



**AGENDA**  
**HOUSTON-GALVESTON AREA COUNCIL**  
**BOARD OF DIRECTORS MEETING**  
**March 19, 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 BRIEFING

**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 – FEBRUARY 20, 2024  
Request approval of the minutes of the February 20, 2024, H-GAC Board Meeting. (Staff Contact: Vanessa McKeehan)
- b. FISCAL YEAR 2024 REGIONAL JUVENILE MENTAL HEALTH SERVICES - AUSTIN COUNTY PARTICIPATION  
Request approval to add Austin County to the Fiscal Year 2024 Regional Juvenile Mental Health Services program. (Staff Contact: Laura Glaspie)
- c. PARTNERSHIP AGREEMENT WITH LOCAL INITIATIVES SUPPORT CORPORATION  
Request approval of Partnership Agreement with Local Initiatives Support Corporation for the purpose of applying for, and seeking sub-award under, an application to the Environmental Protection Agency's Climate Justice Community Change Grants Program. (Staff Contact: Juliet Stipeche)
- d. LABOR MARKET INFORMATION SOFTWARE PLATFORM – WORKFORCE SYSTEM  
Request approval to enter into a new subscription agreement with Chmura Economics & Analytics LLC for four JobsEQ user accounts for a period of three years in the amount of \$57,420. (Staff Contact: Parker Harvey)
- e. HGACBUY - CURRENT MODEL CARS, SUVS, AND LIGHT DUTY TRUCKS  
Request authorization of contracts with respondents for current model cars, SUVs, and light duty trucks in the HGACBUY program. (Staff Contact: Ronnie Barnes)
- f. MICROSOFT OFFICE 365 LICENSE RENEWAL  
Request approval to renew Microsoft Office 365 license contract for a total contract amount of \$101,548. (Staff Contact: Edgar Rotundo)

## **DISCUSSION**

### **7. FINANCE AND BUDGET COMMITTEE**

Report on activities and Committee recommendations.

#### **a. MONTHLY FINANCIAL REPORT - FEBRUARY 2024**

Request approval of the monthly financial report ending February 29, 2024. (Staff Contact: Christina Ordonez-Campos)

### **8. COMMUNITY AND ENVIRONMENTAL PLANNING**

#### **a. COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENTS FOR REGIONAL MITIGATION**

Request authorization to enter into Subrecipient Agreements for the Texas General Land Office Community Development Block Grant Mitigation Regional Mitigation Program, with Harris County, Fort Bend County, Wharton County, the City of Surfside Beach, and the City of Columbus; in an amount of \$62,000,200. (Staff Contact: Justin Bower)

#### **b. GALVESTON BAY ESTUARY PROGRAM - HOMEOWNER WASTEWATER ASSISTANCE PROGRAM**

Request approval of contract with the Texas Commission on Environmental Quality to conduct Homeowner Wastewater Assistance Program; for amount of \$365,000. (Staff Contact: Todd Running)

### **9. 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)

### **10. 2024 H-GAC BOARD COMMITTEE APPOINTMENTS**

#### **a. H-GAC 2024 BOARD CHAIR'S COMMITTEE APPOINTMENTS**

Request approval of the Chair's committee appointments. (Contact: Councilmember Sallie Alcorn)

### **11. H-GAC ADVISORY COMMITTEE APPOINTMENTS**

#### **a. H-GAC MARCH 2024 ADVISORY COMMITTEE APPOINTMENTS**

Request approval of appointments to H-GAC Advisory Committees. (Staff Contact: William Matthews)

### **12. WATER RESOURCES COMMITTEE**

#### **a. WATER RESOURCES COMMITTEE UPDATE**

No action requested. For information only. (Staff Contact: Justin Bower)

### **13. REPORT**

#### **a. H-GAC SPOTLIGHT - CRIMINAL JUSTICE GRANT OPPORTUNITIES**

No action requested. For information only. (Staff Contact: Laura Glaspie)

b. OUTREACH AND GOVERNMENT AFFAIRS REPORT

For information only. No action requested. (Staff Contact: Rick Guerrero)

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.

## **H-GAC BOARD MEETING MINUTES – FEBRUARY 20, 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 February 20 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 February 20, 2024, H-GAC Board Meeting. (Staff Contact: Vanessa McKeehan)

### **ATTACHMENTS:**

▢ February 20, 2024 Minutes

Cover Memo

**MEETING MINUTES**  
**H-GAC BOARD OF DIRECTORS**  
**February 20, 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 February 20, 2024, Board meeting:

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

The following Board members were not marked in attendance at the February 20, 2024, Board meeting:

Chambers County Commissioner Tommy Hammond	
Colorado County Judge Ty Prause	
City of Conroe Council Member Howard Wood	City of Galveston Mayor Dr. Craig Brown
City of Deer Park Council Member Bill Patterson	City of Rosenberg Mayor Kevin Raines

(over)

Meeting Minutes of the H-GAC Board of Directors  
February 20, 2024

### **CALL TO ORDER**

The Honorable Sallie Alcorn, Houston Council Member and Chair of the Board called the meeting to order at 10:00 a.m. on Tuesday, February 20, 2024, at 3555 Timmons Lane.

#### **1. INVOCATION**

The Honorable Trey Duhon, Waller County Judge, gave the invocation.

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

The Honorable Sallie Alcorn, Houston 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 Sarah Jones (Office of State Senator John Cornyn), Melissa Washington and Stephanie Davidson (General Land Office), Lesley Briones (Commissioner Pct 4, Harris County), Susan Schwartz (Council Member City of Bunker Hill Village), and Mike James (Council Member City of Prairie View).

#### **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 Peter Eccles of Link Houston to come forward for a public comment. Mr. Eccles gave his appreciation for the 30-day extension that the Board Composition allowing for further discussion. Mr. Eccles thanked the board of directors. 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 proceeded to the next item on the agenda.

#### **5. SAFETY TIP OF THE MONTH**

Chair Alcorn asked Jim Rouse, H-GAC Facilities Manager, to bring this month's safety tip. Mr. Rouse gave a brief presentation regarding the safety exits for the building.

#### **6. 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 Zimmerman moved to approve the Consent Agenda. Council Member Boney 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 – JANUARY 19, 2024** – Approved the minutes of the January 19, 2024, H-GAC Board Meeting minutes.
- b. ADULT EDUCATION PROFESSIONAL DEVELOPMENT** – Approved to increase Education Service Center Region VI contract by \$100,000; total contract

amount \$1,930,000.

- c. **GULF COAST WORKFORCE BOARD LEGAL COUNSEL** – Approved 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.
- d. **REGIONAL CONVENER CONFERENCE AT RICE UNIVERSITY** – Approved 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.
- e. **FRIENDSWOOD PARKWAY CORRIDOR STUDY CONSULTANT SELECTION** - Approved 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.
- f. **GEOGRAPHIC INFORMATION SYSTEMS AGREEMENT** - Approved 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.
- g. **AERIAL IMAGERY COST-SHARE PARTNER AGREEMENTS** - Approved 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.
- h. **DATA AXLE 1-YEAR CONTRACT EXTENSION** - Approved to purchase Data Axle's business and residential databases, on behalf of contributing members of Geographic Data Workgroup; contract amount of \$51,450.
- i. **2024 HURRICANE PREPAREDNESS OUTREACH CAMPAIGN** - Approved to enter into a 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.
- j. **HAZARD MITIGATION PLANNING** - Approved 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.
- k. **INVESTMENT REPORT - FOURTH QUARTER 2023** - Approved the fourth quarter 2023 Investment Report ending December 31, 2023.

## 7. FINANCE AND BUDGET COMMITTEE

(over)

Meeting Minutes of the H-GAC Board of Directors  
February 20, 2024

**a. Monthly Financial Report – January 31, 2024.**

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 January. Mrs. Ordonez-Campos requested approval of the monthly financial report ending January 31, 2024.

Mrs. Ordonez-Campos asked if there were any questions regarding the December financial report. There being none, Mayor Zimmerman moved to approve, and Council Member Branson seconded the motion. With no additional discussion, Chair Alcorn called for the vote, which resulted in unanimous approval by all members present.

**8. PLANS AND PROJECTS REVIEW COMMITTEE**

**a. FISCAL YEAR 2024 STATE HOMELAND SECURITY PROGRAM GRANT FUNDING**

Chair Alcorn called on Justin Riley, H-GAC's Principal Planner, who requested action on recommendations from the Plans and Projects Review Committee relating to Fiscal Year 2024 State Homeland Security Program grant projects.

Chair Alcorn asked if there were any questions. There being none, Mayor Zimmerman moved to approve, and Judge Keough seconded the motion. With no additional discussion, Chair Alcorn called for the vote, which resulted in unanimous approval by all members present.

**9. HUMAN SERVICES**

**a. FAMILY ENGAGEMENT AND HOME-BASED PROVIDER SERVICES**

Chair Alcorn called on Juliet Stipeche, H-GAC's Director of Human Services, who requested 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.

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

**10. TRANSPORTATION PLANNING**

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

Chair Alcorn called on Craig Raborn, H-GAC's Director of Transportation, who requested 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.

Chair Alcorn asked if there were any questions. There being none, Council Member Boney moved to approve, and Mayor Cole seconded the motion. With no additional



discussion, Chair Alcorn called for the vote, which resulted in unanimous approval by all members present.

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

**a. H-GAC February 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, Mayor Zimmerman moved to approve, and Mayor Cole moved to second the motion. With no additional discussion, Chair Alcorn called for the vote which resulted in unanimous approval by all members present.

**12. SELECT COMMITTEE ON BOARD COMPOSITION**

**a. SELECT COMMITTEE ON BOARD COMPOSITION REPORT**

No action requested as there was no recommendation from the committee.

**INFORMATION**

**13. 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.

**14. ADJOURNMENT**

There being no further business to discuss, Chair Alcorn adjourned the February 20, 2024, meeting of the H-GAC Board of Directors at 2:45 p.m.

## **FISCAL YEAR 2024 REGIONAL JUVENILE MENTAL HEALTH SERVICES - AUSTIN COUNTY PARTICIPATION**

### **Background**

There is an increasing need for counties to address mental health issues of youth referred to their Juvenile Probation Departments. This topic is listed as a need in county Community Plans and is a priority in the Commissioner's Courts of our region. Of particular concern are juveniles in need of diagnosis and therapy. Because this is a region-wide need, the H-GAC Criminal Justice Program is applying for funds that would enable counties to increase the availability of diagnostic and counseling services for these individuals.

### **Current Situation**

The Fiscal Year 2024 project is providing counseling and mental health services for juveniles in the nine counties currently contracting with the Houston-Galveston Area Council. The nine counties are: Brazoria, Colorado, Fort Bend, Galveston, Harris, Matagorda, Montgomery, Walker, and Waller. Austin County has requested to participate in the Regional Juvenile Mental Health program, and we recommend that they be deemed eligible to receive any available funding previously authorized by the Board at the April 2023 meeting.

### **Funding Source**

Office of the Governor, Public Safety Office

### **Budgeted**

Yes

### **Action Requested**

Request approval to add Austin County to the Fiscal Year 2024 Regional Juvenile Mental Health Services program. (Staff Contact: Laura Glaspie)

## **PARTNERSHIP AGREEMENT WITH LOCAL INITIATIVES SUPPORT CORPORATION**

### **Background**

The United States Environmental Protection Agency is providing funding for a variety of projects through a recent notice of funding opportunity for Environmental and Climate Justice Community Change Grants Program. Awards of up to \$20,000,000 are open for competition with rolling applications through November 2024. The grant requires a coalition of partners rather than a single applicant, whose relationship is formalized in a Partnership Agreement to accompany the application.

### **Current Situation**

H-GAC and the Local Initiatives Support Corporation are developing a green jobs workforce-focused application that serves several priorities for the H-GAC region, and aims to incentivize entry into positions in roles and industries that mitigate environmental or climate impacts, especially among underserved communities. Local Initiatives Support Corporation will apply as the lead applicant, with H-GAC as a Statutory Partner; a subrecipient role to manage an estimated \$4 million in workforce development funds and staff costs across several H-GAC Departments, led by Human Services. H-GAC intends to enter into a Partnership Agreement that would be submitted with the application, and would require us to be a sub-recipient if awarded. H-GAC would enter into a subsequent agreement with Local Initiatives Support Corporation if the award is made.

### **Funding Source**

Federal

### **Budgeted**

No

### **Action Requested**

Request approval of Partnership Agreement with Local Initiatives Support Corporation for the purpose of applying for, and seeking sub-award under, an application to the Environmental Protection Agency's Climate Justice Community Change Grants Program. (Staff Contact: Juliet Stipeche)

## **LABOR MARKET INFORMATION SOFTWARE PLATFORM – WORKFORCE SYSTEM**

### **Background**

H-GAC via the Gulf Coast Workforce Board and Workforce Solutions currently subscribes to Chmura Economics' labor market data platform JobsEQ to provide its Regional Economic Analysis staff with access to labor market data not available from state and federal statistical agencies. Past renewals did not require Board of Directors approval due to the annual subscription dollar amount falling below the \$50,000 threshold.

### **Current Situation**

The current subscription concludes on April 17, 2024, and will require renewal in order continue performing labor market analysis. In anticipation of the expiry, H-GAC issued a Request for Proposals (Solicitation Number HS-WKF-LMI-11-23) in November 2023. The solicitation received twenty-three downloads resulting in nine initiations of the application. Two applicants declined to bid. Two submissions were determined to be non-responsive while three submissions were deemed responsive. The three responsive submissions were received and thoroughly evaluated by a committee of representatives from H-GAC. Based on the committee's scoring and evaluation of the proposals, the recommendation and rankings are presented below:

- 1) Chmura Economics & Analytics LLC
- 2) Geographic Solutions, Inc.
- 3) Kamaletdos LLC.

Staff recommends renewing the subscription with Chmura Economics & Analytics LLC for a total of four users for three years (base year plus two optional renewal years) at a cost of \$19,140 per year for a total of \$57,420.

### **Funding Source**

Texas Workforce Commission

### **Budgeted**

Yes

### **Action Requested**

Request approval to enter into a new subscription agreement with Chmura Economics & Analytics LLC for four JobsEQ user accounts for a period of three years in the amount of \$57,420. (Staff Contact: Parker Harvey)

## HGACBUY - CURRENT MODEL CARS, SUVs, AND LIGHT DUTY TRUCKS

### Background

The H-GAC Cooperative Purchasing Program (HGACBuy) establishes contracts for a variety of products and services through competitive solicitations. Member governments are able to use the contracts to make purchases. HGACBuy received and opened twenty responses for Cars, SUVs, and Light Duty Trucks on Thursday, December 12, 2023. The following companies submitted responses:

Austin Mac Haik Ford Lincoln, LTD dba Mac Haik Ford Lincoln	Georgetown, TX
United Ford South, LLC dba Bill Knight Ford	Tulsa, OK
Caldwell Country Chevrolet II LLC	Caldwell, TX
Caldwell Country Ford dba Rockdale Country Ford	Rockdale, TX
Chalmers Ford Inc.	Rio Rancho, NM
Chastang Enterprises – Houston, LLC dba Chastang Ford	Houston, TX
USA Automotive Partners LLC dba CZAR Companies LLC dba Cameron Country CDJR	Cameron, TX
Don McGill of West Houston, LLC dba Don McGill Toyota	Houston, TX
Grapevine DCJ, LLC	Victoria, TX
MCLL, Inc. dba Melloy Chevrolet	Los Lunas, NM
MFL, Inc. dba Melloy Ford	Los Lunas, NM
MJLL, Inc. dba Melloy CJDR	Los Lunas, NM
Parks Ford HV, LLC dba Parks Ford	Hendersonville, NC
PAG CDJR LN, LLC dba Lake Norman Chrysler Dodge Jeep Ram	Cornelius, NC
PLNG JV, LLC dba Parks Chevrolet LLC	Winston Salem, NC
PFVT Motors, LLC dba Peoria Ford	Peoria, AZ
Phil Long Ford of Denver, LLC	Littleton, CO
RRPFG, LP dba Randall Reed's Planet Ford 635	Garland, TX
Sam Pack's Five Star Ford	Carrollton, TX
The Sewell Family of Companies, Inc.	Odessa, TX

### Current Situation

This contract is a continuation of an existing contract in our portfolio, consisting of Current Model Cars, SUVs, and Light Duty Trucks. All responses have been evaluated by H-GAC staff. The response from Chastang Enterprises – Houston, LLC, was deemed non-responsive. Nineteen respondents are being recommended for award. Request authorization for contracts representing the best value for product items as summarized in the Award Recommendations Table, and if applicable,

to extend contract assignments to other authorized entities during the contract period.

**Funding Source**

Participating local government purchasers.

**Budgeted**

N/A

**Action Requested**

Request authorization of contracts with respondents for current model cars, SUVs, and light duty trucks in the HGACBUY program. (Staff Contact: Ronnie Barnes)

**ATTACHMENTS:**

▯ VE05-24 AWARD RECOMMENDATION  
TABLE PDF

## HGACBuy Award Recommendation Table

### Current Model Cars, SUVs, and Light Duty Trucks VE05-24

Award Recommendation	Categories
Austin Mac Haik Ford Lincoln, LTD dba Mac Haik Ford Lincoln	A, B, C, D, E, F, G, H
United Ford South, LLC dba Bill Knight Ford	A, B, C, D, E, F
Caldwell Country Chevrolet II LLC	A, B, C, D, E, F
Caldwell Country Ford dba Rockdale Country Ford	B, C, D, E, F
Chalmers Ford Inc.	B, C, D, E, F
USA Automotive Partners LLC dba CZAR Companies LLC dba Cameron Country CDJR	B, C, D, E
Don McGill of West Houston, LLC dba Don McGill Toyota	A, B, C, F, G, H
Grapevine DCJ, LLC	A, B, C, D, E, F, G, H
MCLL, Inc. dba Melloy Chevrolet	A, B, C, D, E, F
MFLL, Inc. dba Melloy Ford	A, B, C, D, E, F
MJLL, Inc. dba Melloy CJDR	B, C, D, E, F
Parks Ford HV, LLC dba Parks Ford	A, B, C, D, E, F, G, H
PAG CDJR LN, LLC dba Lake Norman Chrysler Dodge Jeep Ram	A, C, E
PLNG JV, LLC dba Parks Chevrolet LLC	A, B, C, D, E, F
PFVT Motors, LLC dba Peoria Ford	A, B, C, D, E, F, G, H
Phil Long Ford of Denver, LLC	A, B, C, D, E, F, G, H
RRPFG, LP dba Randall Reed's Planet Ford 635	A, B, C, D, E, G, H
Sam Pack's Five Star Ford	B, C, D, E, F, G, H
The Sewell Family of Companies, Inc.	A, C, D, E
<b>Award Categories:</b>	
A – Cars	E – Police Response Vehicles
B – Sport Utility Vehicles (SUVs) and Crossovers	F – Electric/Alternative Fuel
C – Light Duty Trucks	G – Service/Maintenance Plans
D – Vans	H – Parts/Supplies

## **MICROSOFT OFFICE 365 LICENSE RENEWAL**

### **Background**

The Houston-Galveston Area Council currently subscribes to Microsoft Office 365 service on an annual basis to provide its staff with email services, SharePoint Online, OneDrive, Teams, and Office software suite. Last year's renewal was approved by the Board of Directors during the April 2023 meeting.

### **Current Situation**

The current subscription for H-GAC is at the end of the three-year agreement with Microsoft and will require a new subscription to continue operation. Staff recommends renewing the subscription for a total of three-hundred and ninety users for one year, at a cost of \$ 101,548. The subscription licenses will be purchased through the State of Texas government contract.

### **Funding Source**

Local Funds

### **Budgeted**

Yes

### **Action Requested**

Request approval to renew Microsoft Office 365 license contract for a total contract amount of \$101,548. (Staff Contact: Edgar Rotundo)



## **MONTHLY FINANCIAL REPORT - FEBRUARY 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 February 29, 2024. (Staff Contact: Christina Ordonez-Campos)

### **ATTACHMENTS:**

- ▢ Monthly Financial Report - February 2024
- Cover Memo

# HOUSTON GALVESTON AREA COUNCIL (H-GAC)



## FY24 Monthly Financial Report

For Month Ending February 29th, 2024

*Prepared on March 5th, 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

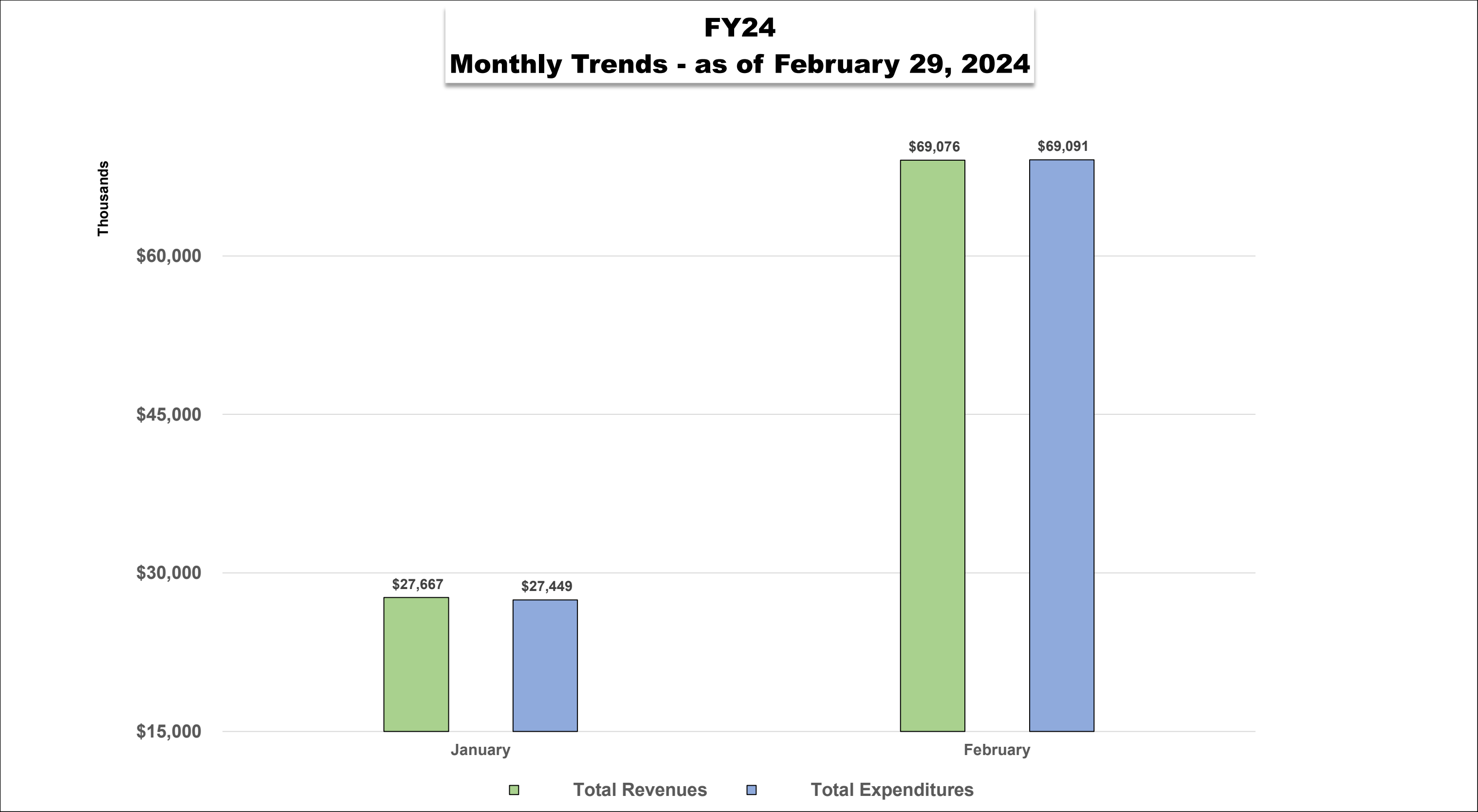
- > The bulk of the Membership invoices were sent out in early March. We anticipate that most membership dues will be received by June.
- > The Cooperative Purchasing and the Energy Purchasing Corporation have revenue cycles that are atypical and which depend on a variety of business and environmental factors & trends. As such, during this month, both revenues saw a substantial increase - closing (partially or fully) the budget to actual variance from the first month of the year.
- > The increase in Other Revenue is attributed to a \$1 million EDA (Economic Development Administration) loan funded through the CARES Act program.

#### EXPENDITURES

- > An estimated 76% of the pass-through expenses is related to childcare within our Workforce program. We have experienced high enrollment with over 30K children in care.
- > Consultant expenses increased during this month. The largest increases were seen in the Workforce, Public Services and Data Services/911 programs.
- > Travel continues to pick-up from the post-COVID levels. We anticipate that the YTD amount will reach the budgeted amount by year-end.

\*\*\* 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



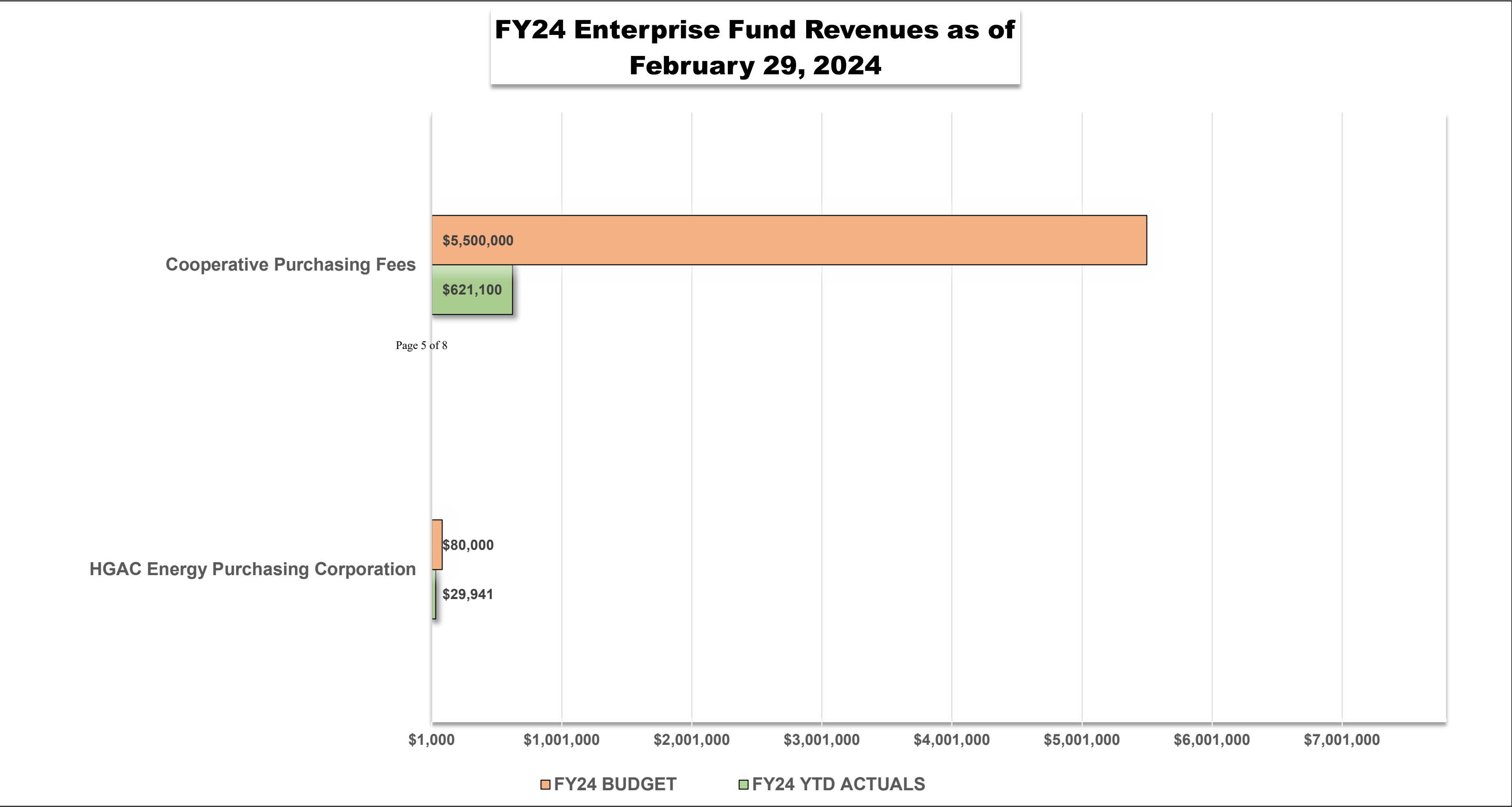
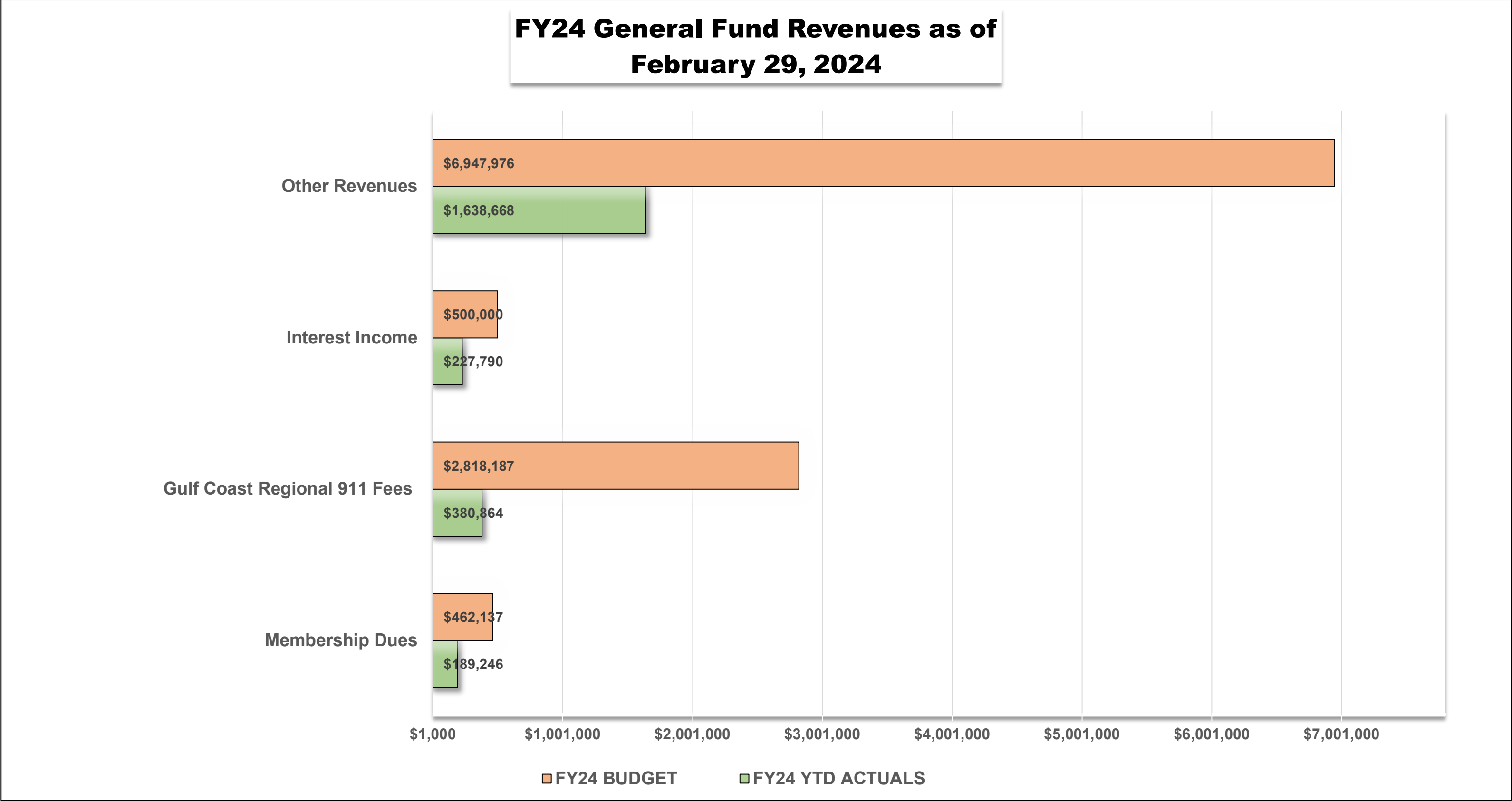
# HOUSTON GALVESTON AREA COUNCIL (H-GAC)

## FY24 Monthly Trends Report

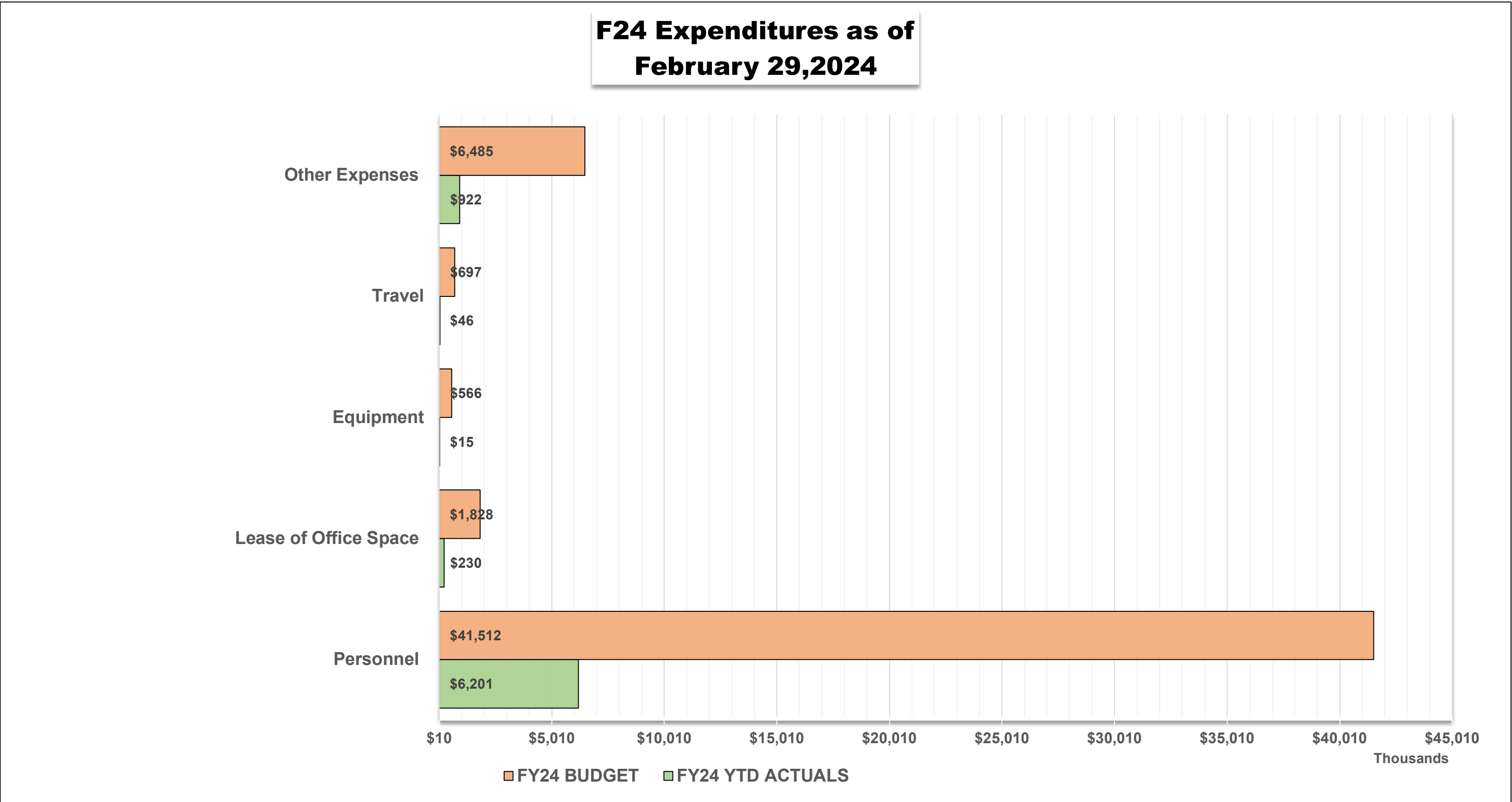
For Month Ending February 29, 2024

	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	26,686				
Cooperative Purchasing Fees	109,150	511,950				
Gulf Coast Regional 911 Fees	309,252	71,612				
Interest Income	118,379	109,411				
Other Revenues	172,202	1,466,466				
<b>Total General &amp; Enterprise Fund Revenues</b>	<b>\$ 901,483</b>	<b>\$ 2,186,125</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Special Revenue Fund</b>						
Federal Grants	\$ 7,032	\$ 12,085				
State Grants	26,758,098	39,211,007				
<b>Total Special Revenue Fund Revenues</b>	<b>\$ 26,765,130</b>	<b>\$ 39,223,091</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Total Revenues</b>	<b>\$ 27,666,613</b>	<b>\$ 41,409,216</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
Page 4 of 8						
<b>Expenditures</b>						
Personnel	\$ 3,072,047	\$ 3,129,111				
Pass-through Funds - Grant	23,403,312	37,448,526				
Consultant and Contract Services	138,372	687,224				
Lease of Office Space	119,958	109,693				
Equipment	11,352	3,246				
Travel	27,362	18,646				
Other Expenses	676,879	245,283				
<b>Total Expenditures</b>	<b>\$ 27,449,281</b>	<b>\$ 41,641,729</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Excess of Revenues Over(Under) Expenditures</b>	<b>\$ 217,332</b>	<b>\$ (232,513)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

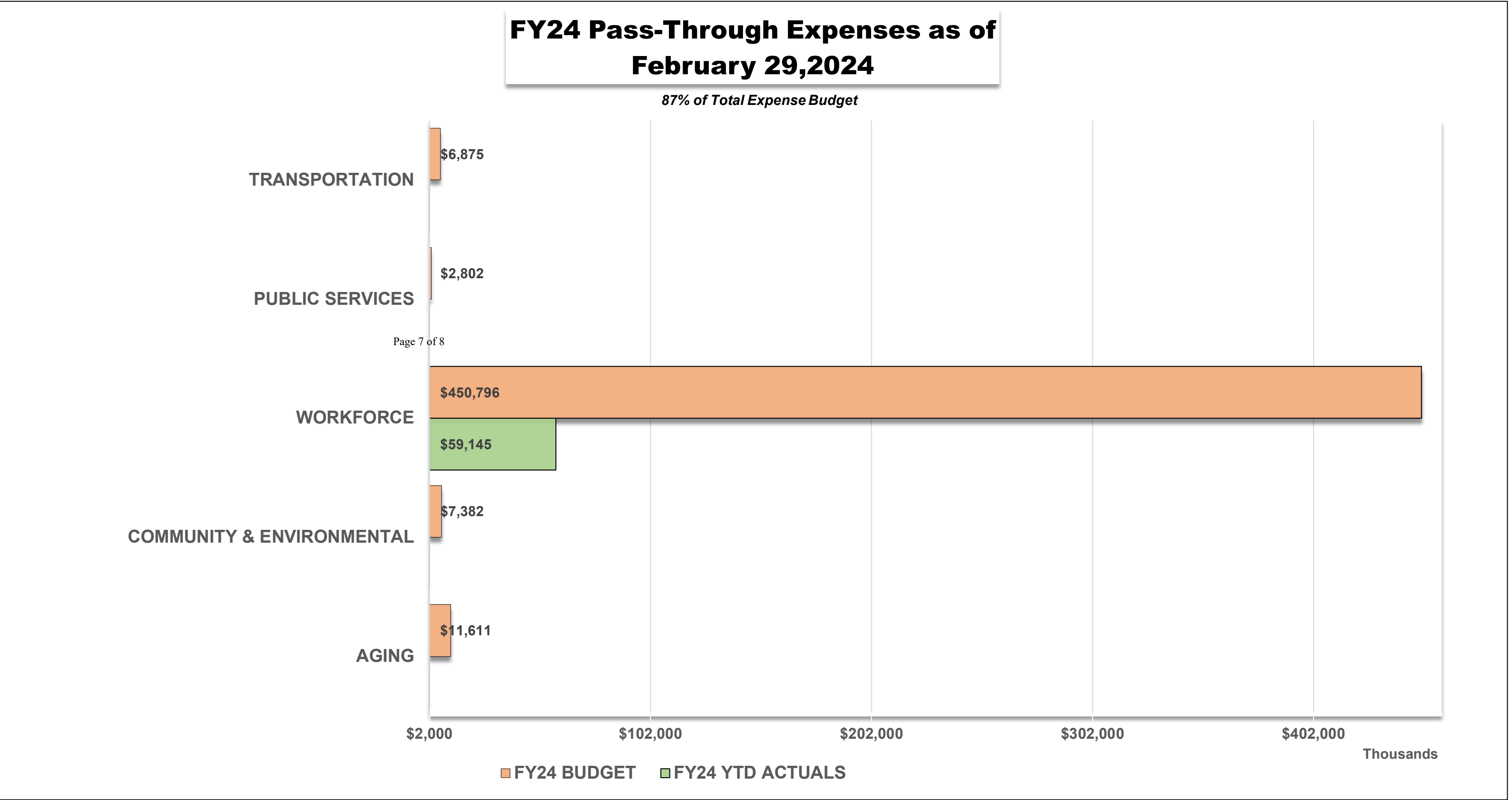
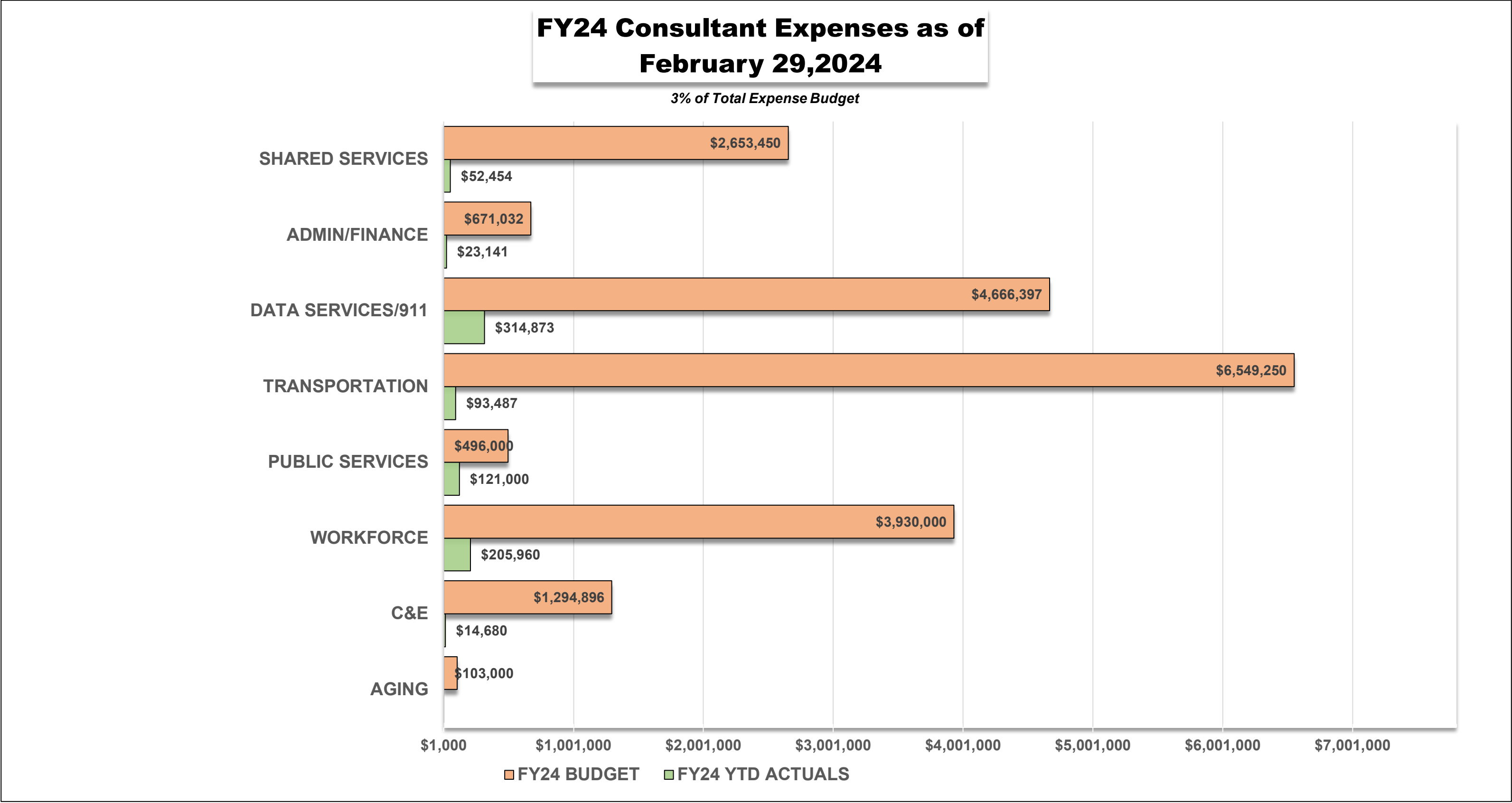
Budget to Actual Charts



**Budget to Actual Charts**



Budget to Actual Charts



# HOUSTON GALVESTON AREA COUNCIL (H-GAC)

## FY24 Budget to Actual Report - All Funds

For Month Ending February 29, 2024

16.67% 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	\$ 349,454	76%
HGAC Energy Purchasing Corporation	80,000	29,941	37%	75,000	23,197	31%
Cooperative Purchasing Fees	5,500,000	621,100	11%	5,500,000	655,092	12%
Gulf Coast Regional 911 Fees	2,818,187	380,864	14%	2,742,629	712,409	26%
Interest Income	500,000	227,790	46%	75,000	31,218	42%
Other Revenues	6,947,976	1,638,668	24%	7,391,987	338,892	5%
<b>Total General &amp; Enterprise Fund Revenues</b>	<b>\$ 16,308,300</b>	<b>\$ 3,087,608</b>	<b>19%</b>	<b>\$ 16,246,753</b>	<b>\$ 2,110,262</b>	<b>13%</b>
<b>Special Revenue Fund</b>						
Federal Grant	\$ 695,000	\$ 19,117	3%	\$ 200,000	\$ 18,948	9%
State Grants	533,764,173	65,969,104	12%	474,532,763	48,089,162	10%
<b>Total Special Revenue Fund Revenues</b>	<b>\$ 534,459,173</b>	<b>\$ 65,988,221</b>	<b>12%</b>	<b>\$ 474,732,763</b>	<b>\$ 48,108,110</b>	<b>10%</b>
<b>Total Revenues</b>	<b>\$ 550,767,473</b>	<b>\$ 69,075,829</b>	<b>13%</b>	<b>\$ 490,979,516</b>	<b>\$ 50,218,372</b>	<b>10%</b>
<b>Expenditures</b>						
Personnel	\$ 41,512,429	\$ 6,201,158	15%	\$ 36,196,353	\$ 4,707,678	13%
Pass-through Funds - Grant	479,466,417	60,851,838	13%	426,788,885	43,152,176	10%
Consultant and Contract Services	20,364,025	825,596	4%	17,414,411	764,279	4%
Lease of Office Space	1,827,797	229,651	13%	2,107,342	285,480	14%
Equipment	566,200	14,598	3%	3,081,557	156,810	5%
Travel	697,397	46,008	7%	682,000	7,673	1%
Other Expenses	6,484,891	922,162	14%	5,192,635	684,559	13%
<b>Total Expenditures</b>	<b>\$ 550,919,156</b>	<b>\$ 69,091,010</b>	<b>13%</b>	<b>\$ 491,463,182</b>	<b>\$ 49,758,655</b>	<b>10%</b>
<b>Excess of Revenues Over(Under) Expenditures</b>	<b>\$ (151,683)</b>	<b>\$ (15,181)</b>		<b>\$ (483,666)</b>	<b>\$ 459,717</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) - Feb. 29 (2)</b>	<b>\$ 40,720,648</b>	<b>\$ 40,857,150</b>		<b>\$ 39,529,510</b>	<b>\$ 40,472,893</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 Feb. 29 or 28 for each year.



## COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENTS FOR REGIONAL MITIGATION

### Background

On direction of the Houston-Galveston Area Council's Board of Directors, H-GAC collaborated with several local partners with Tier 1 projects on the Water Resources Committee's Regional Priority Project List to submit two applications to use \$62,000,200 in Community Development Block Grant – Mitigation funds allocated by the Texas General Land Office. Two initial projects identified were discontinued (City of Seabrook waste water treatment plant, due to timeline limitations; and Waller County Coordinated Detention, after the project was de-prioritized by the County.), and a replacement project (Harris County's Crosby- Eastgate Wetlands Mitigation Bank) was added.

H-GAC submitted these applications on behalf of the local partners in April 2023, and has worked with the General Land Office and the partners through the review process since then. H-GAC will be the contracting party with the General Land Office and will enter into subrecipient agreements with each local partner. More information about the specific projects, H-GAC's Method of Distribution that allocated a broader amount of funding to the region, and the process for developing these applications can be found at our website.

Federal Designated Areas Application Projects					
Project	Brazos Pinch Point	Surfside Wastewater Improvements	City of Columbus Plant	Crosby-Eastgate Mitigation	Total
<b>Total Cost</b>	\$25,825,900	\$7,593,402	\$15,811,189	\$5,474,330	\$54,704,821
<b>Status</b>	In review	In review	Approved	In review	

State Designated Areas Application Project	
Project	Lower Colorado River and San Bernard River Flood Warning System
<b>Total Cost</b>	\$7,295,377
<b>Status</b>	In review

### Current Situation

H-GAC has worked with Harris County, Wharton County, Fort Bend County, the City of Surfside Beach, and the City of Columbus to develop Subrecipient Agreements that will stipulate the roles, responsibilities, and other considerations that will formalize the relationship between H-GAC and the local partners during the implementation of the projects. These five Subrecipient Agreements will be subject to the terms and conditions of the contracts H-GAC will have with the General Land Office for the use of these funds.

### Funding Source

Texas General Land Office

**Budgeted**

Page 2 of 2

Yes

**Action Requested**

Request authorization to enter into Subrecipient Agreements for the Texas General Land Office Community Development Block Grant Mitigation Regional Mitigation Program, with Harris County, Fort Bend County, Wharton County, the City of Surfside Beach, and the City of Columbus; in an amount of \$62,000,200. (Staff Contact: Justin Bower)

## **GALVESTON BAY ESTUARY PROGRAM - HOMEOWNER WASTEWATER ASSISTANCE PROGRAM**

### **Background**

The H-GAC region has over 125,000 permitted On-Site Sewage Facilities (septic tanks, aerobic systems, and similar individual sewer treatment facilities). There are an additional 230,000 (estimated) unpermitted On-Site Sewage Facilities located throughout the region. These systems are typically older and prone to malfunction or failure. A conservative estimate is that approximately twelve percent (27,600) of these unpermitted systems are currently malfunctioning or not working at all. H-GAC has managed a Homeowner Wastewater Assistance Program for nearly ten years. Utilizing funding from two Supplemental Environmental Programs and small corporate grants the program has been able to repair or replace over fifty of these failing systems for economically disadvantaged homeowners throughout the region. H-GAC is continually looking for new sources of funding to expand the program.

### **Current Situation**

H-GAC applied for funding from Galveston Bay Estuary Program to expand the Homeowner Wastewater Assistance Program in vulnerable communities within the Lower Galveston Bay Watershed. H-GAC was awarded funds that will allow our program to:

- Repair or replace a minimum of twenty-five failing on-site systems
- Conduct homeowner education training

The project will begin upon the date of contract signing and run through August 31, 2026.

### **Funding Source**

Texas Commission on Environmental Quality

### **Budgeted**

Yes

### **Action Requested**

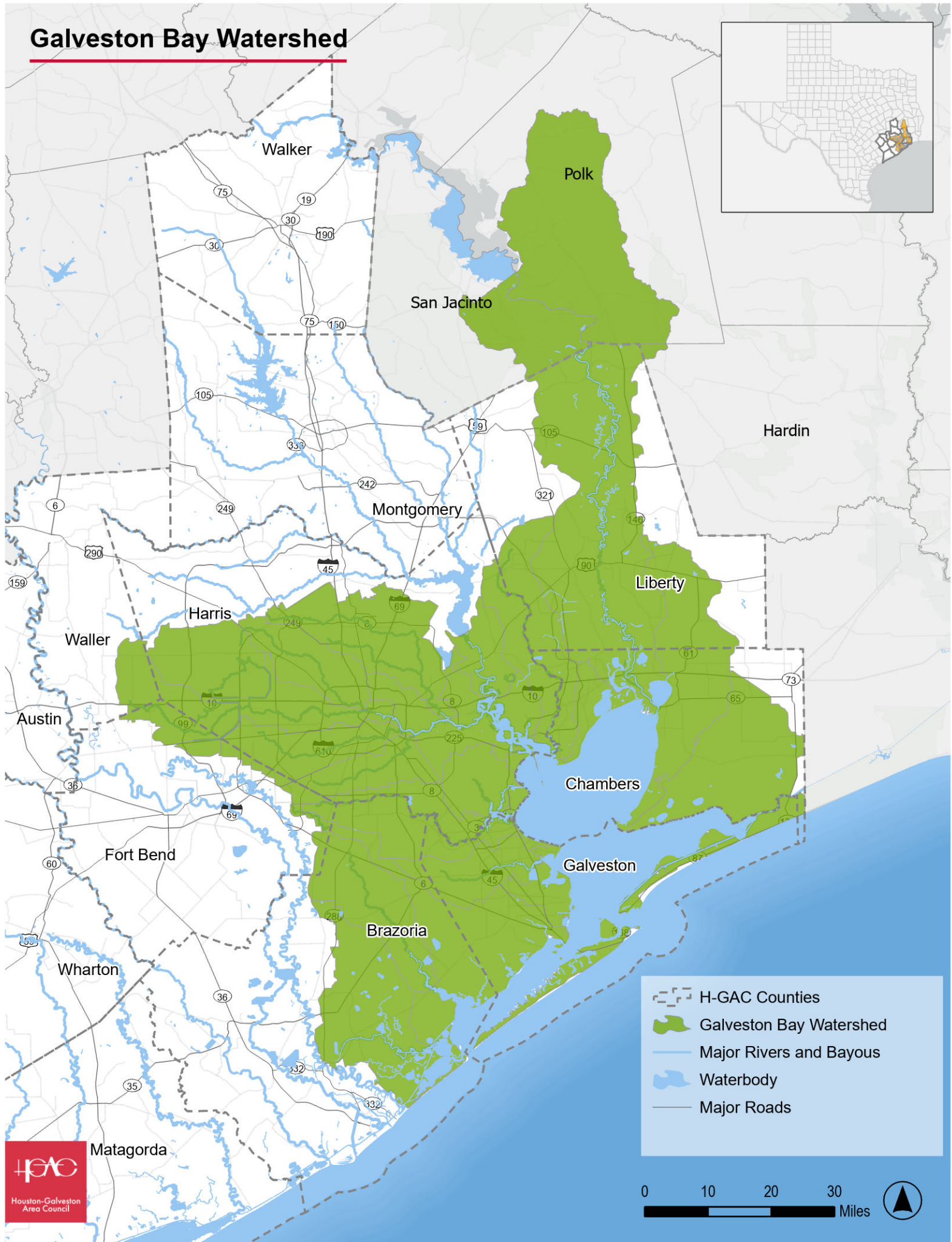
Request approval of contract with the Texas Commission on Environmental Quality to conduct Homeowner Wastewater Assistance Program; for amount of \$365,000. (Staff Contact: Todd Running)

### **ATTACHMENTS:**

▢ Galveston Bay Watershed Map

Cover Memo

# Galveston Bay Watershed



## **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 met on February 20 to discuss any possible recommendations to modify the H-GAC voting structure or bylaws. The Select Committee at H-GAC Board took no action at their meeting on February 20, in response to a request for additional time from Houston Mayor John Whitmire.

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 2024 BOARD CHAIR'S COMMITTEE APPOINTMENTS**

### **Background**

Each year, the H-GAC Board chair makes recommendations for committee appointments to H-GAC Committees. In accordance with H-GAC bylaws, the Chair may also create, modify, or dissolve committees with confirmation by the Board of Directors.

### **Current Situation**

Committee preference forms were distributed electronically on February 22 with a submission deadline of March 12. Modifications can also be requested when this item is considered at the Board meeting. All committee terms are for one year.

### **Funding Source**

N/A

### **Budgeted**

N/A

### **Action Requested**

Request approval of the Chair's committee appointments. (Contact: Councilmember Sallie Alcorn)

## **H-GAC MARCH 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 Flood Management Council.

### **Current Situation**

n/a

### **Funding Source**

n/a

### **Budgeted**

n/a

### **Action Requested**

Request approval of appointments to H-GAC Advisory Committees. (Staff Contact: William Matthews)

### **ATTACHMENTS:**

- |  |            |
|--|------------|
| ▢ H-GAC March 2024 Advisory Committee Appointments | Cover Memo |
|--|------------|

## H-GAC MARCH 2024 ADVISORY COMMITTEE APPOINTMENTS

### **Regional Flood Management Committee**

The Regional Flood Management Council's purpose is to assist and advise elected officials in their decision-making responsibilities by making recommendations on issues related to all aspects of flood management in the Gulf Coast Planning Region.

Nominations received for terms expiring May 2026:

<b>Name</b>	<b>Representing</b>	<b>Nominated by</b>
Beth Jones (Primary)	Bellaire / At-Large	Council Member Ross Gordon
Mark Velasquez (Alternate)	Bellaire / At-Large	Council Member Ross Gordon



## **WATER RESOURCES COMMITTEE UPDATE**

### **Background**

N/A

### **Current Situation**

N/A

### **Funding Source**

N/A

### **Budgeted**

N/A

### **Action Requested**

No action requested. For information only. (Staff Contact: Justin Bower)

## **H-GAC SPOTLIGHT - CRIMINAL JUSTICE GRANT OPPORTUNITIES**

### **Background**

N/A

### **Current Situation**

The Criminal Justice Program is thorough H-GAC's Environmental Planning Program. For additional information contact Laura Glaspie [laura.glaspie@h-gac.com](mailto:laura.glaspie@h-gac.com)

### **Funding Source**

N/A

### **Budgeted**

N/A

### **Action Requested**

No action requested. For information only. (Staff Contact: Laura Glaspie)

## **OUTREACH AND GOVERNMENT AFFAIRS REPORT**

### **Background**

N/A

### **Current Situation**

N/A

### **Funding Source**

N/A

### **Budgeted**

N/A

### **Action Requested**

For information only. No action requested. (Staff Contact: Rick Guerrero)

## **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

Commissioner Adrian Garcia  
Commissioner Rodney Ellis  
Commissioner Lesley Briones  
Commissioner Tom Ramsey

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

## VICE CHAIR

Mayor Joe Garcia, City of Pattison

## CHAIR-ELECT

County Judge Jay Knight, Liberty County

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
HON. LAURA ALVARADO COUNCIL MEMBER, DISTRICT 1 CITY OF BAYTOWN PO BOX 424 BAYTOWN, TX 77522 (281)420-6500 (281)420-7176 FAX DISTRICT.1@BAYTOWN.ORG	HON. NANCY ARNOLD COUNCIL MEMBER CITY OF WALLER 2105 BOIS D'ARC ST WALLER, TX 77484 (281)813-2511 (936)372-3477 FAX ARNOLDN@MSN.COM
HON. JEFFREY BONEY COUNCIL MEMBER CITY OF MISSOURI CITY 1522 TEXAS PKWY MISSOURI CITY, TX 77489-2170 (281)403-8500 403-0683 FAX JEFFREY.BONEY@MISSOURICITYTX.GOV	HON. SALLY HARRIS BRANSON COUNCILMEMBER, POSITION 2 CITY OF FRIENDSWOOD 910 S FRIENDSWOOD DR FRIENDSWOOD, TX 77546 (281)996-3270 (281)482-1634 FAX SBRANSON@FRIENDSWOOD.COM
HON. LESLEY BRIONES COMMISSIONER 1001 PRESTON, STE 950 HOUSTON, TEXAS 77002 (713)755-6444 (713)755-8801 FAX COMMISSIONER.BRIONES@HCP4.NET	HON. DR. CRAIG BROWN MAYOR CITY OF GALVESTON PO BOX 779 GALVESTON, TX 77553 (409)797-3511 (409)797-3511 FAX CRAIGBROWN@GALVESTONTX.GOV
HON. JAMI CLARK COMMISSIONER, DISTRICT 4 CITY OF TEXAS CITY PO BOX 2608 TEXAS CITY, TX 77575 (409)948-3111 (409)949-3090 FAX DISTRICT4@TEXASCITYTX.GOV	HON. KEVIN COLE MAYOR CITY OF PEARLAND 3519 LIBERTY DR PEARLAND, TX 77581 (281)652-1780 (281)652-1708 FAX KCOLE@PEARLANDTX.GOV
HON. TOMMY CONES COUNCIL MEMBER CITY OF LEAGUE CITY 300 W WALKER ST LEAGUE CITY, TX 77573 (281)554-1000 (281)554-1020 FAX TOMMY.CONES@LEAGUECITYTX.GOV	HON. BRANDON DECKER COMMISSIONER, PRECINCT 4 WALKER COUNTY 9368 SH 75 S NEW WAVERLY, TX 77358 (936)435-8055 (936)436-4914 FAX BDECKER@CO.WALKER.TX.US
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HON. JOSEPH GIUSTI COMMISSIONER, PRECINCT 2 GALVESTON COUNTY PO BOX 8327 BACLIF, TX 77518 (409)770-5475 (409)765-2915 FAX JOSEPH.GIUSTI@CO.GALVESTON.TX.US	HON. ROSS GORDON COUNCIL MEMBER CITY OF BELLAIRE 7008 S RICE AVENUE BELLAIRE, TX 77401 (713)662-8222 RGORDON@BELLAIRETX.GOV
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HON. TIM LAPHAM COUNTY JUDGE AUSTIN COUNTY ONE E MAIN ST BELLVILLE, TX 77418 (979)865-5911 (979)865-8786 FAX TLAPHAM@AUSTINCOUNTY.COM	HON. RISSIE L. OWENS TRUSTEE, POSITION 2 HUNTSVILLE INDEPENDENT SCHOOL DISTRICT 180 ELKINS LAKE HUNTSVILLE, TX 77340 (936)294-0262 (936)291-3444 FAX RLAODST@YAHOO.COM
HON. BILL PATTERSON COUNCIL MEMBER, POSITION 4 CITY OF DEER PARK 2309 WEST LONESOME DOVE DEER PARK, TX 77536 (281)478-7247 (281)542-9796 FAX BPATTERSON@DEERPARKTX.ORG	HON. AMY PECK COUNCIL MEMBER, DISTRICT A CITY OF HOUSTON 900 BAGBY ST, 1ST FLOOR HOUSTON, TX 77002 (832)393-3010 (832)393-3302 FAX DISTRICTA@HOUSTONTX.GOV
HON. TY PRAUSE COUNTY JUDGE COLORADO COUNTY PO BOX 236 COLUMBUS, TX 78934 (979)732-2604 (979)732-9389 FAX TY.PRAUSE@CO.COLORADO.TX.US	HON. KEVIN RAINES MAYOR CITY OF ROSENBERG PO BOX 32 ROSENBERG, TX 77471 (832)595-3340 (832)595-3333 FAX KRAINES@ROSENBERGTX.GOV
HON. GERALD ROZNOVSKY MAYOR CITY OF LAKE JACKSON 25 OAK DR LAKE JACKSON, TX 77566 (979)415-2500 (979)297-8823 FAX GROZNOVSKY@LAKEJACKSONTX.GOV	HON. BOBBY SEIFERMAN COUNTY JUDGE MATAGORDA COUNTY 1700 7TH ST, RM 301 BAY CITY, TX 77414 (979)244-7605 (979)245-3697 FAX COJUDGE@CO.MATAGORDA.TX.US
HON. JOHNNIE SIMPSON JR. MAYOR PRO TEM CITY OF DICKINSON 4403 HIGHWAY 3 DICKINSON, TX 77539 (832)517-1563 (281)337-2489 FAX JSIMPSON@DICKINSONTEXAS.GOV	HON. PHILLIP S. SPENRATH COUNTY JUDGE WHARTON COUNTY 100 S FULTON ST #100 WHARTON, TX 77488 (979)532-4612 (979)532-1970 FAX JUDGE.SPENRATH@CO.WHARTON.TX.US
HON. MARTIN VELA COUNCILMEMBER CITY OF ALVIN 216 W SEALY ALVIN, TX 77511 (281)388-4278 (281)388-4278 FAX MVELA@CITYOFALVIN.COM	HON. HOWARD WOOD COUNCILMAN CITY OF CONROE 300 W DAVIS CONROE, TX 77301 (936) 522-3010 (936) 522-3009 FAX HWOOD@CITYOFCONROE.ORG
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