



**A G E N D A**  
**HOUSTON-GALVESTON AREA COUNCIL**  
**FINANCE AND BUDGET COMMITTEE MEETING**  
December 19, 2023, 9:15 AM  
3555 Timmons Lane, Conference Room 2-D  
Houston, TX 77027

1. CALL TO ORDER
2. N/A
3. PUBLIC COMMENTS
4. DECLARE CONFLICTS OF INTEREST

**ACTION**

5. 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. N/A
  - b. CLIMATE POLLUTION REDUCTION GRANT – HOUSTON ADVANCED RESEARCH CENTER  
Request authorization to enter into an interlocal agreement with Houston Advance Research Center for transportation planning and Climate Pollution Reduction Grant program activities; contract in the amount of \$250,000. (Staff Contact: Craig Raborn).
  - c. DATA CABLING CONTRACT AMENDMENT  
Request approval to amend contract with i.e. Smart Systems in the amount of \$15,299 for data cabling services; total contract amount of \$54,972. (Staff Contact: Jim Rouse)
  - d. UPDATE TO H-GAC PERSONNEL POLICY  
Request approval to remove the new employee introductory period with the corresponding benefits and policy changes. (Staff Contact: Teri Ramsey)
6. FINANCE AND BUDGET COMMITTEE  
Report on activities and Committee recommendations.
- a. MONTHLY FINANCIAL REPORT – NOVEMBER 2023  
Request approval of the monthly financial report ending November 30, 2023. (Staff Contact: Christina Ordonez-Campos)
7. BUDGET AND SERVICE PLAN
- a. N/A
  - b. PRESENTATION OF H-GAC 2024 BUDGET & SERVICE PLAN  
Request approval of the H-GAC 2024 Budget & Service Plan. (Staff Contact: Chuck Wemple)

8. DATA ANALYTICS AND RESEARCH

a. 2024 REGIONAL LIGHT DETECTION AND RANGING DATA AGREEMENTS

Request approval to Enter into Interlocal agreements with fifteen partner organizations for the acquisition and processing of high-resolution LIDAR data; and to enter into a Joint Funding Agreement with the U.S. Geological Survey for a combined total of \$2,824,770. (Staff Contact: Thushara Ranatunga)

9. HUMAN SERVICES

a. WORKFORCE SOLUTIONS FINANCIAL AID CENTER – CONTRACT AMENDMENT

Request approval to amend the current Fiscal Year 2024 contract with Equus for operating the Workforce Solutions – Gulf Coast Financial Aid Support Center for an increase of \$1,600,000; total contract amount of \$11,600,000. (Staff Contact: Juliet Stipheche)

10. COMMUNITY AND ENVIRONMENTAL PLANNING

a. SOLID WASTE MANAGEMENT GRANTS – FISCAL YEARS 2024-2025

Request authorization to contract with recommended applicants for fiscal year 2024-2025 solid waste management funds in the amount of \$981,099. (Staff Contact: Erin Livingston)

b. N/A

11. N/A

12. N/A

13. REPORTS

a. N/A

b. N/A

c. 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.

## **CLIMATE POLLUTION REDUCTION GRANT – HOUSTON ADVANCED RESEARCH CENTER**

### **Background**

The Houston-Galveston Region received a \$1 million Climate Pollution Reduction Grant from the Environmental Protection Agency (EPA) for planning activities. The primary goal of the program is to reduce greenhouse gas emissions while supporting the creation of jobs, delivering cleaner air, and lowering energy costs for families. A second phase will award \$4.6 billion in competitive implementation grants to support the policies, programs, and projects that are included in the phase one plan.

The Transportation Policy Council authorized and approved funds in September 2023 for the Metropolitan Planning Organization to supplement the EPA's grant and administer the region's pollution reduction effort while also meeting anticipated transportation-related planning requirements. In November 2023, the Federal Highway Administration issued a final rule for measuring and reporting greenhouse gas emissions from the transportation sector; the first report from the H-GAC will be due in September 2024.

### **Current Situation**

To complete technical work necessary to implement the grant, the H-GAC Board authorized an interlocal agreement with the Houston Advanced Research Center (HARC) on September 19, 2023. Staff will partner with HARC to provide technical assistance during the development of the regional climate pollution reduction plan.

An additional interlocal agreement with HARC will utilize transportation planning funds to complete the transportation-related elements of the Climate Pollution Reduction Grant and develop the required data to provide the new required greenhouse gas performance measures report in September 2024. This work is identified in Subtask 3.3 of the Fiscal Year 2024 Unified Planning Work Program.

### **Funding Source**

Federal – Transportation Planning Funds

### **Budgeted**

Yes

### **Action Requested**

Request authorization to enter into an interlocal agreement with Houston Advanced Research Center for transportation planning and Climate Pollution Reduction Grant program activities; contract in the amount of \$250,000. (Staff Contact: Craig Raborn)

## **DATA CABLING CONTRACT AMENDMENT**

### **Background**

H-GAC renegotiated its lease with 3555 Timmons LLC in March 2022. As a result of that negotiation, the landlord agreed to provide a tenant improvement allowance for renovation of the leased office space on the 2nd, 4th, and 5th floors.

### **Current Situation**

In February 2023, H-GAC awarded i.e. Smart Systems, a contract for data cabling services for the renovation. The original approved amount was \$39,672. However, due to unforeseen events during the renovation, there is a need to increase the budget amount by \$15,299 to complete this aspect of the renovation. We are requesting an increase of the total budget amount to \$54,972.

### **Funding Source**

Tenant Improvement Allowance  
Enterprise Funds

### **Budgeted**

Yes

### **Action Requested**

Request approval to amend contract with i.e. Smart Systems in the amount of \$15,299 for data cabling services; total contract amount of \$54,972. (Staff Contact: Jim Rouse)

## UPDATE TO H-GAC PERSONNEL POLICY

### Background

The Houston-Galveston Area Council (H-GAC) currently imposes a six-month introductory period of employment for newly hired staff. This introductory period is a time for employees to become familiar with H-GAC's mission; get to know fellow employees and Supervisors; and learn the tasks involved in the job. The introductory period is typically six months long but may be extended at the discretion of the H-GAC Executive Director. During this probationary time, employees can expect to be more closely supervised and evaluated to ensure that they will meet expectations for the job and can work well with other personnel and the public served by H-GAC. Employment may be terminated at any time during the employee's introductory period.

### Current Situation

While the introductory period has been in place at H-GAC for many years, current review of this practice has shown that it may cause more harm than good for the agency in our current culture. The term "introductory period" and commonly spoken term of "probationary period" can create unnecessary stress and pressure to perform during a time that a new employee is focused on learning new tasks. It often causes new hires to suspect that their position is in jeopardy from the very beginning of their service. Onboarding under temporary conditions also has a negative impact to employee morale as they feel undervalued and considered as an outsider. Managers may also tend to move more quickly to termination at six months if adequate onboarding, training, and assessment have not been provided. Introductory periods for employees are also unattractive to prospective candidates and may cause loss of high potential talent.

The management team at H-GAC would like to remove the introductory period from our policy. This action would also affect other six-month related benefits and policies as outlined below:

1. **Retirement Benefits** – rather than waiting to the end of the introductory period to participate in the 401k program, employees would be required to participate immediately upon hire with their first payroll. The employee contribution is required to be at least 3% with company contribution of 7%. We are proposing to replace the current 6-year vesting schedule which starts at the 3-year anniversary with a 5-year vesting schedule that starts at the 1<sup>st</sup> year anniversary.
2. **Vacation & Floating Holiday** – Currently employees must complete their introductory period before being allowed to use accrued vacation or floating holiday. With this change employees would be allowed to use these benefits immediately with supervisor approval.
3. **Vacation Time Payment** – Employees terminating within the introductory period do not currently receive payout of accrued vacation. With this change, all employees regardless of service, would receive payout of accrued vacation unless the termination is due to egregious nature or misconduct.

All other language pertaining to the introductory period will be removed from our policies. Note that these changes do not alter the existing policy of H-GAC as an at-will employer, which means that employment at H-GAC is for no definitive period and may be terminated by either the employee or H-GAC at any time with or without notice, or procedural requirements, for any reason not

expressly prohibited by law.

If approved the effective date of the vacation and floating holiday changes would be January 1, 2024. The effective date for 401k changes will be as soon as possible pending required approval by the IRS and required plan changes through Fidelity. Changes would take effect for all employees at the time the new policy is implemented, and employees will not receive retroactive benefits. The additional cost associated with these benefit changes is estimated to be less than \$200,000 and would be covered by our grants.

**Funding Source**

Grants (401k retirement plan)

**Budgeted**

No

**Action Requested**

Request approval to remove the new employee introductory period with the corresponding benefits and policy changes. (Staff Contact: Teri Ramsey)

## MONTHLY FINANCIAL REPORT - NOVEMBER 2023

### **Background**

N/A

### **Current Situation**

N/A

### **Funding Source**

N/A

### **Budgeted**

N/A

### **Action Requested**

Request approval of the monthly financial report ending November 30, 2023. (Staff Contact: Christina Ordonez-Campos)

### **ATTACHMENTS:**

- ▢ Monthly Financial Report - November 2023      Cover Memo

**HOUSTON-GALVESTON AREA COUNCIL  
FINANCIAL STATUS REPORT  
For the Eleven Months Ended November 2023**

	Budget Year to date	Actual Year to date	Variance Dollar	%
<b>Combined Revenues and Expenditures</b>				
Revenues	\$ 418,034,359	\$ 394,316,677	\$ (23,717,683)	-6%
Expenditures	(416,487,731)	(394,305,401)	22,182,330	-5%
<b>Change in Combined Fund Balance</b>	<b>\$ 1,546,628</b>	<b>\$ 11,275</b>	<b>\$ (1,535,353)</b>	

<b>Change in Fund Balance by Fund Type</b>				
Change in fund balance - General Fund	\$ (496,452)	\$ (1,982,775)	\$ (1,486,323)	
Change in fund balance - Gulf Coast Regional 911	1,946,425	1,463,855	(482,570)	
Change in fund balance - Enterprise Fund	96,655	530,195	433,540	
<b>Total Change in Fund Balances</b>	<b>\$ 1,546,628</b>	<b>\$ 11,275</b>	<b>\$ (1,535,353)</b>	

**Variance Analysis**

The Board approved a reduction of H-GAC's fund balance for capital improvement in 2023. This reduction will show on the change in the fund balance above as we are approaching the completion of the renovation project

\* The Cooperative Purchasing program has contributed a \$454,275 increase toward the Enterprise fund balance YTD, and the EnergyPurchasing Corporation is reflecting a \$75,919 increase to the Enterprise fund balance which results in a total of \$530,195.



**HOUSTON-GALVESTON AREA COUNCIL  
FINANCIAL STATUS REPORT  
For the Eleven Months Ended November 2023**

	Annual Budget	Budget Year to Date*	Actual Year to Date	Variance Dollar	%
<b>Revenues</b>					
<b>General and Enterprise Fund</b>					
Membership dues	\$ 462,136	\$ 446,747	\$ 462,336	\$ 15,589	3%
HGAC Energy Purchasing Corporation	75,000	63,735	128,528	64,793	102%
Cooperative Purchasing fees	5,500,000	4,866,400	4,556,357	(310,043)	-6%
Gulf Coast Regional 911 fees	2,605,121	3,274,116	3,778,666	504,550	15%
Interest Income (a)	200,000	238,440	673,465	435,025	182%
Other	7,781,387	4,675,057	5,605,298	930,240	20%
<b>Total General and Enterprise Fund revenues</b>	<b>\$ 16,623,644</b>	<b>\$ 13,564,495</b>	<b>\$ 15,204,651</b>	<b>\$ 1,640,155</b>	<b>12%</b>
<b>Special Revenue Fund</b>					
Federal Grant	\$ 200,000	\$ 182,380	\$ 154,429	\$ (27,951)	-15%
State Grants (b)	474,015,106	404,287,484	378,957,597	(25,329,887)	-6%
<b>Total Special Revenue Fund revenues</b>	<b>\$ 474,215,106</b>	<b>\$ 404,469,864</b>	<b>\$ 379,112,026</b>	<b>\$ (25,357,838)</b>	<b>-6%</b>
<b>Total Revenues</b>	<b>\$ 490,838,750</b>	<b>\$ 418,034,359</b>	<b>\$ 394,316,677</b>	<b>\$ (23,717,683)</b>	<b>-6%</b>
<b>Expenditures</b>					
Personnel	\$ 34,141,958	\$ 30,826,774	\$ 29,890,043	\$ (936,731)	-3%
Pass-through funds - grant (b)	431,342,942	365,476,875	346,932,702	(18,544,173)	-5%
Consultant and contract services	15,392,991	12,065,026	6,861,147	(5,203,879)	-43%
Lease of office space	1,827,797	1,541,381	1,520,534	(20,848)	-1%
Equipment (c)	4,943,200	1,884,842	4,206,415	2,321,573	123%
Travel	687,449	373,079	387,224	14,145	4%
Other expense	4,938,555	4,319,754	4,507,337	187,583	4%
<b>Total Expenditures</b>	<b>\$ 493,274,892</b>	<b>\$ 416,487,731</b>	<b>\$ 394,305,401</b>	<b>\$ (22,182,330)</b>	<b>-5%</b>
<b>Excess of Revenues over(under) Expenditures</b>	<b>\$ (2,436,142)</b>	<b>\$ 1,546,628</b>	<b>\$ 11,275</b>	<b>\$ (1,535,353)</b>	

**Variances:**

\* This month we are presenting a slightly different variance analysis format. The new analysis compares actual year-to-date expenses against the past five-year average percentage to date, which will more closely track actual revenue and expense throughout the year.

a) Compared to the five-year average, interest income had a great year due to the increased interest rate this year.

b) Both pass-thru expenses and State revenue have increased in the month of November due to grants closing. As we prepare the year-end closing, we are confident we will reach the projected level.

c) Equipment expenses are mainly for the office renovation project this year which is near completion.

## PRESENTATION OF H-GAC 2024 BUDGET & SERVICE PLAN

### **Background**

N/A

### **Current Situation**

N/A

### **Funding Source**

N/A

### **Budgeted**

N/A

### **Action Requested**

Request approval of the H-GAC 2024 Budget & Service Plan. (Staff Contact: Chuck Wemple)

### **ATTACHMENTS:**

▫ 2024 Proposed Budget Summary

Cover Memo

**2024 PROPOSED BUDGET AND SERVICE PLAN  
SUMMARY**

Unified Budget			\$550,919,156
	Increase	11.69%	57,644,263
Pass-through funds			479,466,417
	Increase	11.16%	48,123,476
Operations			71,452,739
	Increase	15.37%	9,520,789
Increases			
Workforce		9.77%	41,790,789
Community & Environmental		89.37%	6,411,020
Transportation		34.93%	6,162,157
Aging		28.93%	3,733,803
Shared Services		31.31%	2,131,588
Data Services		24.93%	1,591,765
Public Services		1.63%	158,601
Decreases			
Capital Expenditures		94.63%	4,321,058
Local Activities		6.70%	14,400
Employee Benefits			
Released Time		14.81%	\$4,202,710
Insurance, Retirement and Social Security		<u>31.46%</u>	<u>8,924,342</u>
Total Benefits & Release Time		46.27%	\$13,127,052

## **2024 REGIONAL LIGHT DETECTION AND RANGING DATA AGREEMENTS**

### **Background**

Updated elevation data plays a pivotal role in urban planning, disaster management, flood risk assessment, infrastructure development, and environmental conservation. The Houston metropolitan area is experiencing rapid population growth from roughly 7.2M population in 2020 to an estimated 10.6M in 2045 (+47% within 25 years), while being prone to impacts from natural disasters. Updated elevation data is needed due to several compelling reasons:

- Dynamic Environmental Conditions
- Flood Risk Management
- Climate Change Impacts
- Urban Planning and Infrastructure
- Subsidence
- Environmental Conservation
- Emergency Response and Management
- Property Valuation and Insurance
- Scientific Research and Education
- Infrastructure Resilience

As the Houston metro area expands and evolves, accurate elevation data is crucial to ensure sustainable development and resource management. New and high-resolution elevation data is essential in identifying flood-prone areas, plan for flood control infrastructure, and improve emergency response strategies. It is also vital for assessing and adapting to the long-term impacts of climate change on the region and ensures infrastructure projects are properly designed and carried out to address the needs for sustainability, resiliency, and conservation.

### **Current Situation**

The current LIDAR data covering the area of interest was collected in 2018. The project updates LIDAR data greater than 5 years old and meets the goal of improving the quality of Next Generation 3D Elevation Program data.

The updated and higher resolution elevation data will play a pivotal role for the region in the proper planning of urban infrastructure development, flood prevention and mitigation measures, emergency preparedness and response, and environmental sustainability and conservation.

The proposed joint funding agreement with the U.S. Geological Survey is for federal subsidies to cover vendor selection, contract administration, project management, and data Quality Assurance/Quality Control.

### **Funding Source**

Federal - US Geological Survey Data  
Cost share

### **Budgeted**

Yes

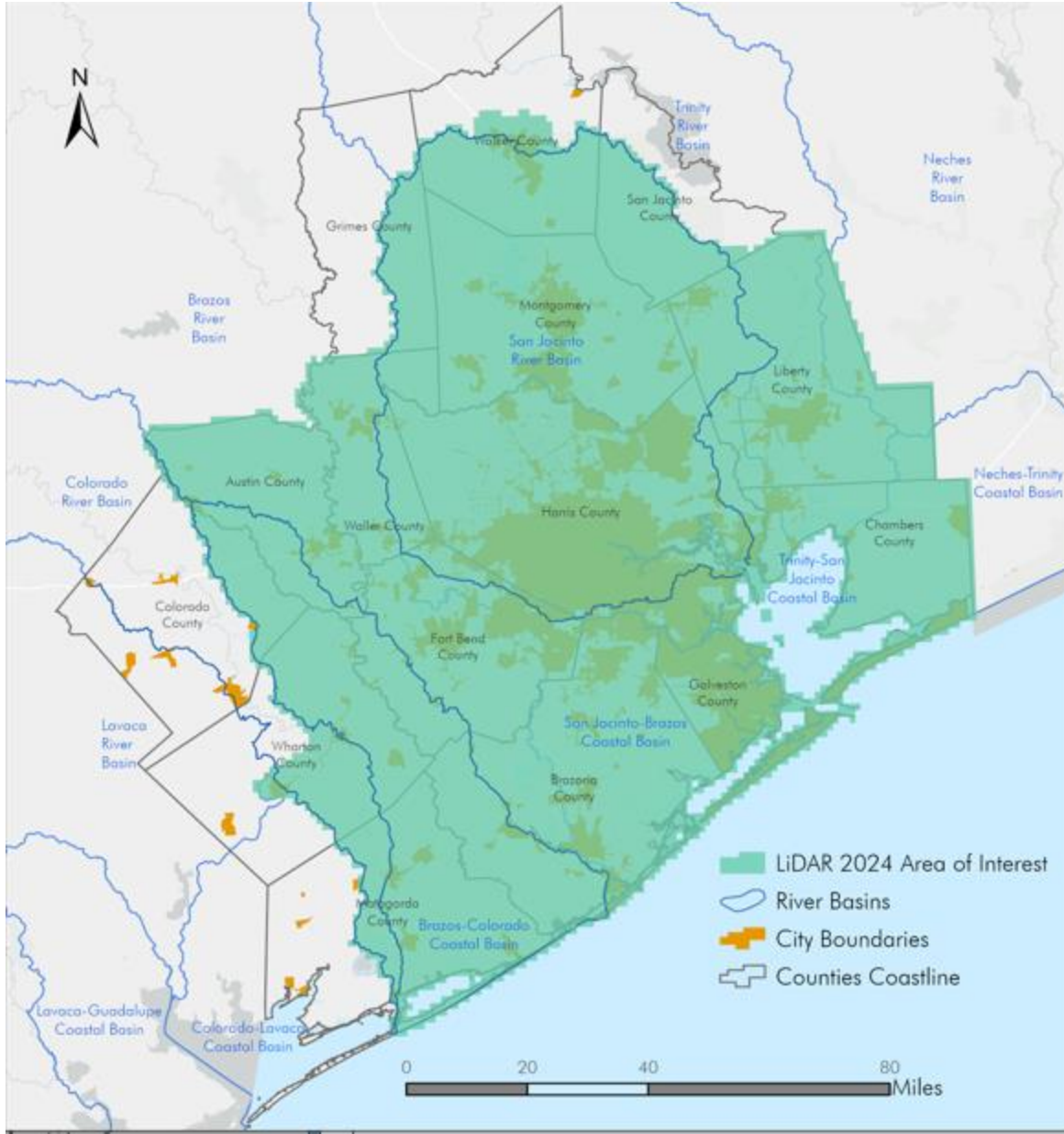
**Action Requested**

Request approval to enter into Interlocal agreements with fifteen partner organizations for the acquisition and processing of high-resolution LIDAR data; and to enter into a Joint Funding Agreement with the U.S. Geological Survey for a combined total of \$2,824,770. (Staff Contact: Thushara Ranatunga)

**ATTACHMENTS:**

▫ Project Map

Cover Memo



## **WORKFORCE SOLUTIONS FINANCIAL AID CENTER - CONTRACT AMENDMENT**

### **Background**

The Gulf Coast Workforce Board currently engages with Equus to manage the Financial Aid Support Center, responsible for assessing eligibility for child care financial aid. In the past year, significant efforts have been undertaken to enhance the center's operations. This includes the approval of additional staff and the introduction of a new telecommunication system, Ring Central, which has significantly improved customer service, increased the number of children and families receiving child care financial aid, and reduced the overall waitlist. The Houston-Galveston Area Council's workforce staff continues to closely monitor call volumes and child care enrollments and has monthly meetings and frequent consultation with Equus leadership to enhance services.

### **Current Situation**

As part of our continuous improvement initiative, we are focusing on two primary objectives: 1) relocating the center to a more suitable facility and 2) preparing for the integration of the new Texas Child Care Connection (TX3C) system for processing child care assistance applications.

The lease for the current Financial Aid Support Center location expires in May 2024. Challenges at this location include inadequate space for staff, elevator malfunctions, and persistent communication issues with the landlord, adversely affecting operations. Equus has proposed relocating to a new facility at 7600 W. Tidwell, Houston, Texas 77040, offering increased space, reduced cost per square foot, and better parking facilities. The added costs include:

- Lease for New Building: \$165,000
- Furniture and Equipment for New Building: \$450,000
- Moving and Setup Costs for New Building: \$230,000
- Office Supplies, Ring Central, and Other Operating Costs: \$235,000

The impending launch of the TX3C system in February 2024 requires substantial preparation due to expected operational and user adaptation challenges. To mitigate these challenges, we plan to hire ten temporary staff members who are proficient in TX3C for a total up to \$520,600. These individuals will be dedicated to helping stakeholders adapt to the new system, thereby allowing existing staff to remain focused on efficient and effective application processing.

The added operational costs associated with these developments are accounted for in the proposed contract amendment.

### **Funding Source**

Texas Workforce Commission

### **Budgeted**

Yes

**Action Requested**

Request approval to amend the current fiscal year 2024 contract with Equus for operating the Workforce Solutions – Gulf Coast Financial Aid Support Center for an increase of \$1,600,000; total contract amount of \$11,600,000. (Staff Contact: Juliet Stipeche)



## **SOLID WASTE MANAGEMENT GRANTS – FISCAL YEARS 2024-2025**

### **Background**

The Houston-Galveston Area Council has \$1,000,000 in funding from the Texas Commission on Environmental Quality for Fiscal Year 24-25 solid waste grants. These funds are intended for projects that will provide direct and measurable reductions in the amount of waste going into landfills or reduce environmental risk by decreasing improper disposal of waste. Eligible grant categories are:

- Local Enforcement
- Source Reduction and Recycling
- Local Solid Waste Management Plans
- Litter and Illegal Dumping Cleanup and Community Collection Events
- Household Hazardous Waste Management
- Technical Studies
- Citizens' Collection Stations and "Small" Registered Transfer Stations
- Education and Training

H-GAC received fifty-three applications from local governments, special districts, and school districts totaling \$5,183,520. A subcommittee comprised of members, alternates, and appointees of H-GAC's Solid Waste Management Committee reviewed the proposals during applicant presentations on October 31 and November 1, 2023, and scored them for merit, cost-effectiveness, and level of local effort. The subcommittee also identified areas in proposals where grant amounts could be reduced to allow more projects to be funded.

### **Current Situation**

On November 16, 2023, the Solid Waste Management Committee reviewed these recommendations and voted to approve and forward them to the H-GAC Board of Directors. The Solid Waste Management Committee recommended full or partial funding for nineteen projects, totaling \$981,099; electing to retain \$18,901 for regional projects. The Solid Waste Management Committee viewed the lower-scored projects as either having a less significant regional impact or not exhibiting an immediate need. The results on the Solid Waste Management Committee final ranking, funding recommendations, and comments are shown on the following pages. The recommended list is subject to the Texas Commission on Environmental Quality for approval.

### **Funding Source**

Texas Commission on Environmental Quality solid waste tipping fees

### **Budgeted**

Yes

### **Action Requested**

Request authorization to contract with recommended applicants for fiscal year 2024-2025 solid waste management funds in the amount of \$981,099. (Staff Contact: Erin Livingston)

**ATTACHMENTS:**

- Solid Waste Management Grant Funding Recommendations

Backup Material

### Projects Recommended for Funding

Applicant	Project Description	Average Score	Amount Recommended for Funding	Comments
City of Tomball	Tomball Consolidated Recycle Day	86.38	\$10,732	
Galveston County	Galveston County Household Hazardous Waste Management Event	85.57	\$125,348	Deduct \$75 for water/Gatorade, \$2,925 for Galveston County Sheriff's Department personnel, and \$375 for portable restrooms.
City of Pearland	Comprehensive Access, Capacity, Enforcement & Education Expansion of Pearland Recycling Facility	85.29	\$70,953	Deduct \$6,500 for license plate reader and \$29,400 for supplies. Recommend investigating other means of identifying illegal dumping violators.
Village of Surfside Beach	Illegal Dumping Removal	84.88	\$15,000	
City of Houston	Houston Police Department Solid Waste Advancement Project	84.57	\$56,300	
Fort Bend County Health and Human Services	Fort Bend County Environmental Crimes Unit/Mosquito Control Project	84.57	\$34,000	
Brazoria County	Brazoria County Tire Collection and Recycle Event	84.25	\$81,000	
Wharton County	Replace Equipment for Wharton County Solid Waste Station & Recycling Facility	84.00	\$53,210	
Montgomery County	West Montgomery County Recycle Facility Equipment	83.63	\$110,626	
City of Hillcrest Village	Outdoor Trash Cans on City Property	83.38	\$2,286	

City of Angleton	The City of Angleton's Annual Community Cleanups	83.38	\$23,055	Signs and banners should be designed in a way that they can be used again for future events.
City of Sugar Land	Sugar Land Mass Recycle Event	83.13	\$45,500	Deduct \$50 for water and \$200 for food.
Greater Northside Management District	Litter Abatement and Community Outreach in Greater Northside Management District	83.00	\$13,025	
City of Pattison	Community Collection-Illegal Dumping Cleanup Events	82.13	\$16,000	
City of Huntsville	City of Huntsville Household Hazardous Waste Collection Event	81.83	\$24,700	Deduct \$580 for trash bags. Recommend hosting an event more frequently if possible. Vendor should be responsible for cleaning up the collection area.
Walker County	Community Cleanup Days (2023&2024) for Precincts 3 and 4	81.17	\$32,000	Deduct \$2,400 for lunch, \$1,200 for portable restrooms, \$2,000 from trash truck, and \$2,000 from roll-offs.
Waller County	Waller County HHW/Electronics/Tire Collection Events	81.00	\$97,364	Deduct \$150 for trash bags. Vendor should be responsible for cleaning up the collection area.
Harris County	Harris County Constable Pct.1, Environmental Crimes Unit Camera Project Grant	80.86	\$110,000	
Chambers County	Household Hazardous Waste Collection	80.71	\$60,000	Recommend hosting an event more frequently if possible.
<b>Amount Recommended for Funding:</b>			<b>\$981,099</b>	
<b>Amount Available:</b>			<b>\$1,000,000</b>	
<b>Balance:</b>			<b>\$18,901</b>	

**Projects Not Recommended for Funding**

<b>Applicant</b>	<b>Project Description</b>	<b>Average Score</b>	<b>Grant Request</b>
Greater Southeast Management District	Litter Abatement and Community Outreach Within Greater Southeast Management District	80.00	\$39,870
City of Sugar Land	Recycling Drop-off Site Improvements	79.25	\$63,000
City of Conroe	Recycle Education Program	78.86	\$29,430
City of League City	League City - Manned Single Stream Recycle Center	78.75	\$127,837
City of El Campo	Household Hazardous Waste	78.38	\$45,000
Colorado County	2025 Colorado County Household Hazardous Waste Collection and Education Program	78.00	\$87,375
City of Dayton	Technology for Source Reduction	77.88	\$3,700
Austin County	Austin County Annual Cleanup Series	76.75	\$58,000
City of Mont Belvieu	Recycling Facility	76.14	\$118,620
City of Sealy	Spring Household Hazardous Waste Collection Event	76.13	\$92,800
East Aldine Management District	Solid Waste Facility Ramp Improvements	75.38	\$152,000
City of West University Place	West University Elementary School Composting Program	74.25	\$20,000
Walker County	Environmental Law Enforcement Vehicle	73.33	\$70,217
City of Bay City	Industrial Paper Shredder	71.25	\$144,200

Harris County Precinct 2	HC Precinct 2 Community Heavy Trash/Recycle - Drop-off Events	69.57	\$40,000
City of Palacios	Expansion of Recycling Services	69.25	\$70,746
City of Eagle Lake	Trash Off	69.00	\$59,595
City of Deer Park	Purchase of a 14-foot dump trailer	68.75	\$12,000
City of Lake Jackson	Local Enforcement and Education Program	68.50	\$126,000
City of Deer Park	Purchase of Skid-Steer	67.50	\$64,000
City of Houston	Expanded Illegal Tire Dumping Remediation	66.29	\$330,000
City of La Marque	Operation Take Back La Marque	65.88	\$718,026
Pasadena Fire Marshal's Office	Illegal Dumping Enforcement	65.25	\$110,000
City of Sealy	Brush Collection Station	65.13	\$147,500
City of Wharton	City of Wharton Environmental Enforcement	64.50	\$119,581
City of Houston	Recycling, Expansion, and Diversion	64.00	\$215,900
City of Deer Park	2024 Ford F150	60.38	\$45,000
Harris County Municipal Utility District 50	Local Enforcement Officer and Equipment	59.29	\$99,999
Houston ISD	Equipment - Chipper and Trucks	59.14	\$285,000
City of Iowa Colony	Solid Waste Management	56.38	\$40,000

City of Hempstead	A Cleaner Hempstead	54.88	\$234,560
Port Houston Authority	Reducing Litter at Port Houston Container Terminals	52.83	\$23,960
Harris County Precinct 3	Harris County Precinct 3 EcoScan	Application withdrawn	\$100,000
City of Santa Fe	Rolling with Recycling	Application withdrawn	\$260,650

## 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)