



A G E N D A
GULF COAST REGIONAL 9-1-1 EMERGENCY
COMMUNICATIONS DISTRICT
Board of Managers May 19, 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 January 20, 2026, Board of Managers Meeting
Request approval of Minutes from January 20, 2026, Board of Managers meeting.
(Staff Contact: Kim Ward)

3. Financial Report

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

4. Ratification of the Geo-Spatial Error Analysis Contract Michael Baker International, Inc.

Request ratification of contract with Michael Baker International, Inc. that assists in identifying critical errors in the geo-spatial data; amount \$60,174.00.
(Staff Contact: Kim Ward)

INFORMATION ITEMS

- 5. Presentation: Text Applications. (Staff Contact: Lera Vaughns-Taitt)
- 6. Roundtable Discussion on 90th Legislature Priorities. (Staff Contact: Kim Ward)
- 7. Geo-spatial Database Report. (Staff Contact: Kim Ward)
- 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.

**Gulf Coast Regional 9-1-1 Emergency Communications District
Board of Managers Meeting
January 20, 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 the January 20, 2026, Board meeting:

Walker County Commissioner Brandon Decker (Chair)
Waller County Judge Trey Duhon (Vice-Chair)
Brazoria County Commissioner Stacy Adams
Colorado County Judge Ty Prause
Liberty County Judge Jay Knight
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 11:33 a.m. on Tuesday, January 20, 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 December 16, 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 December 31, 2025, Financial Report. From the Balance Sheet, she reported that the \$5 million investment balance is the CD. The CD was renewed in early January for three months. The current rate for the January CD renewal is 2.87% and APY of 2.94%. Accounts payable went down about \$1,000,000 for transfers to H-GAC for District expenses in December. She further explained that the Deferred Liability balance of \$2,566,398 is the Proposition 8 funds.

From the Income Statement, through December 31, 2025, \$3.9 million collected from State Comptroller Payments. The average distribution is \$328,000 per month. She explained that about half of Grant Revenue is ARPA funds and half Proposition 8 funds. The Interest YTD between the bank and CD is about \$316,000. For expenses, \$870,000 is seven full-time employees plus benefits including the Director. Consultants: \$161,000 spent in December was for logging recorder replacements and Intrado payments. The Other larger expenditures have to do with subscriptions and employee development.

Chairman Decker asked for a Motion to approve the December 31, 2025, Financial Report. Judge Duhon made a Motion to approve. Judge Knight seconded the Motion. The Board of Managers voted and approved the December 31, 2025, Financial Report.

ITEM 4. Fiscal Year 2026 Strategic Plan and Budget

Ms. Kim Ward presented the Fiscal Year 2026 Strategic Plan and Budget. She reminded the Board of Managers of the statutory requirement for this Board to approve an annual budget. She reviewed key accomplishments in FY2025. She then reviewed services that will be provided in the FY2026 budget. Ms. Ward requested approval of the FY2026 budget in the amount of \$8,757,685.

Chairman Decker asked for a Motion to approve. Judge Duhon made a Motion to approve. Commissioner Adams seconded the Motion. The Board of Managers voted and approved the 2026 Fiscal Year 2026 Strategic Plan and Budget in the amount of \$8,757,685.

ITEM 5: Adoption of 9-1-1 Service Fee

The annual adoption of the 9-1-1 Service Fee is required by Statute and is capped at \$0.50.

Chairman Decker asked for a Motion to approve. Judge Duhon made a Motion to approve. Judge Knight seconded the Motion. The Board of Managers voted and approved adoption of the 9-1-1 Service Fee for FY2026.

ITEM 6: Recognition of National Public Safety Telecommunicator's Week

Ms. Kim Ward presented a Resolution to recognize National Public Safety Telecommunicator's Week April 12 – 18, 2026.

Chairman Decker asked for a Motion to approve. Judge Duhon made a Motion to approve. Commissioner Adams seconded the Motion. The Board of Managers voted and approved the 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.

INFORMATION ITEMS

ITEM 7: 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 8: Adjourn.

Chairman Decker adjourned the meeting at 11:56 a.m.

**GULF COAST REGIONAL 9-1-1
BALANCE SHEET AS OF 03/31/2026**

ASSETS

| | | |
|---------------------|-----------|-------------------|
| Cash | \$ | 11,297,188 |
| Investment | | 5,524,174 |
| Accounts Receivable | | 143,630 |
| Total Assets | \$ | 16,964,992 |

LIABILITIES AND FUND BALANCES

Liabilities:

| | | |
|--------------------------|-----------|------------------|
| Accounts Payable-H-GAC | \$ | 568,565 |
| Deferred Liability | | 2,282,135 |
| Total Liabilities | \$ | 2,850,700 |

Equity:

| | | |
|--------------------------------|-----------|-------------------|
| Unrestricted Retained Earnings | \$ | 13,430,757 |
| Net Income | | 683,535 |
| Total Fund Balance | \$ | 14,114,292 |

| | | |
|---|-----------|-------------------|
| Total liabilities and fund balance | \$ | 16,964,992 |
|---|-----------|-------------------|

GULF COAST REGIONAL 9-1-1
INCOME STATEMENT 1/1/2026 through 03/31/2026

REVENUE

| | | |
|----------------------------|-----------|------------------|
| State Comptroller Payments | \$ | 961,780 |
| Telephone Company Fees | | 78,110 |
| Grant Revenue | | 438,023 |
| CD Interest | | 100,353 |
| Bank Interest | | 20,717 |
| Total Revenue | \$ | 1,598,982 |

EXPENSE

| | | |
|-----------------------|-----------|----------------|
| Personnel | \$ | 239,586 |
| Indirect | | 73,649 |
| Travel | | 4,958 |
| Consumable Supplies | | |
| Rent | | 6,633 |
| Communications | | 8,521 |
| Network (AT&T) | | 153,953 |
| Consultants/Other | | 40,509 |
| Equipment | | 287,367 |
| Other | | 100,271 |
| Total Expenses | \$ | 915,448 |

NET INCOME \$ **683,535**

GEOSPATIAL ERROR ANALYSIS CONTRACT

Background

During the March 18, 2025, 9-1-1 Board of Managers Meeting, staff reported that the Gulf Coast Regional 9-1-1 Emergency Communications District (GCRECD) executed a contract with Michael Baker International, Inc. beginning January 1, 2025 until February 28, 2026. The contract is for services that assists in the identification of critical errors in the geo-spatial (GIS) data. This is an important step to maintain an overall 98% match rate and ensure correct routing of 911 calls geo-spatially. The contract was procured utilizing the GSA Federal Contract in the amount of \$37,503.

Current Situation

Staff found value in the service and renewed the contract for one-year on February 28, 2026. The renewal amount was \$22,670.02 which brought the total contract value to \$60,173.72. Staff is requesting to ratify extension of contract for one-year effective February 28, 2026.

Budgeted: Yes; 9-1-1 Service Fee

Action Requested: Request authorization to ratify contract with Michael Baker International, Inc. effective February 28, 2026, for one-year for Geo-Spatial Error Analysis; total contract value \$60,173.72.

| Row Labels | BRAZORIA COUNTY | CHAMBERS COUNTY | COLORADO COUNTY | LIBERTY COUNTY | MATAGORDA COUNTY | WALKER COUNTY | WALLER COUNTY | WHARTON COUNTY | Grand Total |
|----------------------|-----------------|-----------------|-----------------|----------------|------------------|---------------|---------------|----------------|--------------|
| M | 36624 | 10819 | 2877 | 4882 | 5097 | 19827 | 6162 | 4817 | 91110 |
| T | 1 | | 2 | 4 | | 7 | | | 14 |
| U | 515 | | | 50 | | 51 | 30 | 7 | 693 |
| Grand Total | 37140 | 10819 | 2879 | 4936 | 5097 | 19885 | 6192 | 4824 | 91817 |
| Percent Match | 99% | 100% | 100% | 99% | 100% | 100% | 100% | 100% | 99% |