton County Sheriffs Office	226	35	134	5676	<b>6071</b>	97%
Wharton	Wharton Police Department	957	19	465	5112	<b>6553</b>	98%
	<b>TOTAL ALL PSAPS</b>	<b>14105</b>	<b>2223</b>	<b>10703</b>	<b>249512</b>	<b>276543</b>	
	<b>Percent Total 911 Calls</b>	<b>5%</b>	<b>1%</b>	<b>4%</b>	<b>90%</b>		