

NOTICE OF MEETING

A meeting of the Panhandle Regional 9-1-1 Network Advisory Committee will be held on Friday, February 19th, 2021 at 2:00 p.m. Due to the current COVID 19 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/84801050601?pwd=cUlzaEFUSWZpZStVeTI5K2hEZTluQT09> (Meeting ID: 848 0105 0601 – Password 529817) or may participate by phone by dialing (346) 248-7799 (Meeting ID: 848 0105 0601 – 529817). A copy of the full agenda packet for this meeting can be found on the PRPC's website at <http://theprpc.org/Programs/911Network/20210219.pdf>

AGENDA

1. **Call to Order**
2. **Introductions**
3. **Minutes**
Consideration of approval of the minutes from the last meeting held on December 4th, 2020.
4. **Director's Report**
Oral report explaining the current activities of the 9-1-1 network.
5. **Training Opportunities**
Staff report on emergency communication training opportunities in the region.
6. **Public Education Activities**
Staff report on public education activities in the region.
7. **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.
8. **FY2021 1st Quarter Performance Report**
Discuss and consider for approval the Panhandle Regional 9-1-1 Network performance report for the first quarter of FY2021 covering the months of September, October and November.
9. **Mapping Updates**
A review of mapping accomplishments since our December meeting.
10. **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 _____, 2021, at 415 West Eighth Avenue, Amarillo, Texas, at _____ a.m./p.m.

Michael J. Peters