



**AGENDA**  
**HOUSTON-GALVESTON AREA COUNCIL**  
**BOARD OF DIRECTORS MEETING**  
February 20, 2024 | 10:00 AM  
3555 Timmons Lane, Conference Room 2B  
Houston, TX 77027

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. DECLARE CONFLICTS OF INTEREST
5. SAFETY TIP OF THE MONTH

**ACTION**

6. CONSENT AGENDA

Items listed are of a routine nature and may be acted on in a single motion unless requested otherwise by a member of the Board.

- a. H-GAC BOARD MEETING MINUTES – JANUARY 19, 2024  
Request approval of the minutes of the January 19, 2024, H-GAC Board Meeting.  
(Staff Contact: Rick Guerrero)
- b. ADULT EDUCATION PROFESSIONAL DEVELOPMENT  
Request approval to increase Education Service Center Region VI contract by \$100,000; total contract amount \$1,930,000. (Staff Contact: Juliet Stipeche)
- c. GULF COAST WORKFORCE BOARD LEGAL COUNSEL  
Request approval to execute a contract with DC Legal PLLC for up to \$300,000 per year to provide legal services with the option to renew for three years for a total contract amount of \$1,200,000. (Staff Contact: Juliet Stipeche)
- d. REGIONAL CONVENER CONFERENCE AT RICE UNIVERSITY  
Request approval to execute an Interlocal Agreement with Rice University, Tapia Center for Excellence and Equity in Education and Housing and Dining; contract amount of \$75,000. (Staff Contact: Juliet K. Stipeche)
- e. FRIENDSWOOD PARKWAY CORRIDOR STUDY CONSULTANT SELECTION  
Request authorization to negotiate a contract with consulting firms in the order presented for a contract amount of \$250,000 to conduct the Friendswood Parkway Corridor Study. (Staff Contact: Craig Raborn)
- f. GEOGRAPHIC INFORMATION SYSTEMS AGREEMENT  
Request approval to enter into three-year agreement with Environmental Systems Research Institute, Inc. for Geographic Information Systems software licensing, enterprise services, and support; for a total amount of \$318,010 (Staff Contact: Thushara Ranatunga)

- g. AERIAL IMAGERY COST-SHARE PARTNER AGREEMENTS  
Request approval to enter into cost-share partner agreement with fourteen partner organizations and interlocal agreement with two partner organizations for the acquisition and processing of aerial imagery for a combined total of \$629,994. (Staff Contact: Thushara Ranatunga)
  - h. DATA AXLE 1-YEAR CONTRACT EXTENSION  
Request approval to purchase Data Axle's business and residential databases, on behalf of contributing members of Geographic Data Workgroup; contract amount of \$51,450. (Staff Contact: Pramod Sambidi)
  - i. 2024 HURRICANE PREPAREDNESS OUTREACH CAMPAIGN  
Request authorization to contract with media vendors to purchase radio, digital, and social media to promote hurricane evacuation preparedness within the Gulf Coast region; total contract amount of \$250,000. (Staff Contact: Miguel Segura)
  - j. HAZARD MITIGATION PLANNING  
Request authorization to enter into a contract with Galveston County Water Control Improvement District #1 to develop a hazard mitigation plan; contract amount of \$60,191. (Staff Contact: Amanda Ashcroft)
  - k. INVESTMENT REPORT - FOURTH QUARTER 2023  
Request approval of the fourth quarter 2023 Investment Report ending December 31, 2023. (Staff Contact: Shaun Downie)
7. FINANCE AND BUDGET COMMITTEE  
Report on activities and Committee recommendations.
- a. MONTHLY FINANCIAL REPORT - JANUARY 2024  
Request approval of the monthly financial report ending January 31, 2024. (Staff Contact: Christina Ordonez-Campos)
8. PLANS AND PROJECTS REVIEW COMMITTEE
- a. FISCAL YEAR 2024 STATE HOMELAND SECURITY PROGRAM GRANT FUNDING  
Discussion and possible action on recommendations from the Plans and Projects Review Committee relating to Fiscal Year 2024 State Homeland Security Program grant projects. (Staff Contact: Justin Riley)
9. HUMAN SERVICES
- a. FAMILY ENGAGEMENT AND HOME-BASED PROVIDER SERVICES  
Request approval to execute a contract with the United Way of Greater Houston to implement the Family Engagement and Home-based Provider Services program; contract amount of \$2,500,000. (Staff Contact: Juliet Stipeche)
10. TRANSPORTATION PLANNING
- a. CITY OF SUGAR LAND ON-DEMAND TRANSIT SERVICES PILOT PROJECT  
Request authorization to enter into an agreement with the City of Sugar Land for up to two years of funding to implement on-demand service; total contract amount of \$2,920,480. (Staff Contact: Craig Raborn)

11. H-GAC ADVISORY COMMITTEE APPOINTMENTS
  - a. H-GAC FEBRUARY 2024 ADVISORY COMMITTEE APPOINTMENTS  
Request approval of appointments to H-GAC advisory committees. (Staff Contact: Rick Guerrero)
12. SELECT COMMITTEE ON BOARD COMPOSITION
  - a. SELECT COMMITTEE ON BOARD COMPOSITION REPORT  
Discussion and possible action on recommendations from the Select Committee on Board composition. (Staff Contact: Chuck Wemple)
13. REPORTS
  - a. H-GAC SPOTLIGHT - PARKS AND NATURAL AREAS AWARDS  
No action requested. For information only. (Staff Contact: Andrea Tantillo)
  - b. EXECUTIVE DIRECTOR'S REPORT  
Report on current and upcoming H-GAC activities. (Staff Contact: Chuck Wemple)
14. ADJOURNMENT

In compliance with the Americans with Disabilities Act, H-GAC will provide for reasonable accommodations for persons attending H-GAC functions. Requests should be received by H-GAC 24 hours prior to the function.

## **H-GAC BOARD MEETING MINUTES – JANUARY 19, 2024**

### **Background**

The H-GAC Board of Directors convenes on the third Tuesday of each month at 10:00 a.m. Meeting minutes are prepared following each Board meeting to summarize any action taken and document the attendance of Board members.

### **Current Situation**

A summary of the January 19 meeting of the H-GAC Board of Directors is attached and recommended for approval.

### **Funding Source**

N/A

### **Budgeted**

N/A

### **Action Requested**

Request approval of the minutes of the January 19, 2024, H-GAC Board Meeting. (Staff Contact: Rick Guerrero)

### **ATTACHMENTS:**

▫ Jan 19 Board Meeting Minutes

Cover Memo

**MEETING MINUTES**  
**H-GAC BOARD OF DIRECTORS**  
**January 19, 2024**

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**ATTENDANCE ROSTER**

The following members of the Board of Directors (Board) of the Houston-Galveston Area Council (H-GAC) attended all or a portion of the January 19, 2024, Board meeting:

Austin County Judge Tim Lapham	City of La Porte Council Member Chuck Engelken
Brazoria County Commissioner Stacy Adams	City of Missouri City Council Member Jeffrey Boney
Chambers County Commissioner Tommy Hammond	City of Pasadena Council Member Dolan Dow
Colorado County Commissioner Darrell Gerston (Alternate)	City of Pearland Mayor Kevin Cole
Fort Bend County Judge KP George	City of Sugar Land Council Member Stewart Jacobson (Alternate)
Galveston County Commissioner Joseph Giusti (Alternate)	City of Texas City Commissioner Jami Clark
Harris County Judge Lina Hidalgo	
Liberty County Judge Jay Knight	
Montgomery County Judge Mark Keough	
Walker County Commissioner Brandon Decker	<i>General Law Cities:</i>
Waller County Judge Trey Duhon	City of Pattison Mayor Joe Garcia
Wharton County Judge Phillip Spenrath	City of Waller Council Member Nancy Arnold
City of Alvin Council Member Martin Vela	
City of Conroe Council Member Howard Wood	<i>Home Rule Cities (Less than 25,000):</i>
City of Friendswood Council Member Sally Branson	City of Bellaire Ross Gordon
City of Houston Council Member Sallie Alcorn	City of Dickinson Mayor Pro Tem Johnnie Simpson
City of Houston Council Member Amy Peck	
City of Huntsville Mayor Russell Humphrey	Huntsville ISD Trustee Rissie Owens

The following Board members were not marked in attendance at the January 19, 2024, Board meeting:

Harris County Commissioner Rodney Ellis	City of Galveston Mayor Dr. Craig Brown
Matagorda County Judge Bobby Seiferman	City of Lake Jackson Mayor Gerald Roznovsky
City of Baytown Council Member Laura Alvarado	City of League City Council Member Tommy Cones
City of Deer Park Council Member Bill Patterson	City of Rosenberg Mayor Kevin Raines

(over)

## **CALL TO ORDER**

The Honorable Sallie Alcorn, Houston Council Member and Chair of the Board called the meeting to order at 1:42 p.m. on Friday, January 19, 2024, at 3555 Timmons Lane.

### **1. INVOCATION**

The Honorable Dolan Dow, Pasadena Council Member, gave the invocation.

### **2. PLEDGE OF ALLEGIANCE**

The Honorable Howard Wood, Conroe Council Member, led the Pledge of Allegiance and the Pledge to the Texas Flag.

## **ROLL CALL**

Chair Alcorn asked Rick Guerrero to conduct the Board of Directors roll call. Mr. Guerrero conducted the roll call and announced that a quorum was present. Mr. Guerrero introduced special guests in the audience: Jay Guerrero and Margaret Mcalinden (Office of State Senator John Cornyn), Ginny Lewis Ford (Executive Director of the Texas State Association of Regional Councils), Dan Davis (City of Manvel Mayor), and Colt Christian (Walker County Judge).

### **3. PUBLIC COMMENT**

Chair Alcorn invited comments from any members of the public who wished to participate during the meeting and asked Mr. Guerrero if any requests for public comments had been received. Mr. Guerrero called on Steve Mataro of GrantWorks to come forward for a public comment. Mr. Mataro gave his appreciation for the work H-GAC does and the services they provide. Mr. Mataro thanked the board of directors and expressed his enjoyment at the H-GAC Annual Meeting and State of the Region. Chair Alcorn asked if there were any more public comments. There being none, Chair Alcorn proceeded to the next item on the agenda.

### **4. DECLARE CONFLICTS OF INTEREST**

Chair Alcorn called for any Board member with a conflict of interest to declare it at that time. Hearing no conflicts, Chair Alcorn motioned to move item 9 to above item 5 and Wharton County Judge Phillip Spenrath seconded the motion.

## **SAFETY TIP OF THE MONTH**

Chair Alcorn announced in the interest of time, there will be no safety tip of the month and proceeded to the next item on the agenda.

### **9. SELECT COMMITTEE ON BOARD COMPOSITION**

#### **a. PROPOSED AMENDMENTS TO H-GAC BYLAWS**

Chair Alcorn called on Committee Chair Trey Duhon, to discuss proposed amendments to H-GAC bylaws. Committee Chair Duhon commented that the committee will be holding a workshop on February 7<sup>th</sup>, 2024, to update the board on possibilities and answer questions before presenting a motion.

Committee Chair Duhon called on Executive Director, Chuck Wemple, to comment. Mr. Wemple stated that there will be a recording to be shared on the proposed voting process and language of the bylaws for those unable to attend. Mr. Wemple gave a brief presentation on the proposed amendment and explanation of the proposed voting structure. Mr. Wemple asked if there were any additional questions or comments. Council Member Branson

commented on the required attendance for voting. Judge Keough commented on the bylaws change and percentage required for votes to pass. Judge Hidalgo commented on the adjusted percentage of votes due to the population. Judge Lapham commented on the language of the bylaws and qualification within Houston's Proposition B. Council Member Boney commented on the proposed two-stage voting and the board's ability to make a motion. Mayor Humphrey commented on the effect of Houston's Proposition B in the proposed voting structure. Judge Keough expressed his concern with having a complex voting structure. Judge George commented on the upcoming workshop and discussions to come. Commissioner Adams commented on Houston's population vote within the bylaws. Mayor Cole commented on the need for further discussion. Chair Alcorn invited the board of directors to attend the upcoming workshop and ask more questions and express their concerns. Chair Alcorn asked if there were any more comments. There being none, Chair Alcorn proceeded to the next item on the agenda.

## 5. **CONSENT AGENDA**

Chair Alcorn called for the Consent Agenda and asked if there were any questions or items that required discussion. There being no questions, Mayor Pro Tem Simpson moved to approve the Consent Agenda. Judge Lapham seconded the motion. Chair Alcorn then called for a vote, which resulted in unanimous approval by all members present.

The following items were acted on by approval of the consent agenda:

- a. **H-GAC BOARD MEETING MINUTES – DECEMBER 19, 2023** – approved the minutes of the December 19, 2023, H-GAC Board Meeting minutes.
- b. **AREA AGENCY ON AGING CONTRACT RECOMMENDATION** – authorized to fund Fiscal Year 2024 contracts for Advance Hi-Tech Nursing, Inc doing business as LifeSpan Home Care and Synergy Homecare of Northeast Houston in an amount not to exceed \$120,000.
- c. **CONSULTANT SELECTION FOR BUFFALO BAYOU EAST DESIGN CONCEPT** – approved to execute a consultant contract not to exceed \$475,000 to support the Buffalo Bayou East Design Concept.
- d. **2024 INVESTMENT POLICY** – approved H-GAC's Investment Policy.

## 6. **FINANCE AND BUDGET COMMITTEE**

### a. **Monthly Financial Report – December 2023**

Chair Alcorn announced that the Finance and Budget Committee met before the Board of the Directors meeting under the leadership of the Committee Chair, Mayor Garcia. Mr. Garcia reported that the committee met to consider several items on the agenda.

Mr. Garcia recognized Christina Ordonez-Campos, H-GAC Director of Finance, to present the financial status report for December. Mrs. Ordonez-Campos requested approval of the monthly financial report ending December 31, 2023.

Mrs. Ordonez-Campos asked if there were any questions regarding the November financial report. There being none, Council Member Branson moved to approve, and Judge Duhon seconded the motion. With no additional discussion, Chair Alcorn called for the vote,

(over)

which resulted in unanimous approval by all members present.

**7. TRANSPORTATION PLANNING**

**a. Commute Solutions Marketing Campaign**

Chair Alcorn called on Miguel Segura, H-GAC's Director of Communication, who requested authorization to contract with media vendors to purchase print/digital, social media, billboards, and radio/tv to promote commute solutions within the region; total amount is \$300,000.

Chair Alcorn asked if there were any questions. There being none, Missouri City Councilman Jeffrey Boney moved to approve, and Friendswood Council Member Sallie Branson seconded the motion. With no additional discussion, Chair Alcorn called for the vote, which resulted in unanimous approval by all members present.

**8. H-GAC ADVISORY COMMITTEE APPOINTMENTS**

**a. H-GAC January 2024 Advisory Committee Appointments**

Chair Alcorn moved to the next agenda item. Mr. Guerrero requested approval of three appointments to two H-GAC advisory committees.

Chair Alcorn asked if there were any questions. There being none, Council Member Arnold moved to approve, and Mayor Pro Tem Simpson moved to second the motion. With no additional discussion, Chair Alcorn called for the vote which resulted in unanimous approval by all members present.

**INFORMATION**

**9. REPORTS**

**a. H-GAC Spotlight – Parks and Natural Areas Awards**

Chair Alcorn announced the H-GAC Parks and Natural Areas Awards would be taking place at the H-GAC office on Friday, February 9<sup>th</sup> from 10:00 a.m. to 12:00 p.m. For any additional information please contact Andrea Tantillo at [Andrea.Tantillo@h-gac.com](mailto:Andrea.Tantillo@h-gac.com).

**b. Executive Directors Report**

Mr. Wemple thanked the board of directors for their comments and consideration on potential bylaw changes. Mr. Wemple reminded the board of the upcoming H-GAC Board Composition Committee Workshop. Mr. Wemple stated there was nothing further to report.

**10. ADJOURNMENT**

There being no further business to discuss, Chair Alcorn adjourned the January 2024 meeting of the H-GAC Board of Directors at 2:45 p.m.



## **ADULT EDUCATION PROFESSIONAL DEVELOPMENT**

### **Background**

H-GAC currently acts as the grantee and fiscal agent for the region's Adult Education Consortium, contracting with Education Service Center Region VI serving as the lead agency providing technical assistance and support to the region.

### **Current Situation**

In our commitment to enhancing outcomes and promoting collaboration amongst Workforce System operators, we propose providing additional funding to support training opportunities targeted at enhancing comprehension of adult education services. The acquired knowledge and skills from these training sessions will empower leaders to make informed decisions, implement effective strategies, and ultimately contribute to the overall success and impact of adult education services in our region.

Region VI currently takes the lead in the professional development efforts for adult education and is currently best positioned to coordinate these training sessions.

### **Funding Source**

Texas Workforce Commission

### **Budgeted**

Yes

### **Action Requested**

Request approval to increase Education Service Center Region VI contract by \$100,000; total contract amount \$1,930,000. (Staff Contact: Juliet Stipeche)

## GULF COAST WORKFORCE BOARD LEGAL COUNSEL

### Background

The Gulf Coast Workforce Board serves as a cornerstone in the strategic direction and coordination of extensive workforce development initiatives and early education activities within a vast region covering 13 counties. Within this extensive network, numerous contractual agreements between partners have been established, forming a collaborative framework to deliver a comprehensive range of services.

### Current Situation

Recognizing the intricate landscape of federal and state compliance rules associated with these services, staff see an opportunity for adding additional legal support. This strategic decision ensures adept navigation of regulatory complexities, enhances contract management, and fortifies the shared commitment to meeting the diverse needs of the community we serve.

Board staff seek an attorney with comprehensive knowledge of the Texas Workforce Commission, the specific state and federal laws and funding streams, and the operational affiliate of the workforce system, Workforce Solutions.

H-GAC issued a competitive, sealed solicitation to solicit qualified contractors for the services requested under Project ID: HS-WKF-LC-09-2023 on September 14, 2023 and which closed on October 26, 2023. Two submissions were received and thoroughly evaluated by a committee of representatives from H-GAC. Based on the committee's scoring and evaluation of the proposal responses and interviews, the recommendation and rankings are presented below:

Proposer	Rank
DC Legal PLLC	1
Husch Blackwell LLP	2

DC Legal PLLC scored the highest of the two proposals. Vera Jeanette Dela Cruz is a licensed attorney with over 35 years of experience in labor and employment law including unemployment insurance, payday law, civil rights, and fair housing. Her accomplishments include serving as the former Chief of Staff to the Texas Workforce Commission Labor Commissioner advising on a range of critical areas including legislation, budgeting, information technology, unemployment insurance, civil rights, and workforce policy, directly influencing the welfare of over 14 million workers in Texas.

### Funding Source

Texas Workforce Commission

### Budgeted

Yes

**Action Requested**

Request approval to execute a contract with DC Legal PLLC for up to \$300,000 per year to provide legal services with the option to renew for three years for a total contract amount of \$1,200,000.  
(Staff Contact: Juliet Stipeche)

## **REGIONAL CONVENER CONFERENCE AT RICE UNIVERSITY**

### **Background**

The Gulf Coast Workforce Board was awarded a Tri-Agency Workforce Convener grant on January 13, 2023 to serve as a Tri-Agency Regional Convener, responsible for developing, implementing, and monitoring high-quality career pathways in targeted industries within our workforce development area. The grant's responsibilities include developing plans for regional alignment, regional work-based learning, and regional data and communications.

### **Current Situation**

In alignment with the grant's mandate for regional work-based learning initiatives, the Gulf Coast Workforce Board is poised to offer an enriching opportunity at Rice University, designed to facilitate career exploration, entrepreneurship, and leadership development. This endeavor is a collaborative effort involving the Gulf Coast Workforce Board, Rice University's Tapia Center for Excellence and Equity in Education, and the Rice Housing and Dining Department. Together, we will curate a comprehensive week-long intensive program, focused on critical sectors such as healthcare, education, and building and construction.

Participants will be deeply engaged through a dynamic blend of instructional sessions, interactive panel discussions, hands-on experiences, and project-based learning activities. They will have the unique opportunity to gain insights from esteemed Rice professors, leading industry professionals, and the dedicated staff at Workforce Solutions – Gulf Coast. This immersive summer program, tentatively scheduled for June 9 – 14, 2024, is meticulously designed to equip students with the knowledge, skills, and insights needed to navigate and succeed in their future careers.

### **Funding Source**

Texas Education Agency

### **Budgeted**

Yes

### **Action Requested**

Request approval to execute an Interlocal Agreement with Rice University, Tapia Center for Excellence and Equity in Education and Housing and Dining; contract amount of \$75,000. (Staff Contact: Juliet K. Stipeche)

## **FRIENDSWOOD PARKWAY CORRIDOR STUDY CONSULTANT SELECTION**

### **Background**

Houston-Galveston Area Council has established a partnership with the City of Friendswood, Texas to conduct a Corridor Study of Friendswood Parkway from Farm-to-Market Road 2351 to Farm-to-Market Road 528. The ultimate plan for Friendswood Parkway is to extend the Parkway through Friendswood starting at FM 528 into Brazoria County, where it will connect to FM 2351 and eventually, Pearland Parkway. When complete, the four-lane divided parkway will provide an alternative route to Interstate Highway 45 South and will also serve as an alternative evacuation route for areas near the Gulf Coast. The 12-month study will conclude with a recommended roadway alignment for Friendswood Parkway and implementation workbook for the City of Friendswood.

### **Current Situation**

H-GAC issued a competitive, sealed solicitation to solicit qualified contractors for the goods or services requested under Project ID: TRN23-09 on September 27, 2023 and which closed on November 9, 2023. Two submissions were received and thoroughly evaluated by a committee of representatives from H-GAC and outside stakeholders. Based on the committee's scoring and evaluation of the proposal responses the recommendation and rankings are presented below:

1. TJKM Transportation Consultants
2. The Goodman Corporation

### **Funding Source**

Federal: \$250,000

### **Budgeted**

Yes

### **Action Requested**

Request authorization to negotiate a contract with consulting firms in the order presented for a contract amount of \$250,000 to conduct the Friendswood Parkway Corridor Study. (Staff Contact: Craig Raborn)

### **ATTACHMENTS:**

▫ Study Area Map

Cover Memo

Pearland

# Friendswood Parkway Study Area



1/4 Mile Buffer



Proposed Alignment

HASTING FRIENDSWOOD RD

2351

518

Friendswood

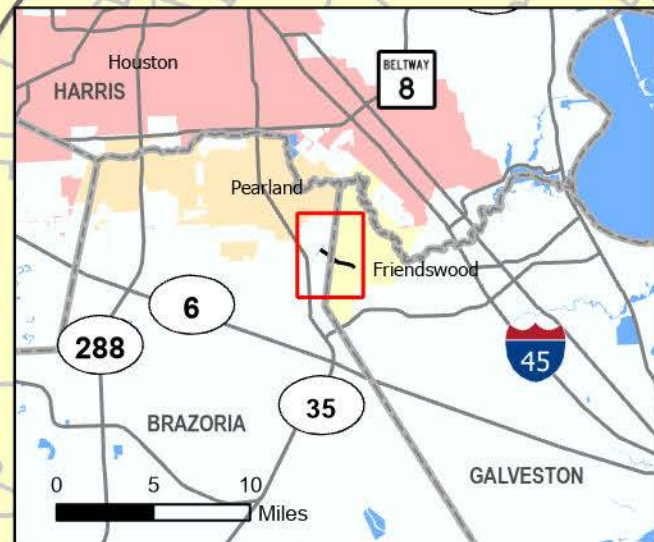
528

35

BRAZORIA COUNTY  
GALVESTON COUNTY



0 0.5 1 Miles



## **GEOGRAPHIC INFORMATION SYSTEMS AGREEMENT**

### **Background**

Annually, the Houston-Galveston Area Council renews its maintenance agreement with the Environmental Systems Research Institute, Inc., encompassing Geographic Information Systems software. This contract encompasses technical support services and continuous upgrades to the software system facilitated by Environmental Systems Research Institute, Inc. The suite of ArcGIS software packages plays a pivotal role in mapping, data analysis, data sharing, and various online mapping services and applications, catering to the needs of both H-GAC Geographic Information Systems users and the general public. The existing maintenance cost for 2024 renewal was \$73,422, which was approved by the Board of Directors at the November 2023 meeting.

### **Current Situation**

Instead of an annual renewal, Environmental Systems Research Institute provides a three-year Small Government Enterprise Agreement. This arrangement grants users access to additional Geographic Information Systems software / licenses, extensions, enterprise resources, and capabilities. Given the planned advancements in geospatial data development, analysis, and visualization goals within H-GAC's Data Analytics and Research department, entering into the Small Government Enterprise Agreement will be advantageous for both, the agency and the region. Small Government Enterprise Agreement provides swift access to specific ArcGIS software sets, enabling the agency to deploy robust capabilities for integrating IT business systems, fostering collaboration and data sharing, analyzing data, and creating detailed visualizations to support decision-making. The Small Government Enterprise Agreement introduces adaptability and concentration to the development of a successful and scalable enterprise Geographic Information Systems providing licensing and extension availability for an unlimited number of Geographic Information Systems users at H-GAC and specific project partners.

The total cost for the three-year Small Government Enterprise Agreement will be \$318,010.

- Year 1 (2024): \$76,000 (\$73,422 is already paid though the existing renewal contract)
- Year 2 (2025): \$111,000
- Year 3 (2026): \$131,000

### **Funding Source**

Allocated indirect (Geographic Information Systems Support and Processing)

### **Budgeted**

Budgeted and paid for the first year (2024)

### **Action Requested**

Request approval to enter into three-year agreement with Environmental Systems Research Institute, Inc. for Geographic Information Systems software licensing, enterprise services, and support; for a total amount of \$318,010 (Staff Contact: Thushara Ranatunga)



## **AERIAL IMAGERY COST-SHARE PARTNER AGREEMENTS**

### **Background**

Since the year 2000, the Houston-Galveston Area Council has consistently conducted aerial imagery collection for the region. This comprehensive acquisition program is carried out on a biannual basis, with the latest cycle being the completion of the 2022 H-GAC Aerial Imagery covering an extensive area of 14,301 square miles. The applications of this aerial imagery are diverse, serving purposes such as supporting development, engineering, and environmental planning and design. Additionally, it facilitates change detection, aiding in the identification of new additions and building footprints, as well as supporting feature extractions, asset locations, and cartographic visualization.

### **Current Situation**

On behalf of contributing members of Geographic Data Workgroup Houston-Galveston Area Council entered into an agreement with Surdex Corporation to participate for an additional round of aerial imagery acquisition to occur during leaf-off season of winter 2023/2024 with the approval from the Board of Directors on November 2023 meeting. The renewed agreement enables the capture of high-resolution aerial imagery, specifically with resolutions of 6 inches and 12 inches, encompassing the entire 13-county area. The total cost associated with this crucial data acquisition endeavor is \$629,994. This financial commitment will be collectively shared through elective cost-sharing contributions. The commitments have already been secured from contributing members. This agreement underscores our commitment to maintaining accurate and updated geographic data for the betterment of the region.

### **Funding Source**

Funds committed by participating cost-share organizations:

City of Friendswood, City of Jersey Village, City of La Porte, City of Pearland, City of Sugar Land, City of Houston, City of Webster, City of Manvel, Greater Harris County 9-1-1, North Harris County Regional Water Authority, Brazoria County Engineering, Harris County Flood Control District, Harris County Toll Road Authority, Texas Department of Transportation, Houston Metro, Rice University.

### **Budgeted**

Yes

### **Action Requested**

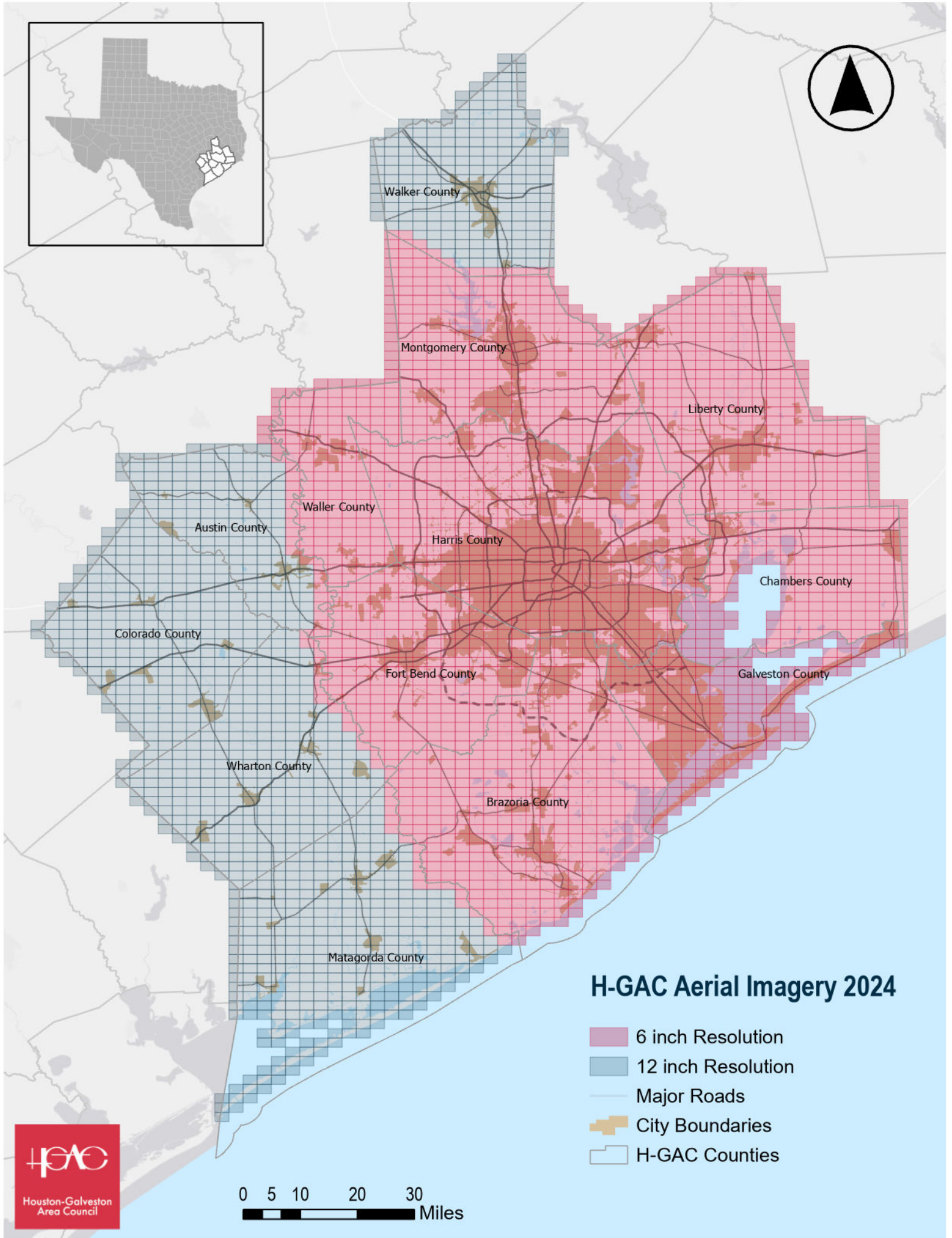
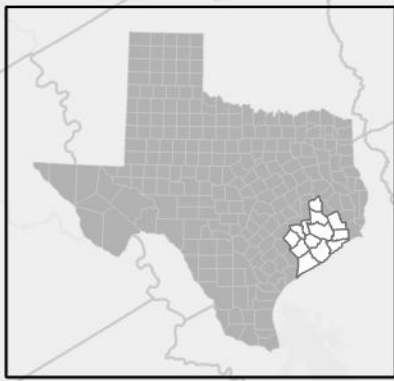
Request approval to enter into cost-share partner agreement with fourteen partner organizations and interlocal agreement with two partner organizations for the acquisition and processing of aerial imagery for a combined total of \$629,994. (Staff Contact: Thushara Ranatunga)

### **ATTACHMENTS:**

▫ Map of coverage area

Exhibit





## H-GAC Aerial Imagery 2024

- 6 inch Resolution
- 12 inch Resolution
- Major Roads
- City Boundaries
- H-GAC Counties



## **DATA AXLE 1-YEAR CONTRACT EXTENSION**

### **Background**

H-GAC and members of Geographic Data Workgroup rely on business and consumer/residential data for various mapping activities. For several years, H-GAC has relied on Data Axle (formerly Infogroup) as the most reliable resource, in terms of location accuracy of business and address classifications. In addition, individual consumer/residential data has been a resource relied on by the Greater Harris County 9-1-1 Emergency Network and the Gulf Coast Regional 9-1-1 Emergency Communications District for address verifications.

### **Current Situation**

On behalf of contributing members of Geographic Data Workgroup, H-GAC has negotiated to renew the license agreement of Data Axle's 2023 Business and Consumer/Residential database. The renewed license agreement would allow H-GAC and contributing members of Geographic Data Workgroup to obtain the Data Axle 2023 Business and Consumer/Residential database containing approximately 742,458 business records and 6,358,775 residential records, as well as continue to use past year's licensed databases. Cost of the renewal would be \$51,450, borne collectively through elective cost-sharing contributions which have already been committed.

### **Funding Source**

Funds committed by participating cost-share organizations.

### **Budgeted**

Yes

### **Action Requested**

Request approval to purchase Data Axle's business and residential databases, on behalf of contributing members of Geographic Data Workgroup; contract amount of \$51,450. (Staff Contact: Pramod Sambidi)

## 2024 HURRICANE PREPAREDNESS OUTREACH CAMPAIGN

### Background

In collaboration with our state and local authorities, the Houston-Galveston Area Council seeks to continue its yearly Hurricane Preparedness Outreach Campaign. The goal of the outreach campaign is to enhance awareness about hurricane evacuation planning, especially for those residents living in Hurricane Evacuation Zip-Zones that are subject to Hurricane storm surge.

### Current Situation

This preparedness campaign will afford H-GAC the opportunity to work with multiple media outlets to reach residents across the region – and particularly those in the Hurricane Evacuation Zip-Zones – to help them plan for Hurricane Season. The campaign will run in English and Spanish and will direct individuals to H-GAC’s hurricane evacuation information on the planning website.

H-GAC’s Communications Department will manage the 2024 Hurricane Preparedness Campaign. Below is a list of potential vendors and estimated budget. This information is based on demographic research on residents in the Hurricane Evacuation Zips Code areas. If members have local media outlets in their respective communities, please contact Miguel Segura to add those to our database.

Type	Amount	Prospective Vendor
<b>Digital</b>	<b>\$100,000</b>	Houston Chronicle, KPRC Click2 Houston, ABC13, KHOU, Texas A&M, University of Houston
<b>Social Media</b>	<b>\$15,000</b>	Facebook, X (formerly Twitter), Instagram, LinkedIn
<b>Radio</b>	<b>\$135,000</b>	Radio One (KKBQ, KHPT, KGLK) iHeart – KOVE, KAMA, KBXX, KMJQ, KODA, KQBT, KTBZ, KRBE, KSAM Texas Southern University, Texas A&M, and University of Houston

### Funding Source

Federal Metropolitan Planning Funds

### Budgeted

Yes

### Action Requested

Request authorization to contract with media vendors to purchase radio, digital, and social media to promote hurricane evacuation preparedness within the Gulf Coast region; total contract amount of \$250,000. (Staff Contact: Miguel Segura)

## **HAZARD MITIGATION PLANNING**

### **Background**

Disasters are inevitable, and the Houston-Galveston region is susceptible to a full range of natural and man-made hazards. One of the most effective tools a jurisdiction can use to reduce hazard vulnerability is the development and adoption of a hazard mitigation plan. In 2023, H-GAC worked with Austin, Liberty, and Walker counties to update their Multijurisdictional Hazard Mitigation Plans. Additionally in 2023, H-GAC also worked with the City of Angleton to develop a new Local Hazard Mitigation Plan. In addition to these local governments, H-GAC has explored with the Texas General Land Office the potential to expand our services to special districts in our region.

### **Current Situation**

The Galveston County Water Control Improvement District #1 seeks to work with H-GAC to develop a Local Hazard Mitigation Plan based on long-term relationships and past successes. H-GAC has the resources to dedicate full time staff to assist in the development and adoption of this Local Hazard Mitigation Plan.

### **Funding Source**

Texas General Land Office

### **Budgeted**

Yes

### **Action Requested**

Request authorization to enter into a contract with Galveston County Water Control Improvement District #1 to develop a hazard mitigation plan; contract amount of \$60,191. (Staff Contact: Amanda Ashcroft)

## INVESTMENT REPORT - FOURTH QUARTER 2023

### **Background**

N/A

### **Current Situation**

N/A

### **Funding Source**

N/A

### **Budgeted**

N/A

### **Action Requested**

Request approval of the fourth quarter 2023 Investment Report ending December 31, 2023. (Staff Contact: Shaun Downie)

### **ATTACHMENTS:**

- ▢ Fourth Quarter 2023 Investment Report
- Cover Memo

**Houston Galveston Area Council  
Investment Report  
For the Twelve Months Ended December 31, 2023**

	Book Value	Market Value	Percent of Portfolio	
<b>Beginning Balance 12/31/2022</b>				<b>\$ 9,519,763.63</b>
Certificate of Deposit (Maturity 6/11/2024) Yield 4.05% Chase Bank	1,098,933.31	1,098,933.31	11.07%	
TexPool Prime Account Yield 5.38%	8,500,000.00	8,823,058.47	88.88%	
Money Market Fund Yield 5.25% BOA Balance as of December 31, 2023	4,788.42	4,972.86	0.05%	
	<b>\$ 9,603,721.73</b>	<b>\$ 9,926,964.64</b>	<b>100.00%</b>	<b>\$ 9,926,964.64</b>
Total Investment Income Y-T-D		<b>\$ 471,174.93</b>		

The above securities are in compliance with PFIA and the investment objectives stated within the H-GAC Investment Policy.

*Shaun Downie*  
Shaun Downie  
Investment Officer

*Jean Mahood*  
Jean Mahood  
Finance Director

## MONTHLY FINANCIAL REPORT - JANUARY 2024

### **Background**

N/A

### **Current Situation**

N/A

### **Funding Source**

N/A

### **Budgeted**

N/A

### **Action Requested**

Request approval of the monthly financial report ending January 31, 2024. (Staff Contact: Christina Ordonez-Campos)

### **ATTACHMENTS:**

▢ Monthly Financial Report - January 2024

Cover Memo

# HOUSTON GALVESTON AREA COUNCIL (H-GAC)



## FY24 Monthly Financial Report

For Month Ending January 31, 2024

Prepared on February 6, 2024

Esteemed H-GAC Board of Directors and Executive Director Wemple, please find attached the financial report for last month. The information contained within is intended for managerial reporting purposes. All figures are unaudited and subject to change. Should you have any questions, please feel free to let me or a member of my staff know. Respectfully submitted, Christina Ordóñez-Campos, CPA - Chief Financial Officer.

### SUMMARY OF KEY CHANGES

#### REVENUES

- > Invoices for membership dues are in the process of being mailed out at this time.
  
- > The delivery dates for several Co-op contracts changed which delayed their related billings; this accounts for the decrease in co-op fees compared to 2023.
  
- > State Revenue increased nearly \$5 million compared to the 2023 amount due to the growth that we have experienced in some of our programs.

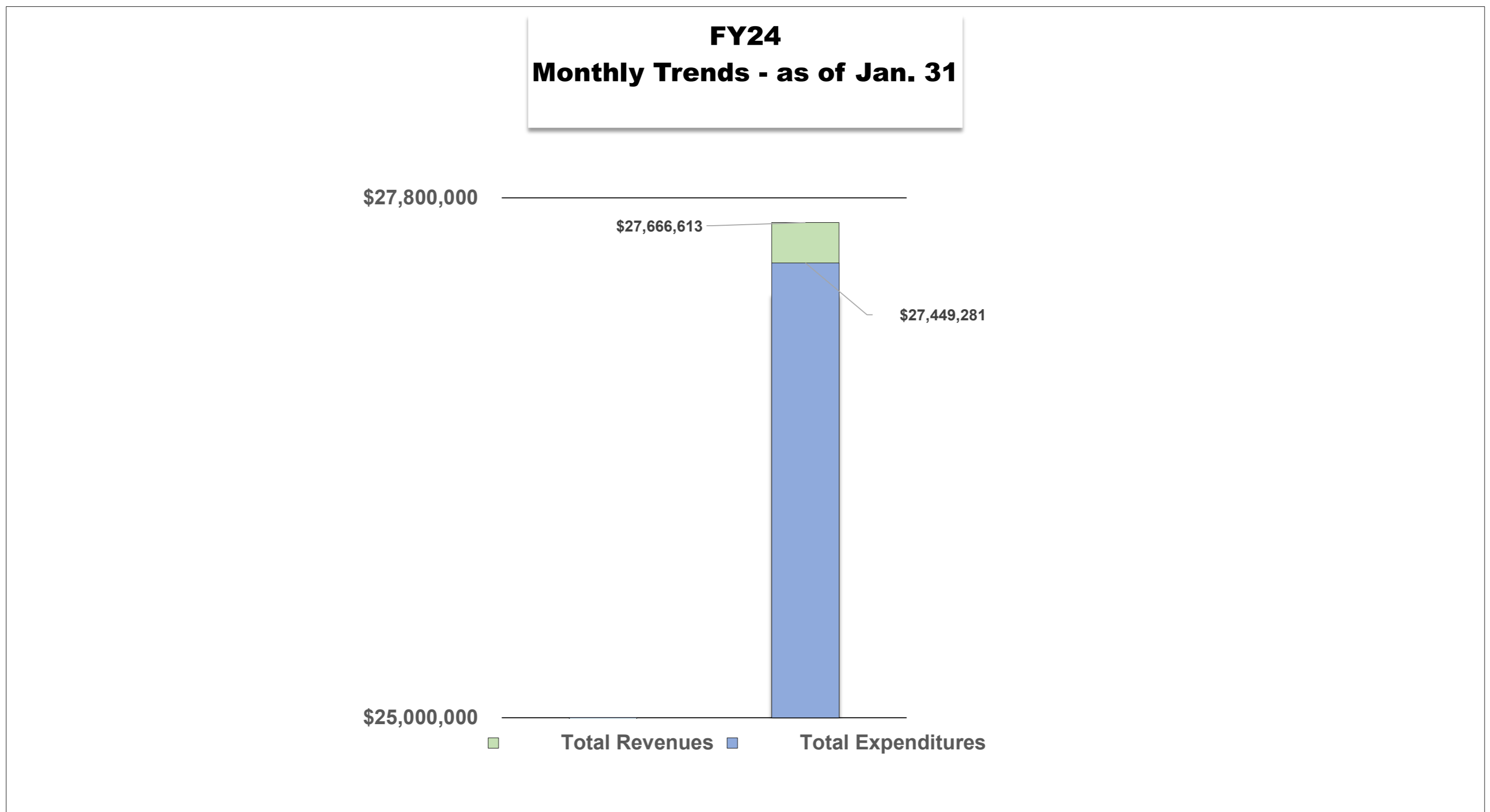
#### EXPENDITURES

- > Pass-through increased \$4 million compared to the 2023 amount due to the growth that we have experienced in some of our programs.
  
- > Travel is up compared to the prior years' amounts since most conferences have gone back to face to face meetings instead of being on virtual platforms.
  
- > Included in Other Expenses is a 207K software purchase that was made by the Workforce program.

\*\*\* Please note: the activity outlined above and in the report fall within the past trends in H-GAC's operations and are not out of the ordinary. \*\*\*



## Monthly Trends Chart



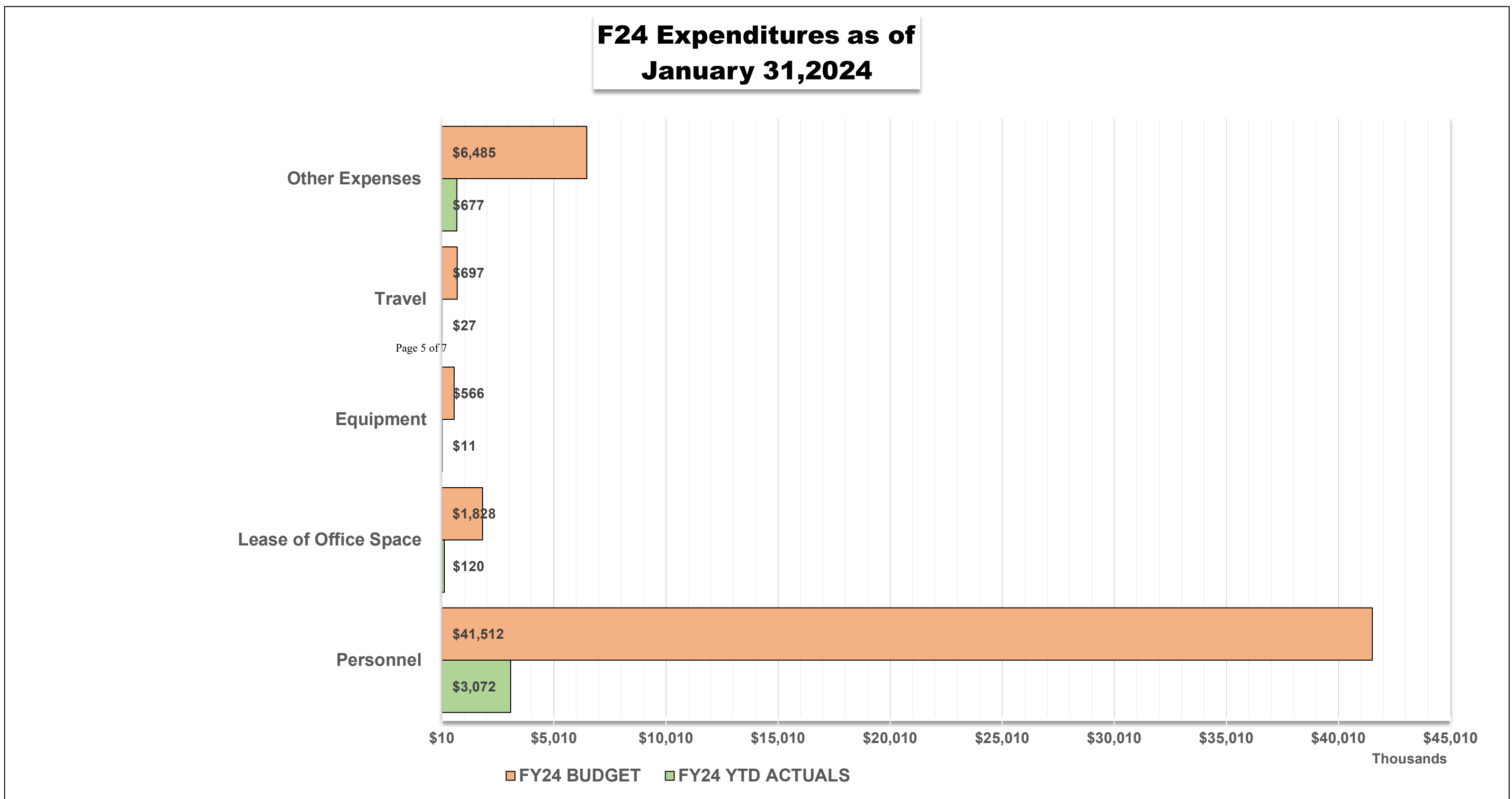
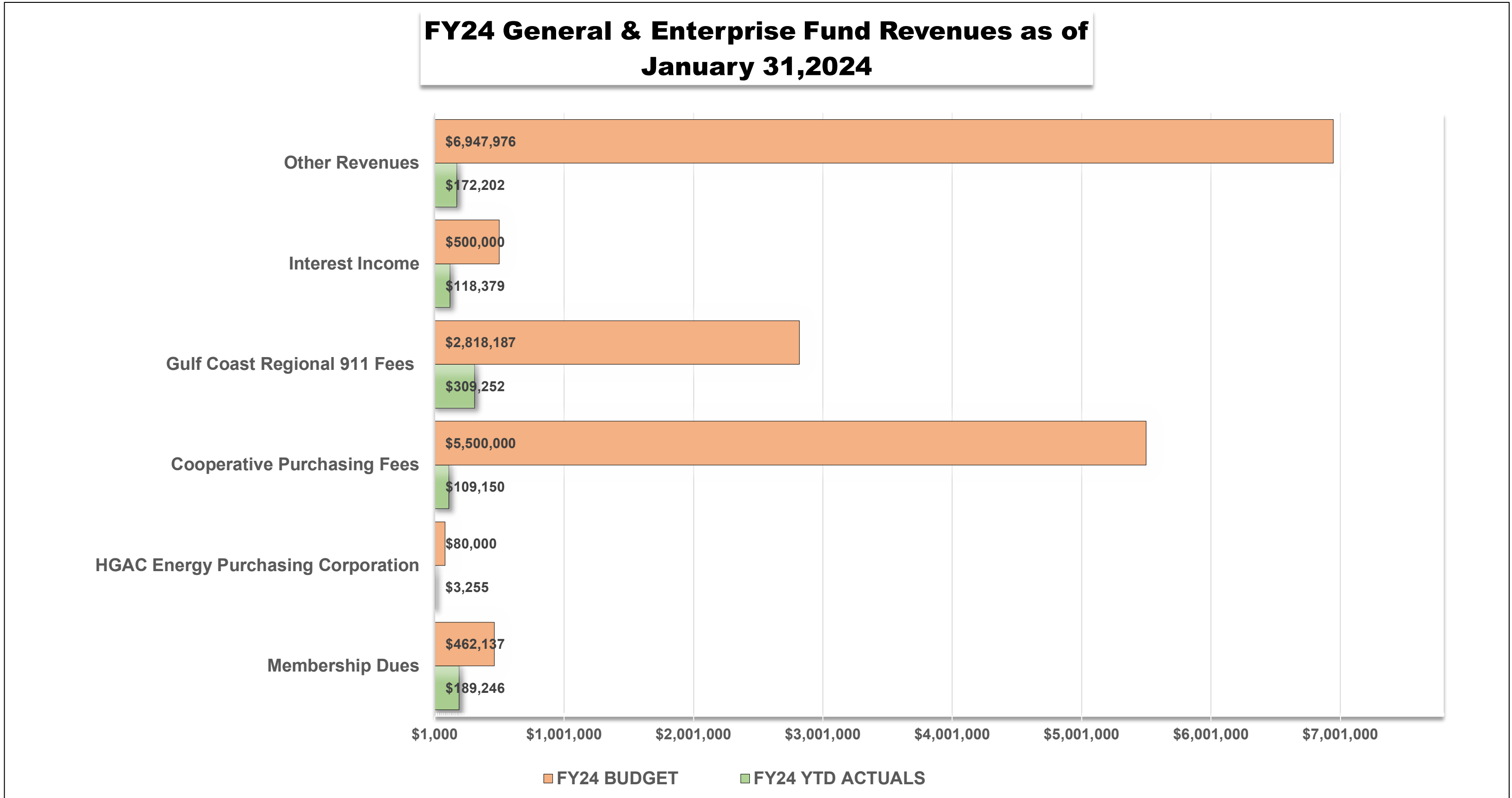
# HOUSTON GALVESTON AREA COUNCIL (H-GAC)

## FY24 Monthly Trends Report

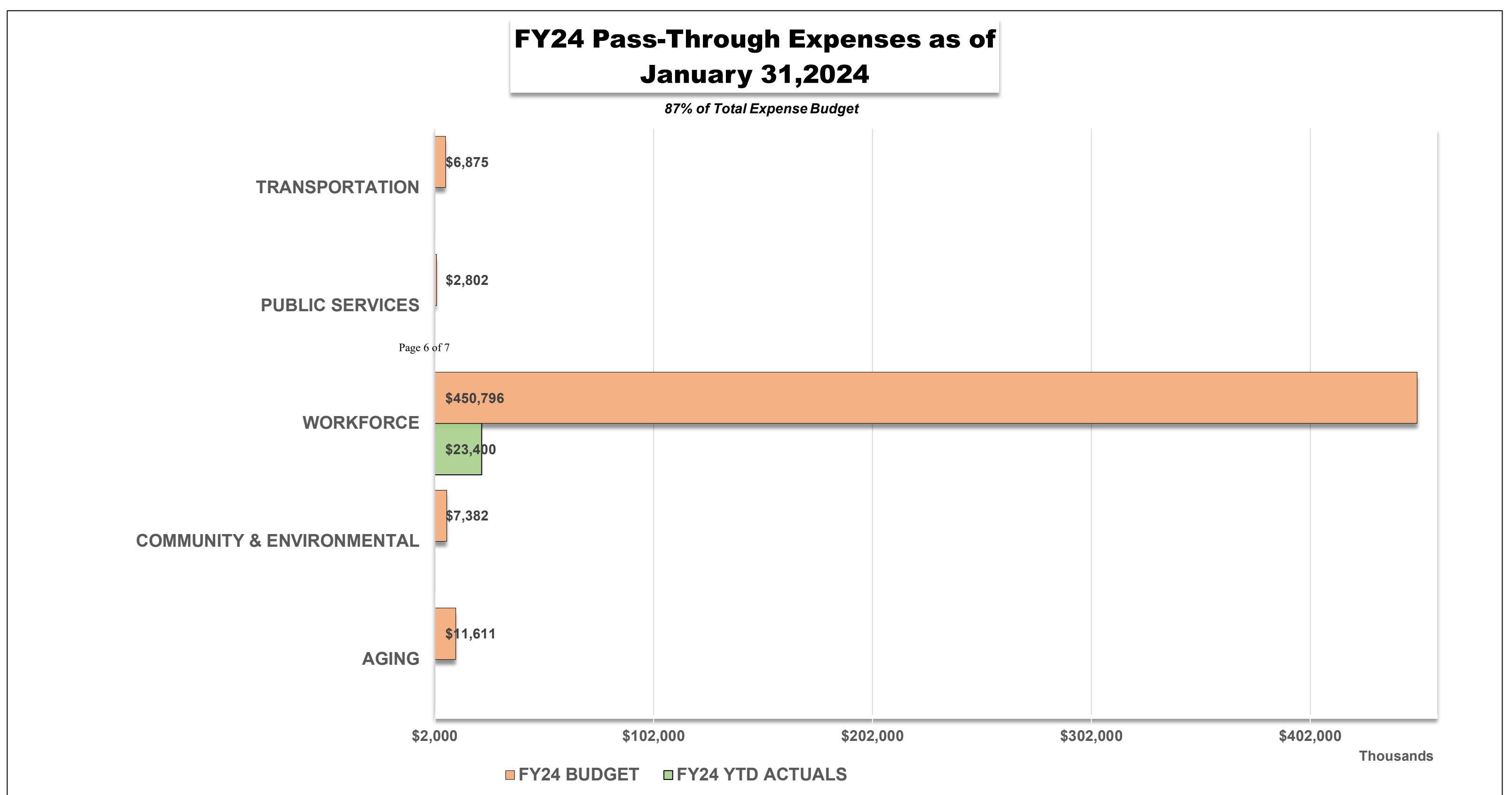
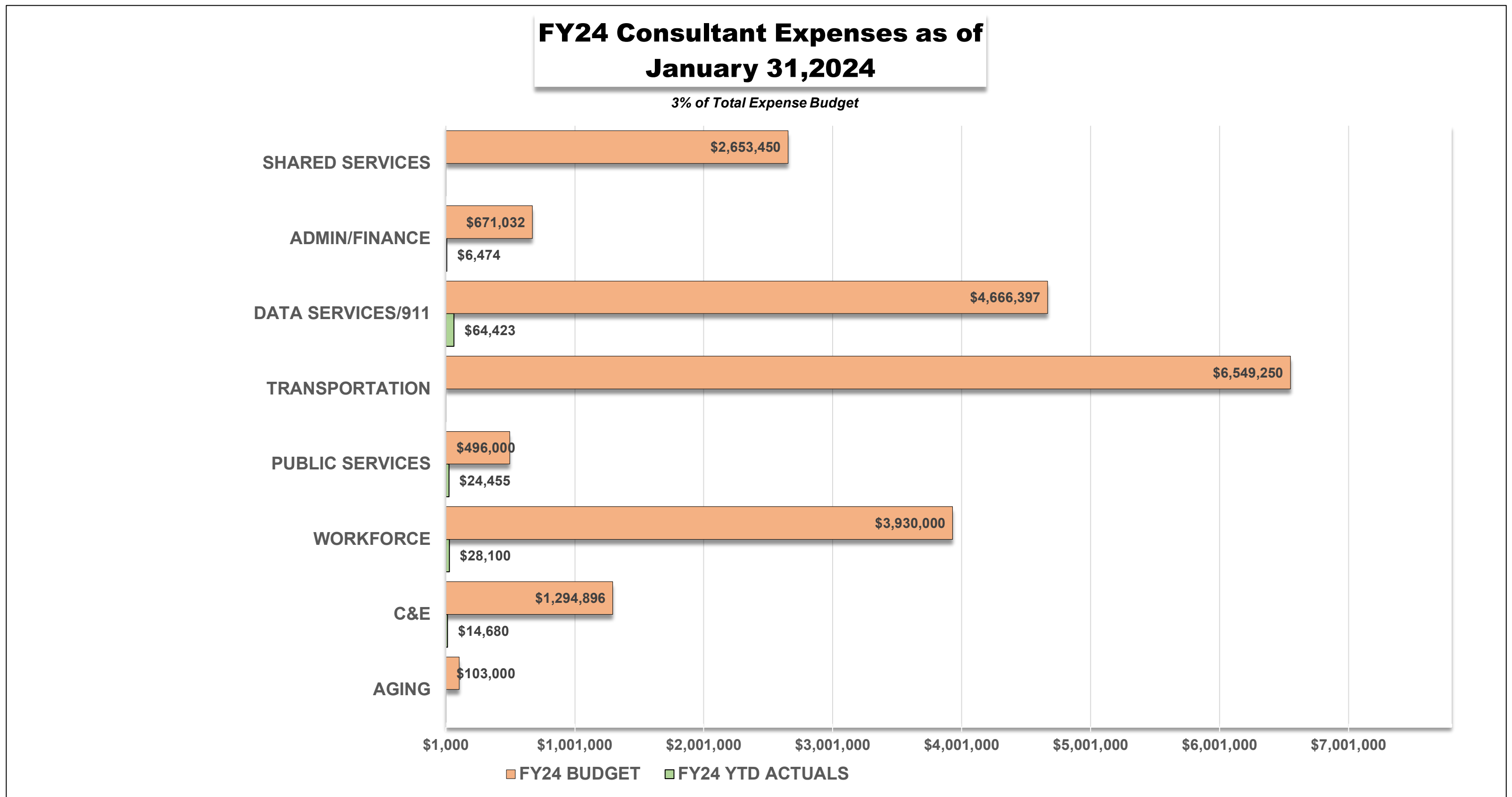
For Month Ending January 31, 2024

	January 2024	February 2024	March 2024	April 2024	May 2024	June 2024
<b>Revenues</b>						
<b>General &amp; Enterprise Fund Revenues</b>						
Membership Dues	\$ 189,246					
HGAC Energy Corporation	3,255					
Cooperative Purchasing Fees	109,150					
Gulf Coast Regional 911 Fees	309,252					
Interest Income	118,379					
Other Revenues	172,202					
<b>Total General &amp; Enterprise Fund Revenues</b>	<b>\$ 901,483</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Special Revenue Fund</b>						
Federal Grants	\$ 7,032					
State Grants	26,758,098					
<b>Total Special Revenue Fund Revenues</b>	<b>\$ 26,765,130</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Total Revenues</b>	<b>\$ 27,666,613</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
Page 4 of 7						
<b>Expenditures</b>						
Personnel	\$ 3,072,047					
Pass-through Funds - Grant	23,403,312					
Consultant and Contract Services	138,372					
Lease of Office Space	119,958					
Equipment	11,352					
Travel	27,362					
Other Expenses	676,879					
<b>Total Expenditures</b>	<b>\$ 27,449,281</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Excess of Revenues Over(Under) Expenditures</b>	<b>\$ 217,332</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

**Budget to Actual Charts**



## Budget to Actual Charts



# HOUSTON GALVESTON AREA COUNCIL (H-GAC)

## FY24 Budget to Actual Report - All Funds

For Month Ending January 31, 2024

8.33% of Year Elapsed

	FY24 Budget	FY24 Year-to-Date Actuals	FY24 % of Actuals to Budget	FY23 Budget	FY23 Year-to-Date Actuals	FY23 % of Actuals to Budget
<b>Revenues</b>						
<b>General &amp; Enterprise Fund Revenues</b>						
Membership Dues	\$ 462,137	\$ 189,246	41%	\$ 462,137	\$ 320,966	69%
HGAC Energy Purchasing Corporation	80,000	3,255	4%	75,000	19,014	25%
Cooperative Purchasing Fees	5,500,000	109,150	2%	5,500,000	380,839	7%
Gulf Coast Regional 911 Fees	2,818,187	309,252	11%	2,742,629	342,219	12%
Interest Income	500,000	118,379	24%	75,000	15,609	21%
Other Revenues	6,947,976	172,202	2%	7,391,987	4,635	0%
<b>Total General &amp; Enterprise Fund Revenues</b>	<b>\$ 16,308,300</b>	<b>\$ 901,483</b>	<b>6%</b>	<b>\$ 16,246,753</b>	<b>\$ 1,083,283</b>	<b>7%</b>
<b>Special Revenue Fund</b>						
Federal Grant	\$ 695,000	\$ 7,032	1%	\$ 200,000	\$ 10,761	5%
State Grants	533,764,173	26,758,098	5%	474,532,763	21,783,854	5%
<b>Total Special Revenue Fund Revenues</b>	<b>\$ 534,459,173</b>	<b>\$ 26,765,130</b>	<b>5%</b>	<b>\$ 474,732,763</b>	<b>\$ 21,794,615</b>	<b>5%</b>
<b>Total Revenues</b>	<b>\$ 550,767,473</b>	<b>\$ 27,666,613</b>	<b>5%</b>	<b>\$ 490,979,516</b>	<b>\$ 22,877,898</b>	<b>5%</b>
<b>Expenditures</b>						
Personnel	\$ 41,512,429	\$ 3,072,047	7%	\$ 36,196,353	\$ 2,189,776	6%
Pass-through Funds - Grant	479,466,417	23,403,312	5%	426,788,885	19,398,471	5%
Consultant and Contract Services	20,364,025	138,372	1%	17,414,411	294,436	2%
Lease of Office Space	1,827,797	119,958	7%	2,107,342	143,620	7%
Equipment	566,200	11,352	2%	3,081,557	21,423	1%
Travel	697,397	27,362	4%	682,000	3,362	0%
Other Expenses	6,484,891	676,879	10%	5,192,635	589,830	11%
<b>Total Expenditures</b>	<b>\$ 550,919,156</b>	<b>\$ 27,449,281</b>	<b>5%</b>	<b>\$ 491,463,182</b>	<b>\$ 22,640,917</b>	<b>5%</b>
<b>Excess of Revenues Over(Under) Expenditures</b>	<b>\$ (151,683)</b>	<b>\$ 217,332</b>		<b>\$ (483,666)</b>	<b>\$ 236,981</b>	
<b>Beginning Fund Balance (all funds) - Jan. 1 (1)</b>	<b>\$ 40,872,331</b>	<b>\$ 40,872,331</b>		<b>\$ 40,013,176</b>	<b>\$ 40,013,176</b>	
<b>Ending Fund Balance (all funds) - Jan. 31 (2)</b>	<b>\$ 40,720,648</b>	<b>\$ 41,089,663</b>		<b>\$ 39,529,510</b>	<b>\$ 40,250,157</b>	

(1) Jan. 1, 2024 beginning fund balance is preliminary & subject to change. This figure is unaudited.

(2) All ending fund balances are as of Jan. 31 for each year.

## **FISCAL YEAR 2024 STATE HOMELAND SECURITY PROGRAM GRANT FUNDING**

### **Background**

Each year, H-GAC coordinates the prioritization of projects for a regional allocation of grant funds under the state's Homeland Security Program grant. The H-GAC region is expected to receive an allocation of funding under the Fiscal Year 2024 State grant program, but because the Federal Emergency Management Agency has not yet released a Notice of Funding Opportunity, this year's regional allocation is still unknown. As in previous years, prospective projects were prioritized by the H-GAC-facilitated Regional Homeland Security Coordinating Council and approved based on alignment with state, national and regional priorities (see eligible activities below), project quality, sustainability, and potential impact on multiple jurisdictions and/or multiple capability gaps.

Project applications were submitted within one of seven eligible activities as listed in the Fiscal Year 2023 State Homeland Security Program Request for Applications:

- Community Preparedness and Resilience
- Emergency Operations Centers and Technology
- Information and Intelligence Sharing/Cooperation
- Interoperable Emergency Communications
- Planning
- Protection of Soft Targets/Crowded Places
- Support of First Responder Capabilities

### **Current Situation**

The Regional Homeland Security Coordinating Council reviewed the eligible Fiscal Year 2024 State Homeland Security Program grant applications using a scoring methodology drafted and approved over the course of several meetings in Calendar Year 2023, and made funding recommendations for 28 projects on January 30, 2024. The Regional Homeland Security Coordinating Council's priority list and funding recommendations can be found in the table on page 2 of this item. Please note, the red line on the attached table represents last year's funding amount of roughly 1.5 million dollars. This line does not represent a firm regional allocation as the state has not received notice of funding from the Federal Emergency Management Agency or the US Department of Homeland Security.

### **Funding Source**

Office of the Governor, Public Safety Office

### **Budgeted**

Yes

### **Action Requested**

Discussion and possible action on recommendations from the Plans and Projects Review Committee relating to Fiscal Year 2024 State Homeland Security Program grant projects. (Staff Contact: Justin Riley)

**ATTACHMENTS:**

▫ Table

Table

Table 1 – FY 2024 State Homeland Security Program Grant Priority List, Prioritized by the Regional Homeland Security Coordinating Council on January 30, 2024.

1	H-GAC	FY 2024 Regional Planning Initiative	\$282,650.90
2	Houston, City of	Continued Support for Regional Catastrophic Planning	\$178,246.00
3	Harris County	Special Response Group (SRG) Equipment	\$26,881.00
4	Colorado County	Colorado County Communications Connectivity and Maintenance Project	\$25,265.95
5	Harris County	Marine Unit Equipment	\$20,385.00
6	Austin County	Interoperable Communications 2025	\$99,767.61
7	Montgomery County	First Responder Personal Protective Equipment	\$81,632.00
8	Wharton County	Law Enforcement Interoperable Emergency Communications - Radios	\$52,891.20
9	Houston, City of	Bomb Squad Enhancements	\$161,000.00
10	Houston, City of	Special Response Teams and Responders Trainings	\$24,000.00
11	Brazoria County	Brazoria County Mobile Command Vehicle	\$91,000.00
12	Waller County	Waller County Constable's Office, Precinct 4 Radio Program	\$60,730.00
13	Walker County	Walker County Communications Grant 2024	\$104,564.30
14	Matagorda County	Radios for First Responders	\$95,524.76
15	Montgomery County	Ballistic Helmets	\$88,500.00
16	Huntsville, City of	Flock Safety License Plate Readers	\$50,000.00
17	Meadows Place, City of	Dispatch Console Replacement	\$58,600.00
18	Houston, City of	Hazmat Enhancements for the Protection of Soft Targets and Crowded Places	\$87,200.00
19	Colorado County	Colorado County / Western Region Intel information and Sharing Project	\$60,750.00
20	Pasadena, City of	Pasadena SWAT Equipment Project	\$39,000.00
21	Lake Jackson, City of	Shield, Ballistic, Protection Against Small Arms	\$54,612.00
22	La Porte, City of	La Porte Fire Marshall's Office Public Safety Radio	\$103,268.00
23	Montgomery County	Rifle Plates	\$207,075.00
24	Lake Jackson, City of	Mobile Live-Feed Remote Video Surveillance Scout Trailer	\$56,158.00
25	METRO	Bomb Suit and Helmet	\$95,000.00
26	Fort Bend County	First Responder Personal Protective Equipment Program	\$170,597.50
27	Friendswood, City of	Friendswood Cyanide Kits	\$14,079.92

(over)



28	Austin County	Community Emergency Response Team Education	\$49,365.00
<b>Total</b>			<b>\$2,389,379.14</b>

## FAMILY ENGAGEMENT AND HOME-BASED PROVIDER SERVICES

### Background

The Gulf Coast Workforce Board engages service providers to improve the quality of early childhood education in our region. These services include consumer education and support to families needing child care services and home-based child care.

### Current Situation

H-GAC issued a competitive, sealed solicitation to solicit qualified contractors for the goods or services requested under Project ID: HS-WKF-FEHCC-10-23 on October 11, 2023 and which closed on November 30, 2023. Seven submissions were received and thoroughly evaluated by a committee of representatives from H-GAC. Based on the committee's scoring and evaluation of the proposal responses, the recommendation and rankings are presented below:

Proposer	Rank
United Way of Greater Houston	1
Emergent ED Child Care Consulting Inc.	2
Avilo Inc.	3
Upwards	4
WEB Strategic Enterprises	5
Craving for A Change Foundation	6
Mother Daughter ISH	7

United Way of Greater Houston scored the highest of respondents. Over the last 20 years, the United Way Bright Beginnings program has supported both center-based and home-based child care programs. Through this program, United Way provides professional development to in-home providers to train, coach, and otherwise support home-based providers to deliver the same high-quality care provided to children and families in center-based child care facilities.

### Funding Source

Texas Workforce Commission

### Budgeted

Yes

### Action Requested

Request approval to execute a contract with the United Way of Greater Houston to implement the Family Engagement and Home-based Provider Services program; contract amount of \$2,500,000. (Staff Contact: Juliet Stipeche)

## **CITY OF SUGAR LAND ON-DEMAND TRANSIT SERVICES PILOT PROJECT**

### **Background**

Houston-Galveston Area Council has administered the Congestion Mitigation and Air Quality Commuter and Transit Pilot Program for more than 25 years, providing regionally significant and successful pilot projects that improve air quality, enhance mobility, and reduce vehicle miles traveled. The current cycle of this Pilot Project has had an open, rolling Call for Proposals since 2018. There have been five proposals submitted during this time. This Pilot Project is the third proposal to be recommended for funding in the current Call for Proposals. The City of Sugar Land submitted an application to this Program in late 2023 seeking support for an on-demand transit services pilot in the City of Sugar Land.

This service will supplement the advanced reservation, demand-response service currently available from Fort Bend Transit. The new service will operate in a manner similar to Uber or Lyft, with the ability to request and take a trip on the same day, within minutes, using a mobile application. However, the ride would be shared with other travelers in slightly larger vehicles, such as minivans and small shuttles. The City of Sugar Land will conduct a procurement to secure additional vehicles that will be utilized by this Pilot Project.

### **Current Situation**

Houston-Galveston Area Council seeks to support a new pilot project in the City of Sugar Land to meet the mobility needs of its residents that are not currently met by available transit services. The fare is expected to be \$4 for the general public and \$2 for seniors and persons with disabilities. Net operating expenses (operating expenses minus fares) for the service are estimated to be \$2,920,480 over two years of service (\$1,492,720 for the first year and \$1,427,760 for the second year). The proposed agreement will provide up to \$2,336,384 in Congestion Mitigation and Air Quality Federal Funding for this project. The project sponsor, the City of Sugar Land, will provide the remaining funds. H-GAC staff will review the agreement after the first year of service and provide an evaluation for continued service.

### **Funding Source**

Total: \$2,920,480

Federal: \$2,336,384

Project Sponsor: \$584,096

### **Budgeted**

Yes

### **Action Requested**

Request authorization to enter into an agreement with the City of Sugar Land for up to two years of funding to implement on-demand service; total contract amount of \$2,920,480. (Staff Contact: Craig Raborn)

## **H-GAC FEBRUARY 2024 ADVISORY COMMITTEE APPOINTMENTS**

### **Background**

H-GAC advisory committees are appointed by H-GAC's Board as a whole, based upon nominations from individual Board members and other groups. This month there are nominations to the Regional Homeland Security Coordinating Council and the Solid Waste Management Committee.

### **Current Situation**

N/A

### **Funding Source**

N/A

### **Budgeted**

N/A

### **Action Requested**

Request approval of appointments to H-GAC advisory committees. (Staff Contact: Rick Guerrero)

### **ATTACHMENTS:**

- H-GAC FEBRUARY 2024 ADVISORY COMMITTEE APPOINTMENTS      Cover Memo

## H-GAC FEBRUARY 2024 ADVISORY COMMITTEE APPOINTMENTS

### **Regional Homeland Security Coordinating Council**

Coordinates local planning for Homeland Security.

Nominations received for terms expiring May 2025:

<b>Name</b>	<b>Representing</b>	<b>Nominated by</b>
Brad Burness (Primary)	Galveston County	Judge Henry
Laura Norman (Alternate)	Galveston County	Judge Henry

### **Solid Waste Management Committee**

Advises H-GAC Board and its member local governments on solid waste management issues.

Nominations received for terms expiring in May 2026:

<b>Name</b>	<b>Representing</b>	<b>Nominated by</b>
Chris Wood	Industry	Solid Waste Management Committee

## **SELECT COMMITTEE ON BOARD COMPOSITION REPORT**

### **Background**

In October 2023, Chair Trey Duhon reactivated the Select committee on Board Composition to review the voting structure of the Board as it relates to representation by all participating members, and recommend bylaw changes, if any, to the H-GAC Board of Directors. The work of the committee focused on city of Houston Proposition B and may consider changes beyond the scope of that specific proposition.

Any committee recommendations will be considered for approval by the H-GAC Board of Directors. Changes in the composition of the Board will require an amendment to the H-GAC bylaws.

### **Current Situation**

The Select Committee on Board composition will meet on February 20 to discuss any possible recommendations to modify the H-GAC voting structure or bylaws. Article X, Section 2 of H-GAC's bylaws calls for proposed amendments to be fully set out in writing as a ballot and furnished to each member of the Board of Directors, at least fourteen (14) days in advance of the meeting at which amendments are to be acted upon. Each member of the Board of Directors shall execute and return the ballot in a sealed envelope in accordance with instructions contained in the ballot for tabulation by the Elections Committee. Bylaws may be amended by a three-quarters affirmative majority vote of the Board of Directors.

### **Funding Source**

N/A

### **Budgeted**

N/A

### **Action Requested**

Discussion and possible action on recommendations from the Select Committee on Board composition. (Staff Contact: Chuck Wemple)

## **H-GAC SPOTLIGHT - PARKS AND NATURAL AREAS AWARDS**

### **Background**

N/A

### **Current Situation**

N/A

### **Funding Source**

N/A

### **Budgeted**

N/A

### **Action Requested**

No action requested. For information only. (Staff Contact: Andrea Tantillo)

## **EXECUTIVE DIRECTOR'S REPORT**

### **Background**

N/A

### **Current Situation**

N/A

### **Funding Source**

N/A

### **Budgeted**

N/A

### **Action Requested**

Report on current and upcoming H-GAC activities. (Staff Contact: Chuck Wemple)



## 2024 H-GAC BOARD OF DIRECTORS

### AUSTIN COUNTY

County Judge Tim Lapham  
VACANT

### BRAZORIA COUNTY

Commissioner Stacy Adams  
Commissioner Ryan Cade

### CHAMBERS COUNTY

Commissioner Tommy Hammond  
Commissioner Mark Tice

### COLORADO COUNTY

County Judge Ty Prause  
Commissioner Darrell Gertson

### FORT BEND COUNTY

County Judge K.P. George  
Commissioner Andy Meyers

### GALVESTON COUNTY

Commissioner Joseph Giusti  
Commissioner Darrell Apffel

### HARRIS COUNTY

County Judge Adrian Garcia  
VACANT  
VACANT  
VACANT

### LIBERTY COUNTY

County Judge Jay Knight  
Commissioner Greg Arthur

### MATAGORDA COUNTY

County Judge Bobby Seiferman  
Commissioner Mike Estlinbaum

### MONTGOMERY COUNTY

County Judge Mark L. Keough  
Commissioner Matt Gray

### WALKER COUNTY

Commissioner Brandon Decker  
Commissioner Bill Daugette

### WALLER COUNTY

County Judge Trey Duhon  
Commissioner Justin Beckendorff

### WHARTON COUNTY

County Judge Phillip Spenrath  
Commissioner Richard Zahn

### CITY OF ALVIN

Council Member Martin Vela  
Councilmember Meagan  
DeKeyzer

### CITY OF BAYTOWN

Councilmember Laura Alvarado  
Mayor Brandon Capetillo

### CITY OF CONROE

Councilman Howard Wood  
Councilman Todd Yancey

### CITY OF DEER PARK

Council Member Bill Patterson  
Council Member Tommy Ginn

### CITY OF FRIENDSWOOD

Councilmember Sally Branson  
Mayor Mike Foreman

### CITY OF GALVESTON

Mayor Dr. Craig Brown  
Council Member Marie Robb

### CITY OF HOUSTON

Council Member Sallie Alcorn  
Council Member Edward Pollard  
Council Member Amy Peck  
Council Member Mary Nan Huffman

### CITY OF HUNTSVILLE

Mayor Russell Humphrey  
VACANT

### CITY OF LA PORTE

Councilmember Chuck Engelken, Jr.  
Councilman Bill Bentley

### CITY OF LAKE JACKSON

Mayor Gerald Roznovsky  
Councilmember Vinay Singhanian

### CITY OF LEAGUE CITY

Council Member Tommy Cones  
Council Member Andy Mann

### CITY OF MISSOURI CITY

Council Member Jeffrey Boney  
Council Member Floyd Emery

### CITY OF PASADENA

Council Member Dolan Dow  
Council Member Ruben Villarreal

### CITY OF PEARLAND

Mayor Kevin Cole  
Mayor Pro Tem Tony Carbone

### CITY OF ROSENBERG

Mayor Kevin Raines  
Council Member Marc Morales

### CITY OF SUGAR LAND

Mayor Joe Zimmerman  
Council Member Stewart Jacobson

### CITY OF TEXAS CITY

Commissioner Jami Clark  
Mayor Dedrick Johnson, Sr.

### GENERAL LAW CITIES

Mayor Joe Garcia, City of Pattison  
Councilmember Teresa Vazquez-Evans,  
City of Kemah

Council Member Nancy Arnold,  
City of Waller  
Council Member Susan Schwartz,  
City of Bunker Hill Village

### HOME RULE CITIES

Mayor Pro Tem Johnnie Simpson Jr.,  
City of Dickinson  
Mayor Dan Davis, City of Manvel

Council Member Ross Gordon,  
City of Bellaire  
Mayor Pro Tem Joe Compian,  
City of La Marque

### INDEPENDENT SCHOOL DISTRICTS

Trustee Rissie Owens, Huntsville ISD  
Trustee Jennifer Key, Alief ISD

*Note: Names of Alternates are indented*

### 2024 OFFICERS

CHAIR  
Council Member Sallie Alcorn, City of Houston

CHAIR-ELECT  
County Judge Jay Knight, Liberty County

VICE CHAIR  
Mayor Joe Garcia, City of Pattison

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HON. STACY L. ADAMS COMMISSIONER, PRECINCT 3 BRAZORIA COUNTY PO Box 548 ALVIN, TX 77512 (281)331-3197 (281)331-6586 FAX STACYA@BRAZORIA-COUNTY.COM	HON. SALLIE ALCORN COUNCIL MEMBER, AT-LARGE POSITION 5 CITY OF HOUSTON 900 BAGBY ST, 1ST FLOOR HOUSTON, TX 77002 (832)393-3017 (832)395-9426 FAX ATLARGE5@HOUSTONTX.GOV
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