



**AGENDA**  
**GULF COAST REGIONAL 9-1-1 EMERGENCY**  
**COMMUNICATIONS DISTRICT**  
**Board of Managers**  
**July 20, 2021**  
**11:00 AM or upon adjournment of H-GAC Board**  
**3555 Timmons Lane, 2nd Floor**  
**Houston, TX 77027**

1. Call to Order

a. Public Comments

The Board of Managers opens the floor for any public comments.

ACTION ITEMS

2. Minutes of the May 18, 2021 Board of Managers Meeting

3. Financial Report

Request approval of the June 2021 Financial Report. (Staff Contact: Nancy Haussler)

4. 9-1-1 Database Services Contract

Request authorization to execute contract with Intrado Life and Safety, Inc. for database management services through December 31, 2022; amount \$105,000.

5. 9-1-1 Server Cabinet Maintenance Contract

Request authorization to extend the contract with Bud Griffin Customer Support, Inc., for a period of one year in the amount of \$29,900.

INFORMATION ITEMS

6. Database Status and PSAP Call Statistics

7. Confirm date and time of next meeting

8. Other Business

9. Adjourn

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.