



A G E N D A
GULF COAST REGIONAL 9-1-1 EMERGENCY
COMMUNICATIONS DISTRICT
Board of Managers
November 16, 2021
11:00 a.m. or upon adjournment of H-GAC Board
[Zoom Link](#)
3555 Timmons Lane, 2nd Floor
Houston, TX 77027

1. Call to Order
 - a. Public Hearing

Conduct the public hearing and solicit public comments on the continuation of the Gulf Coast Regional 9-1-1 Emergency Communications District and the 9-1-1 Service Fee. (Staff Contact: Chuck Wemple)
 - b. Public Comments

The Board of Managers opens the floor for any public comments. (Staff Contact: Chuck Wemple)

ACTION ITEMS

2. Approval of Resolution to Continue 9-1-1 District

Request approval of Resolution authorizing the continuance of the Gulf Coast Regional 9-1-1 Emergency Communications District and 9-1-1 Service Fee. (Staff Contact: Kim Ward)
3. Minutes of July 20, 2021 Board of Managers Meeting

Request approval of minutes from July 20, 2021, Board of Managers meeting. (Staff Contact: Chuck Wemple)
4. Financial Report

Request approval of the October 2021 financial report. (Staff Contact: Nancy Haussler)
5. Network Monitoring Services Contract

Request authorization to renew the contract with National Public Safety Solutions in the amount of \$67,320 through December 31, 2022, for network monitoring services. (Staff Contact: Kim Ward)
6. Call Handling Equipment Maintenance Contract

Request authorization to renew the maintenance contract with Intrado Life and Safety Solutions, Corporation in amount of \$337,512.80 through December 31, 2022 for 911call taking equipment maintenance. (Staff Contact: Kim Ward)
7. Uninterruptible Power Supply Maintenance Contract

Request authorization to extend the contract beginning January 1, 2022 for one year with DC Group, Inc. for UPS preventive maintenance amount \$12,650 and repair and support based on quotes above as needed. (Staff Contact: Kim Ward)
8. Federal 9-1-1 Program Grant

Request authorization to accept additional Federal 911 Grant Program funding in the amount of \$829,106 for projects outlined in the above table. (Staff Contact: Kim Ward)

INFORMATION ITEMS

9. Database Status and PSAP Call Statistics
(Staff Contact: Kim Ward)
10. Other Business
Staff Contact: (Chuck Wemple)
11. Confirm date and time of next meeting
Staff Contact: (Chuck Wemple)
12. Adjourn
Staff Contact: (Chuck Wemple)

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.

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place. The public meeting location will be 3555 Timmons Ln. Houston, TX – conference Room 2B. The presiding officer Chairman Judge McDonald of the Gulf Coast Regional 9-1-1 Emergency Communications District, and some members will be physically present. Other members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties.