



## **NOTICE OF MEETING**

A meeting of the Panhandle Regional 9-1-1 Network Advisory Committee will be held on Friday, December 4th, 2020 at 2:00 p.m. Due to the current COVID19 crisis this meeting will be held by videoconference pursuant to Texas Government Code Section 551.127. The Governor of Texas, in accordance with Section 418.016 of the Texas Government Code, has proclaimed that a state of disaster now exists across Texas and the rules requiring government officials and members of the public to be physically present at a specified meeting location have been suspended until further notice.

Members of the public interested in attending this meeting may do so by logging onto <https://us02web.zoom.us/j/83560167479?pwd=U011YjU5WlpJak1pM0RpeWZGVTVoQT09> (Meeting ID: 835 6016 7479 – Password 589000) or may participate by phone by dialing (346) 248-7799 (Meeting ID: 835 6016 7479 – 589000). A copy of the full agenda packet for this meeting can be found on the PRPC's website at <http://theprpc.org/Programs/911Network/20201204.pdf>

## **AGENDA**

1. **Call to Order**
2. **Introductions**
3. **Minutes**  
Consideration of approval of the minutes from the last meeting held on August 14th, 2020.
4. **Rapid SOS Presentation**  
Presentation from Michael DeRose with Rapid SOS to explain the benefits of using their online services.
5. **Director's Report**  
Oral report explaining the current activities of the 9-1-1 network.
6. **Training Opportunities**  
Staff report on emergency communication training opportunities in the region.
7. **Public Education Activities**  
Staff report on public education activities in the region.
8. **Panhandle Regional 9-1-1 Network Support Services Maintenance Contract Renewal**  
Discuss and consider for approval a contract with Intrado Life & Safety Solutions for Software and Hardware support services.
9. **Panhandle Regional 9-1-1 Network Next Generation 9-1-1 Project Update**  
Discuss progress being made to reconfigure and convert to the AT&T Next Generation 9-1-1 System and Impacts.
10. **FY2020 4<sup>th</sup> Quarter Performance Report**  
Discuss and consider for approval the Panhandle Regional 9-1-1 Network performance report for the fourth quarter of FY2020, covering June, July and August.
11. **Mapping Updates**  
A review of mapping accomplishments since our August meeting.
12. **Open Discussion**
  1. Nominations to fill Vacancies
  2. Next meeting date

## **PUBLIC NOTICE**

This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); Section 551.043 (Time and Accessibility of Notice Requirements); and Section 551.053 (Notice Requirements of a Political Subdivision Extending into four or more Counties). The notice has been filed at least 72 hours before the scheduled time of the meeting with the Secretary of State's Office; the Potter County Clerk's Office and has been posted in the administrative Office of the Panhandle Regional Planning Commission.

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 2020, at 415 West Eighth Avenue, Amarillo, Texas, at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
Khasi Campos