



**A G E N D A**  
**GULF COAST REGIONAL 9-1-1 EMERGENCY**  
**COMMUNICATIONS DISTRICT**  
**Board of Managers July 15, 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 March 18, 2025, Board of Managers Meeting  
Request approval of Minutes from March 18, 2025, Board of Managers meeting.  
(Staff Contact: Kim Ward)

3. Financial Report

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

4. Aerial Imagery Contract

Request authorization to negotiate contract for Aerial Imagery.  
(Staff Contact: Kim Ward)

5. Uninterruptible Power Supply Maintenance Contract Amendment

Request authorization to amend Uninterrupted Power Supply Maintenance Contract. (Staff Contact: Kim Ward)

6. Proclamation Recognizing Transition to Next Generation 911

Approve Proclamation recognizing the transition to Next Generation 911 as of May 20, 2025.

7. Election of Fiscal Year 2025 Chair and Vice-Chair

Annual election of the Chair and Vice-Chair of the Gulf Coast Regional 9-1-1 Emergency Communications District Board of Managers. (Staff Contact: Kim Ward)

## **INFORMATION ITEMS**

8. District Report. (Staff Contact: Kim Ward)
  - a. Geospatial Database Status Report
  - b. Public Safety Answering Point Call Statistics Reports
9. 9-1-1 Legislative Update. (Staff Contact: Kim Ward)
10. Adjourn. (Board Chair)

**Gulf Coast Regional 9-1-1 Emergency Communications District  
Board of Managers Meeting  
March 18, 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 March 18, 2025, Board meeting:

Wharton County Judge Phillip Spenrath (Chair)  
Walker County Commissioner Brandon Decker (Vice-Chair)  
Brazoria County Commissioner Stacy Adams  
Liberty County Judge Jay Knight  
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 11:18 a.m. on Tuesday, March 18, 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 to correct or discuss. There were none. Commissioner Adams made the Motion to approve. Commissioner Decker seconded the Motion. The Board of Managers voted and approved the Consent Agenda.

**ITEM 3. Financial Report – December 2024**

Mrs. Christina Ordonez-Campos presented the December 2024 Balance Sheet. She explained that as of December 31, 2024, the investment had a balance of \$5.2 million which counts for \$5 million plus Interest. From the Commission on State Emergency Communications, accounts receivable of \$69,000. Accounts payable went down since last reported in the past four months from \$364,000 to \$280,000. This is the amount transferred to H-GAC since H-GAC pays invoices for the 911 program.

The deferred liability of \$3.3 million is the balance of the Proposition 8 revenue which will be recognized and used in 2025.

Mrs. Christina Ordonez-Campos then presented the Income Statement for Fiscal Year 2024. She reported State Comptroller payments of \$3.6 million and year-to-date expenses for both the bank and the CD amounted to \$267,000. The CD was renewed in January 2025 and will mature in July 2025. Personnel expenses include six full time employee salaries and benefits. On Consultants, the majority of expenses of nearly \$500,000 was for Intrado.

Chairman Spenrath asked for a Motion to approve the December 2024 Financial Report. Judge Duhon made a Motion to approve. Judge Knight seconded the Motion. The Board of Managers voted and approved the December 2024 Financial Report.

#### **ITEM 4. Financial Report – February 2025**

Mrs. Christina Ordonez-Campos presented the February 2025 Balance Sheet. She reported that investments is up to \$5.3 million as of February 28, 2025. Account receivable from the Commission on State Emergency Communications amounted to \$73,000. The Accounts Payable amounted to \$708,000. Deferred liability, which has to do with Proposition 8 funds, went down to \$3.1 million.

Mrs. Christina Ordonez-Campos then presented the Income Statement through February 28, 2025. She reported \$640,000 received from the State Comptroller and a little over \$132,000 in CD and bank Interest. Personnel expenses accounts for seven full-time employees' salaries and benefits. She explained that equipment purchases of \$10,000 is for six laptops. In terms of consultants, \$158,000 spent with a big portion of that relating to Intrado.

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

#### **ITEM 5. Fiscal Year 2025 Strategic Plan and Budget**

Ms. Kim Ward presented the Fiscal Year 2025 Strategic Plan and Budget. Each year per Statute, a budget has to be presented to the Board of Managers for approval. She reviewed accomplishments in FY2024. As of December of 2024, eight Public Safety Answer Points have been cutover to the new system. In 2025, staff will continue with the transition to the Next Generation 9-1-1 system. The project is slated to be completed at the end of May. She reported on the educational outreach to the region as it pertains to Voice Over Internet Protocol (VoIP) phone systems. This project will be completed and released soon. Ms. Ward confirmed to the Board of Managers when grant funds and Proposition 8 funds need to be spent.

Approval of this Action item was temporarily paused because a Board Member had to step out of the meeting which impacted having a quorum to vote. Information items was presented until the Board Member returned and a quorum was re-established.

Upon meeting the quorum requirements, Chairman Spenrath asked for a Motion to approve the 2025 Strategic Plan and Budget. Judge Duhon made a Motion to approve. Commissioner Adams seconded the Motion. The Board of Managers voted and approved the 2025 Strategic Plan and Budget.

**ITEM 6. Adoption of the 9-1-1 Service Fee**

Ms. Kim Ward presented request to adopt the 9-1-1 Service Fee of \$0.50 per connection for Fiscal Year 2025.

Chairman Spenrath asked for a Motion to approve the 9-1-1 Service Fee. Commissioner Decker made a Motion to approve. Judge Duhon seconded the Motion. The Board of Managers voted and approved the Fiscal Year 2025 9-1-1 Service Fee.

**ITEM 7. Recognition of National Public Safety Telecommunicator Week**

Ms. Kim Ward presented a Resolution to recognize National Public Safety Telecommunicator Week April 13 – 19, 2025.

Commissioner Decker made a Motion to approve. Judge Duhon seconded the Motion. The Board of Managers voted and approved Resolution to recognize National Public Safety Telecommunicator Week April 13 – 19, 2025.

**INFORMATION ITEMS**

**ITEM 8. District Report.** (Staff Contact: Kim Ward)

Ms. Kim Ward informed the Board of Managers that 9-1-1 Public Safety Answering Point 911 Statistics report is not in this report because the Management Information System was transitioned to new servers and Ms. Ward is ensuring that call statistics are properly documented. A report will be available at the next Board of Managers meeting.

Geospatial (GIS) Statistics Report – Ms. Ward reported that the contract with Geo-Comm ended 12/31/2024. The District contracted for services with Michael Baker DataMark effective January 1, 2025, for services that will assist in identifying critical errors in the geo-spatial data in order to maintain an overall 98% match rate. The contract was procured through the Procurement Department utilizing the GSA Federal Contract for \$37,503. A report will be provided at the next Board meeting. No action taken.

**ITEM 9. Legislative Update.** (Staff Contact: Kim Ward)

Ms. Kim Ward provided information relating to the filing of SB 2860 by Representative Boris Miles (D-Houston) on March 14, 2025, relating to the proposed increase of the 9-1-1 wireless fee. This was an information only report. No action taken.

**ITEM 10. 9-1-1 Goes to Washington Conference Information.** (Staff Contact: Kim Ward)

This was an information only report. No action taken.

**ITEM 11: Adjourn.**

Chairman Spenrath adjourned the meeting at 12:04 p.m.

**GULF COAST REGIONAL 9-1-1  
BALANCE SHEET AS OF 06/30/2025**

**ASSETS**

Cash	\$	10,084,895
Investment		5,332,926
Accounts Receivable		73,354
<b>Total Assets</b>	<b>\$</b>	<b>15,491,175</b>

**LIABILITIES AND FUND BALANCES**

**Liabilities:**

Accounts Payable-H-GAC	\$	831,915
Deferred Liability		2,715,055
<b>Total Liabilities</b>	<b>\$</b>	<b>3,546,970</b>

**Equity:**

Unrestricted Retained Earnings	\$	10,272,788
Net Income		1,671,417
<b>Total Fund Balance</b>	<b>\$</b>	<b>11,944,205</b>

<b>Total liabilities and fund balance</b>	<b>\$</b>	<b>15,491,175</b>
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**GULF COAST REGIONAL 9-1-1**  
**INCOME STATEMENT 1/1/2025 through 06/30/2025**

**REVENUE**

State Comptroller Payments	\$	1,978,648
Telephone Company Fees		186,874
Grant Revenue		596,345
CD Interest		115,468
Bank Interest		54,627
<b>Total Revenue</b>	<b>\$</b>	<b>2,931,962</b>

**EXPENSE**

Personnel	\$	452,872
Indirect		50,812
Travel		26,295
Consumable Supplies		-
Rent		14,810
Communications		50,663
Network (AT&T)		145,577
Consultants/Other		394,657
Equipment		10,396
Bank Fees		-
Other		114,462
<b>Total Expenses</b>	<b>\$</b>	<b>1,260,545</b>

**NET INCOME**      **\$**      **1,671,417**

## AERIAL IMAGERY CONTRACT

### Background

The Gulf Coast Regional 9-1-1 Emergency Communications District (GCRECD) is seeking to update imagery for the eight 911 counties of Brazoria, Chambers, Colorado, Liberty, Matagorda, Walker, Waller, and Wharton for approximately 9,000 square miles. Staff rely on aerial imagery for various mapping activities, including 911 addressing. Aerial imagery is also used as a background to provide the Public Safety Answering Point call takers with an accurate display of relevant geography information.

### Current Situation

Houston-Galveston Area Council, 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 and services requested under CE-911-AERIMAG-01-25 on January 29, 2025, and which closed on March 13, 2025. Six responsive submissions were received and thoroughly evaluated by a committee of both Gulf Coast Regional 9-1-1 Emergency Communications District and Houston-Galveston Area Council representatives. Based on the committee's scoring and evaluation of the proposal responses, the recommendation and rankings are presented below:

Company Name	Score
Woolpert	77.15
The Sanborn Map Company, Inc.	76.67
Surdex, a Bowman company	73.41
NV5 Geospatial Inc	66.97
Digital Mapping, Inc.	57.87
Kucera International	41.08

Evaluation Criteria: Itemized Cost Matrix, Methodology/Approach, Schedule, Capacity and Readiness, Experience/Qualifications and Specifications, Past Performance and References, Samples.

**Budgeted:** Yes; Office of the Governor; Proposition 8 Funds

### Action Requested

Request authorization to negotiate contract with firms in the order recommended and ranked for a contract term to expire September 30, 2026, in an amount not to exceed \$600,000.

## **UNINTERRUPTIBLE POWER SUPPLY MAINTENANCE CONTRACT AMENDMENT**

### **Background**

The Gulf Coast Regional 9-1-1 Emergency Communications District (GCRECD) provides Eaton Powerware Uninterruptible Power Supplies (UPS) at 22 Public Safety Answering Points (PSAPs). In 2024 the District entered into a contract with DC Group, Inc. for preventative maintenance of the Uninterruptible Power Supplies in the amount of \$53,452. Annual preventative maintenance includes maintenance of all components to ensure optimal performance.

### **Current Situation**

Each unit is equipped with 80 batteries that provide emergency power during the transition to generator power in the event of an outage. To ensure optimal performance and reliability, it is recommended that batteries be replaced every four years. The batteries for the following Public Safety Answering Points were last replaced in 2021 and it is now time to replace them.

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

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

Staff is requesting to amend the maintenance contract with DC Group, Inc. in order to proceed with the necessary battery replacements in the amount of \$83,192.

**Budgeted:** Yes; 9-1-1 Service Fee

### **Action Requested**

Request authorization to amend the maintenance contract with DC Group, Inc. in the amount of \$83,192 for battery replacement; total amended contract amount \$136,644.

## **PROCLAMATION RECOGNIZING TRANSITION TO NEXT GENERATION 911**

### **Background**

The 911 industry has been laying the groundwork, for over a decade, to transition 911 telephone service to IP telephony, using modern data standards, databases, and emergency service IP networks (ESINets), a system known as Next-Generation 911 (NG911);

On June 16, 2021, Governor Greg Abbott signed HB 2911 which established the Next Generation 911 Service Fund and established a target date by September 1, 2025, for Texas 911 jurisdictions to implement Next Generation 911; and

### **Current Situation**

Staff completed the transition to the AT&T Next Generation 911 compliant system on May 20, 2025.

**Funding Source:** Office of the Governor; Senate Bill 8 Next Generation 911 Fund

### **Action Requested**

Approve Proclamation in recognition of transition to Next Generation 911 system as of May 20, 2025, in the eight county Gulf Coast Regional 9-1-1 Emergency Communications District.



# PROCLAMATION

WHEREAS, the technology of 911 has relied primarily on traditional telephony, while the telecommunications industry has transitioned consumer phone service to internet protocol (IP) services that offer greater flexibility and better features than legacy phone services;

WHEREAS, the 911 industry has been laying the groundwork to transition 911 telephone service to IP telephony, using modern data standards, databases, and emergency service IP networks (ESINets), a system known as Next-Generation 911 (NG911);

WHEREAS, Next Generation 911 systems are now available for deployment in 911 jurisdictions throughout the United States and the State of Texas;

WHEREAS, on June 16, 2021, Governor Greg Abbott signed HB 2911 which established the Next Generation 911 Service Fund and established a target date by September 1, 2025, for Texas jurisdictions to implement Next Generation 911; and

WHEREAS, Next Generation 911 will provide new 911 services to the public, including text-to-911, real-time-text, and multimedia calls, which will save lives, expand the availability of 911, improve emergency response outcomes, and save lives.

Now, THEREFORE, the Board of Managers of the Gulf Coast Regional 9-1-1 Emergency Communications District recognizes the hard work of staff in preparing for and executing the District's transition to NG911, and celebrates the District's deployment of life-saving NG911 networks and technology.

Be it PROCLAIMED that as of May 20, 2025, the Gulf Coast Regional 9-1-1 Emergency Communications District has fully deployed Next Generation 911 for the benefit of our citizens and participating jurisdictions.

PASSED AND APPROVED by the Board of Managers of the Gulf Coast Regional 9-1-1 Emergency Communications District on the 15<sup>th</sup> day of July 2025.

APPROVED:

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

ATTEST:

\_\_\_\_\_

**Geospatial Database Status Report  
July 2025**

Status	BRAZORIA COUNTY	CHAMBERS COUNTY	COLORADO COUNTY	LIBERTY COUNTY	MATAGORDA COUNTY	WALKER COUNTY	WALLER COUNTY	WHARTON COUNTY	Grand Total
M	36793	11182	3130	5173	5229	20420	6365	5272	93564
T	1								1
U	997	75	1	130	10	124	83	7	1427
Grand Total	37791	11257	3131	5303	5239	20544	6448	5279	94992
<b>Percent Match ALI to RCL</b>	<b>97%</b>	<b>99%</b>	<b>100%</b>	<b>98%</b>	<b>100%</b>	<b>99%</b>	<b>99%</b>	<b>100%</b>	<b>98%</b>

Total Calls by PSAP January 1 through December 31, 2024									
County	PSAP Name	Landline/ Other	Text	VOIP	Wireless	TOTAL 911 CALLS	Admin Calls (if avail)	TOTAL CALLS	Percent of Calls Answered <15 Seconds
Brazoria	Alvin Police Department	950	82	644	12093	13769	N/A	13769	95%
Brazoria	Angleton Police Department	1386	49	624	8177	10236	N/A	10236	99%
Brazoria	Brazoria County Sheriffs Department	6701	229	1056	47033	55019	94753	149772	99%
Brazoria	Brazoria Police Department	938	19	142	2399	3498	N/A	3498	96%
Brazoria	Clute Police Department	494	34	385	4386	5299	N/A	5299	98%
Brazoria	Freeport Police Department	446	403	194	4852	5895	N/A	5895	100%
Brazoria	Lake Jackson Police Department	1393	42	690	9863	11988	N/A	11988	99%
Brazoria	West Columbia Police Department	1026	12	83	2316	3437	N/A	3437	94%
Chambers	Chambers County Sheriffs Office	846	71	418	17147	18482	56979	75461	99%
Chambers	Mont Belvieu Police Department	342	304	243	4361	5250	N/A	5250	97%
Colorado	Colorado County Sheriffs Office	660	36	872	12066	13634	N/A	13634	99%
Liberty	Cleveland Police Department	724	17	276	6107	7124	N/A	7124	96%
Liberty	Dayton Police Department	776	80	302	5241	6399	N/A	6399	96%
Liberty	Liberty County Sheriffs Office	3486	121	473	33946	38026	N/A	38026	92%
Liberty	Liberty Police Department	443	45	436	4165	5089	N/A	5089	99%
Matagorda	Bay City Police Department	2360	93	211	6567	9231	N/A	9231	100%
Matagorda	Matagorda County Sheriffs Office	937	41	183	7833	8994	N/A	8994	100%
Walker	Walker County Public Safety Communication Center	3853	675	1582	32843	38953	68556	107509	97%
Waller	Brookshire Police Department	355	20	193	2689	3257	N/A	3257	95%
Waller	Waller County Sheriffs Office	497	81	639	20985	22202	17004	39206	97%
Wharton	El Campo Police Department	1350	22	366	4859	6597	N/A	6597	99%
Wharton	Wharton County Sheriffs Office	918	21	132	9354	10425	N/A	10425	96%
Wharton	Wharton Police Department	2920	9	500	5082	8511	N/A	8511	99%
	<b>TOTAL ALL PSAPS</b>	<b>33801</b>	<b>2506</b>	<b>10644</b>	<b>264364</b>	<b>311315</b>	<b>237292</b>		
	Percent Total 911 Calls	11%	1%	3%	85%				

Calendar Year 2023

>2,764

>931

>110

<37508

>9443

345018

**Total Calls by PSAP January 1 through June 30, 2025**

<b>County</b>	<b>PSAP Name</b>	<b>Landline/ Other</b>	<b>Text</b>	<b>VOIP</b>	<b>Wireless</b>	<b>TOTAL 911 CALLS</b>	<b>Percent of Calls Answered &lt;15 Seconds</b>
Brazoria	Alvin Police Department	167	30	372	5660	<b>6229</b>	99%
Brazoria	Angleton Police Department	506	31	274	3921	<b>4732</b>	99%
Brazoria	Brazoria County Sheriffs Department	1058	97	614	23750	<b>25519</b>	100%
Brazoria	Brazoria Police Department	196	1	83	1241	<b>1521</b>	98%
Brazoria	Clute Police Department	72	7	215	2212	<b>2506</b>	99%
Brazoria	Freeport Police Department	58	102	89	2522	<b>2771</b>	99%
Brazoria	Lake Jackson Police Department	264	20	547	5062	<b>5893</b>	100%
Brazoria	West Columbia Police Department	82	4	47	952	<b>1085</b>	99%
Chambers	Chambers County Sheriffs Office	257	53	113	5128	<b>5551</b>	99%
Chambers	Mont Belvieu Police Department	151	199	133	2235	<b>2718</b>	98%
Colorado	Colorado County Sheriffs Office	365	20	321	5703	<b>6409</b>	99%
Liberty	Cleveland Police Department	184	16	157	2935	<b>3292</b>	96%
Liberty	Dayton Police Department	471	55	153	2559	<b>3238</b>	98%
Liberty	Liberty County Sheriffs Office	483	98	267	16203	<b>17051</b>	95%
Liberty	Liberty Police Department	188	22	269	1947	<b>2426</b>	100%
Matagorda	Bay City Police Department	137	62	168	3990	<b>4357</b>	99%
Matagorda	Matagorda County Sheriffs Office	138	19	56	3628	<b>3841</b>	100%
Walker	Walker County Public Safety Communication Center	1938	306	702	14513	<b>17459</b>	98%
Waller	Brookshire Police Department	33	15	92	1161	<b>1301</b>	97%
Waller	Waller County Sheriffs Office	319	47	328	12506	<b>13200</b>	98%
Wharton	El Campo Police Department	112	17	278	2312	<b>2719</b>	99%
Wharton	Wharton County Sheriffs Office	166	27	105	4051	<b>4349</b>	97%
Wharton	Wharton Police Department	622	17	186	2294	<b>3119</b>	98%
	<b>TOTAL ALL PSAPS</b>	<b>7967</b>	<b>1265</b>	<b>5569</b>	<b>126485</b>	<b>141286</b>	
	Percent Total 911 Calls	<b>6%</b>	<b>1%</b>	<b>4%</b>	<b>89%</b>		