

| <b>PRESENT:</b>    |  |  |
|--------------------|--|--|
| Randy Davidson     | Harris County ITC – ETS                    |  |
| Bryan Dunaway      | Harris County Tax Assessor's Office        |  |
| Roger Forshee      | Harris County ITC – ETS                    |  |
| Andy Bally         | Harris County PID - Engineering            |  |
| Pam Kersh          | ESRI                                       |  |
| Sharyn Malatok     | Harris County Children's Assessment Center |  |
| Paul Staton        | HCC04                                      |  |
| Nathan McConnell   | Harris County PHES – Mosquito Control      |  |
| Stefan Nawrocki    | Harris County PHES – Mosquito Control      |  |
| Matthew Perry      | Harris County Fire Marshall's Office       |  |
| Marc Berryman      | Greater Harris County 9-1-1                |  |
| Kimberly Stanfield | Harris County PID - Flood Control          |  |
| Travis Conner      | Harris County ITC-ETS                      |  |
| Mathew Perry       | Harris County Fire Marshall's Office       |  |
| John Wong          | Harris County ITC – ETS                    |  |
| Mark Annas         | Harris County Judges Office                |  |

| <b>Agenda Item</b>                               | <b>Action/Discussion/Information</b>   | <b>Responsibility</b> |
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| Call to Order                                    | Roger Forshee, called the meeting to order at 2:00 p.m.  | Roger Forshee         |
| Adoption of Minutes for March 22nd 2007 meeting. | Travis Conner acting as secretary for this months meeting. Without any changes, the minutes were unanimously approved and accepted.                        | All                   |
| Introductions                                    | Paul Staton From Harris County Constable Precinct 4 and Paul Annas from the Harris County Judges Office have joined the task force as a permanent members. | All                   |
| <b>Review of the April 4th H-GAC GDC Meeting</b> |  |                       |
| H-GAC Member Nominations                         | H-GAC was holding nominations for Chair, Vice Chain and Secretary for its next term.   | Roger Forshee         |
| Membership Fees                                  | H-GAC is reviewing membership structure and membership fees. One proposal is invoicing membership & maintainance fees as one fee.                          | Andy Bally            |

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| - StarMap Status    | ESRI and regional 9-1-1 agencies are proposing H-GAC adopt the statewide standards including fields, subtype, standardization and organization in its road database.  | Marc Berryman        |
| - Aerial Imagery    | The committee for aerial imagery has met and is discussing reviewing previous RFPs and looking for changes and revisions to enhance the tasks and better outline what is required of the participants. Review future milestones and deliverables with accessing penalties along with milestones. This years process is looking at adding more 1/2 foot resolution and possible capturing 4" resolution. | Andy Bally           |
| - HGAC GIS Training | Grant Garrison is helping coordinate a potential ArcGIS Server 9.2 Introduction (2 day) course and a Developing Applications (3 day) course. These might be offered in May or June depending on ESRI agreement. For more information please contact G. Garrison.  | Grant Garrison       |
| Infor USA           | Info USA datasets are being distributed to cost participating members only this year, as was dicussed through the year.   |                      |
| - Meeting Details   | For more details about the GDC meeting, please see the meeting minutes.   |                      |
| <b>Old Business</b> |   |                      |
| - GIS Day 2007      | The GIS Day Committee met after this meeting was concluded. Not details on venue selection yet. For more information or to participate please contact Christina Hailey Dischinger.  | Christina Dischinger |
| - GIS Training      | C. Dischinger is now certified to teach ArcMap 9.2 intro level and level 2. County personnel have priority over non-county agencies.  | Christina Dischinger |

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| <b>New Business</b>                        |   |                |
| - Metadata                                 | Mr. Davidson attended a meeting/training hosted by NOAA. This agency has developed a tool for the FGDC to gather metadata. This free tool automatically uploads your metadata to their database. This gives the government a much better collection of data contacts in the event of an emergency. If you would like to participate please contact R. Davidson. | Randy Davidson |
| <b>Open Forum</b>                          |   |                |
| <b>Secretary</b> -                         | C. Dischinger is announcing her resignation as secretary, due to conflicting schedules.   |                |
| Bylaws -                                   | Proposal for new bylaws and group restructuring was proposed by Andy Bally. A copy of the proposal was distributed.   | Andy Bally     |
| Census -2010                               | Census bureau is beginning to push to collect data for the census for 2010. The CB is looking at the H-GAC regional star*map & H-GAC to assist them with their data collection for 2010.  | Bryan Dunnaway |
| <b>Announcements</b>                       |   |                |
| -Next Harris County GIS Task Force Meeting | The next meeting is scheduled for July 26th, <b>2007</b> and will be held at the offices of HC Mosquito Control at 3330 Old Spanish Trail Building D. The meeting will begin at 2:00 p.m.   | All            |
| <b>Adjournment</b>                         |   |                |
|  | A motion was made to adjourn the meeting at 3:00 pm. There was a second and the meeting adjourned.  | All            |