

H-GAC Composition Committee

January 19, 2024

DRRAFT

Our Work

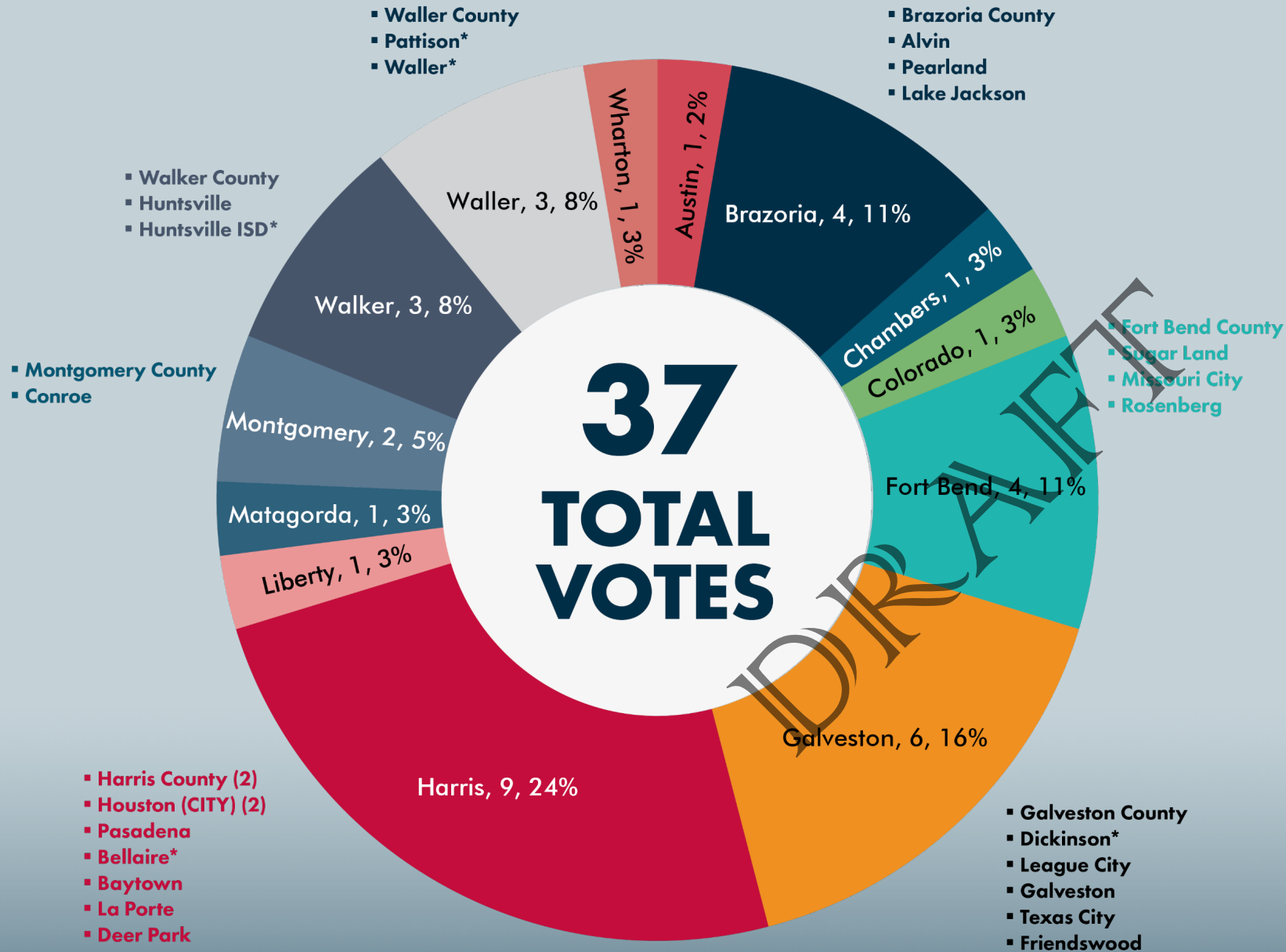
- Consider possible bylaws change
 - Preserve regional voices
 - Acknowledge population growth
 - Provide a path for Houston to remain a member
 - Adjust voting structure
 - Move region forward in unity
- Build off previous work and new analyses
- Complete task under a tight timeframe

Timeline

- Overview and Charge - Today - December 19
- Narrow Options – Evening Workshop - January 10
- Committee Recommendation to Board - January 19
 - If bylaws amendment needed, process will conclude – February 20

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Current Board Composition by County

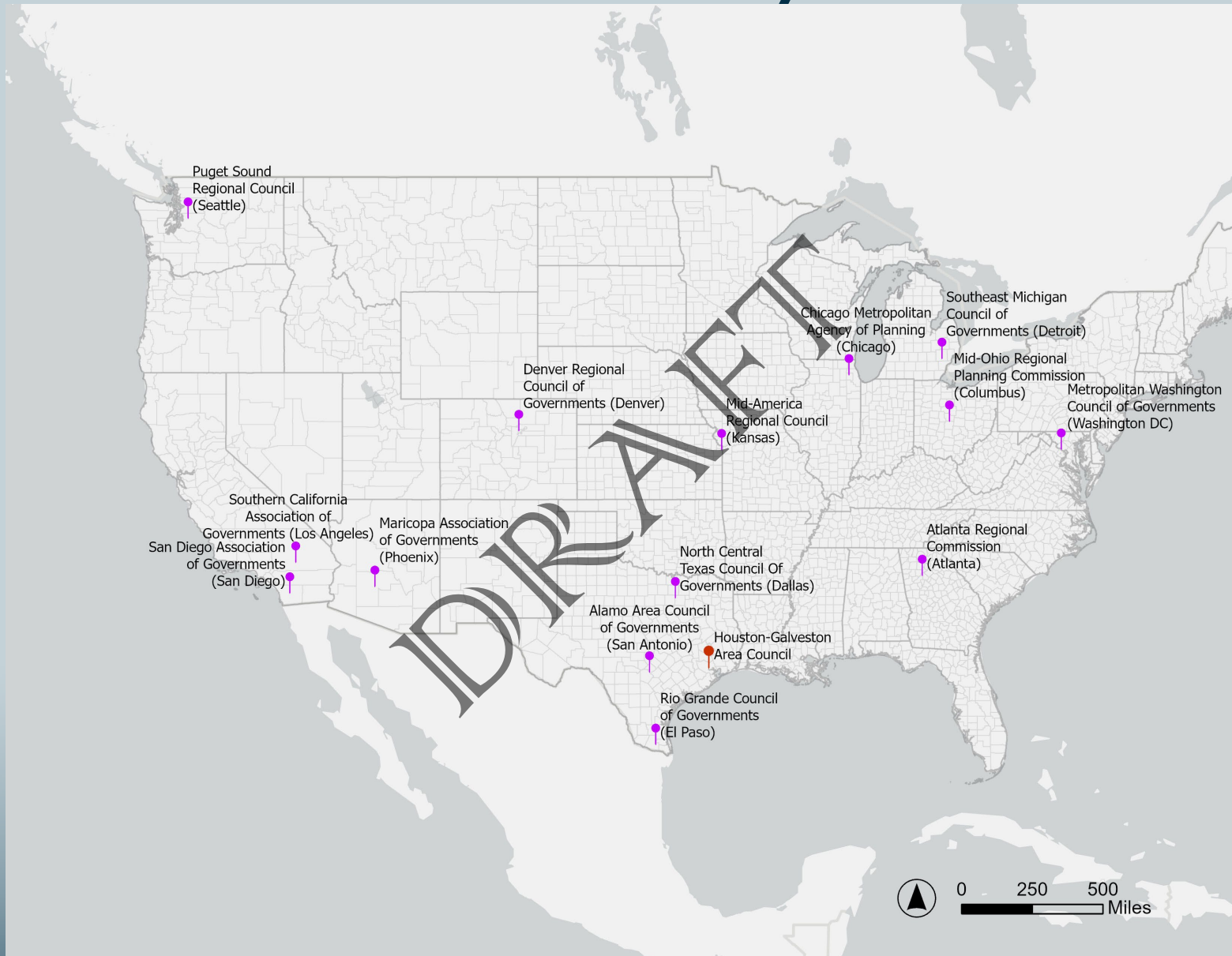


COUNTY	POPULATION SHARE
Austin	0.4%
Brazoria	5.1%
Chambers	0.6%
Colorado	0.3%
Fort Bend	11.3%
Galveston	4.8%
Harris	64.8%
Liberty	1.3%
Matagorda	0.5%
Montgomery	8.5%
Walker	1.0%
Waller	0.8%
Wharton	0.6%

Building Off Our Previous Work

- Looked at history of Board composition
- Reviewed bylaws process for possible changes
- Discussed population growth
- Considered other COGs
- Executive Director peer discussions
- Looked at weighted voting and/or increasing seats
- Developed and discussed 2 alternate scenarios
- Board voted to maintain current approach

Recent Analysis



Two Stage Voting

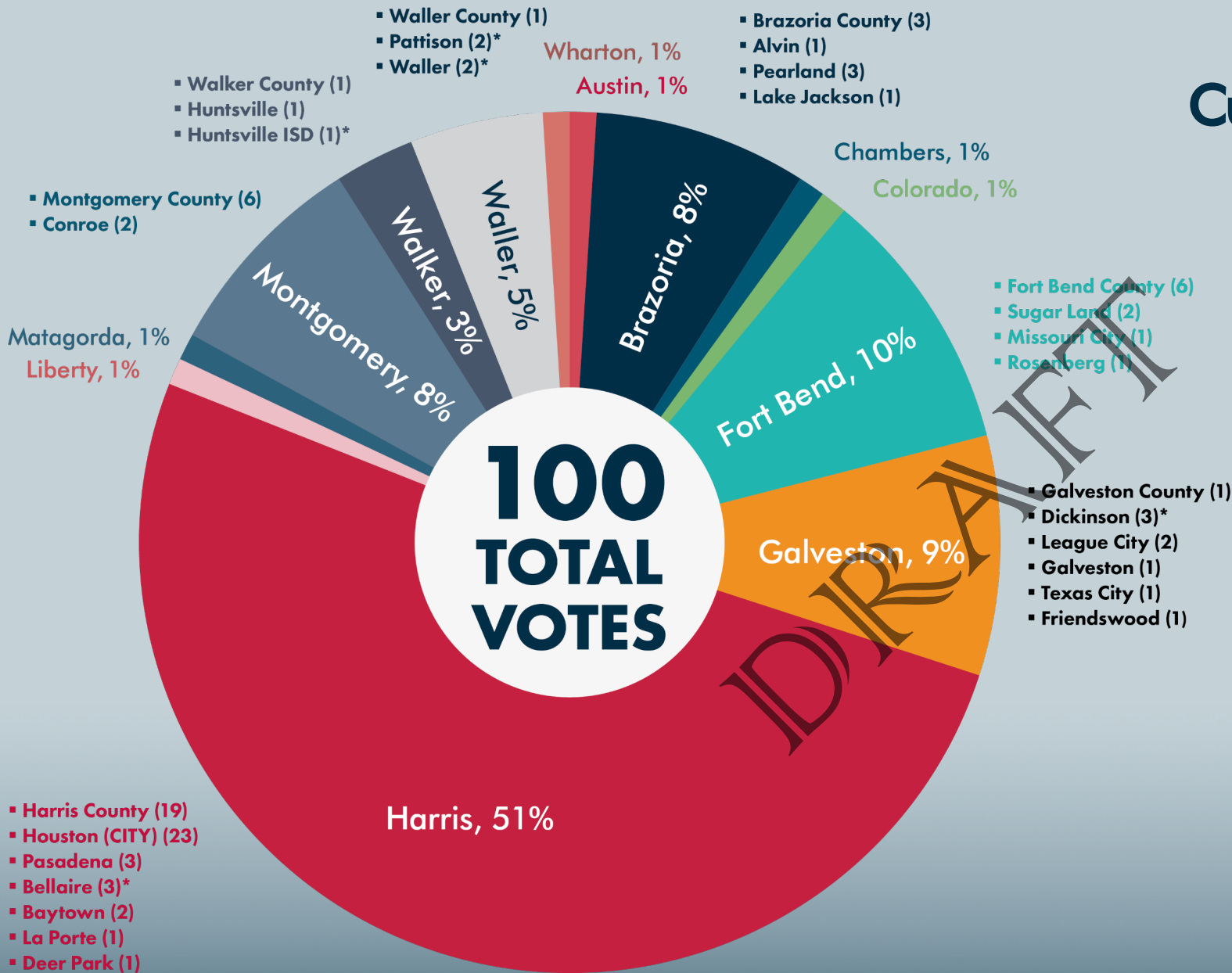
- Invoked – available to all
- Preserves regional voices
- Considers population
- Provides avenue for collaboration and compromise
- Adjusted each 10-year Census
- Simple process
 - 1st vote is standard composition
 - 2nd vote is weighted by population
 - Actions must pass or fail both stages to advance
 - If not, reconsideration and discussion take place

Two Stage Voting Current Board Composition & Population Share (100 votes)

JURISDICTION	STAGE 1	STAGE 2
Austin County	1	1
Brazoria County	1	3
Chambers County	1	1
Colorado County	1	1
Fort Bend County	1	6
Galveston County	1	1
Harris County	2	19
Liberty County	1	1
Matagorda County	1	1
Montgomery County	1	6
Walker County	1	1
Waller County	1	1
Wharton County	1	1
Houston (CITY)	2	22
Pasadena (CITY)	1	3
Pearland (CITY)	1	3
League City (CITY)	1	2

Sugar Land (CITY)	1	2
Conroe (CITY)	1	2
Baytown (CITY)	1	2
Missouri City (CITY)	1	1
Galveston (CITY)	1	1
Texas City (CITY)	1	1
Huntsville (CITY)	1	1
Friendswood (CITY)	1	1
Rosenberg (CITY)	1	1
La Porte (CITY)	1	1
Deer Park (CITY)	1	1
Lake Jackson (CITY)	1	1
Alvin (CITY)	1	1
Home Rule Cities	2	6
General Law Cities	2	4
Independent School Districts	1	1
TOTAL	37	100

Two Stage Voting Current Board Composition & Population Share (100 votes)



NOTE: Seat/votes for General Law Cities are counted under Waller County; Seats/votes for Home Rule Cities are counted under Harris and Galveston County; Independent School District seat/vote is counted under Walker County.