

H-GAC Board of Directors Report
April 16, 2019

1. Authorization requested of agreements for acquisition of 8 vehicles; amount not to exceed \$1,021,167.
2. Authorization to enter into funding agreement with the United States Environmental Protection Agency for vehicle replacements; total amount not to exceed \$945,272. Additionally, request authorization to enter into contracts with IKEA (for an amount not to exceed \$873,750) and Port of Galveston (for an amount not to exceed \$71,522).
3. Authorization to enter into an Advance Funding Agreement with the Texas Department of Transportation in the amount of \$8,000,000, to continue funding Regional Incident Management Activities.