

AGENDA
Special Meeting of the Region 51 700/800MHz
Public Safety Regional Planning Committee
May 19th, 2009
0930-1030 Hours

Meeting Room Provided by
Houston Airport System
16930 JFK Blvd.
Houston, TX 77032

This is a special purpose of the meeting as provided for in the Region 51 By-Laws. Region 51, Texas includes the counties of Shelby, Nacogdoches, San Augustine, Sabine, Houston, Trinity, Angelina, Walker, San Jacinto, Polk, Tyler, Jasper, Newton, Montgomery, Liberty, Hardin, Orange, Waller, Harris, Chambers, Jefferson, Galveston, Brazoria, Fort Bend, Austin, Colorado, Wharton and Matagorda.

- Call to order by Chair Doug Frankhouser in accordance with provisions contained in WT Docket No. 96-86
- Introduction of attendees and completion/verification of attendee information sheet
- Discuss and vote on spectrum requests by Wharton, Galveston, Brazoria, and Harris counties (plans posted on Region 51 website). *Please note that due to our organizing a working committee to review spectrum requests, action was not taken last week at our regular meeting.*
- Discuss and act as required on any new business
- Closing

A copy of the approved Region 51 700 plan may be found at <http://www.region51.hctx.net/>.

Additional information about 700 MHz National/Regional Planning and related matters may be found on the Public Safety web site located at: www.fcc.gov/wtb/publicsafety.