




HOUSTON- GALVESTON AREA COUNCIL
OFFICE OF THE EXECUTIVE DIRECTOR

TO: H-GAC Board of Directors
SUBJECT: Board Report
FROM: Chuck Wemple 
DATE: September 12, 2023

I'm looking forward to seeing each of you at our Board of Directors Meeting next week. As a reminder, we have returned to in-person Board meetings only. This approach will help ensure the critical conversations we need to have as a Board are in-person where we can all fully listen and properly consider each other's perspectives. A summary of the September Board packet is included below.

Consent Agenda – The consent agenda includes ten items that are routine, continuation of ongoing activities, and/or opportunities to expand our service to the region. The combined items represent just over \$2.7 million in contracts.

Our Public Safety team works with The Office of the Governor to perform critical activities related to criminal justice and homeland security funding across our 13-county region. Activities include regional committee oversight, technical assistance for local governments throughout the grant application process and developing regional priorities in a collaborative setting. Contact amount is \$352,435.

We are poised to begin our latest watershed protection plan which will focus on Greens Bayou and cuts across north and central Harris County. The plan will develop voluntary measures that can be taken to reduce water pollution based on input from local stakeholders and the public. Contract amount with the Texas Commission on Environmental Quality is \$238,698.

We have three transportation projects on the consent agenda this month. A corridor study for Cemetery Road which traverses small cities and unincorporated areas of Galveston County. A transit alternatives study for the US90A corridor which runs through communities in Fort Bend County's, Southwest Houston, and the Texas Medical Center. And an update to our regional intelligent transportation system to improve our evaluation of transportation technology projects like roadway sensors, traffic signal optimization and more. Contract amounts are \$200,000, \$400,000, and \$353,000, respectively.

The consent agenda also includes approval of contracts for ambulances and other special EMT vehicles and equipment through our cooperative purchasing group HGACBuy, agency software renewals, web-based application portal services for Workforce Solutions, and the August 2023 Board Meeting minutes.

Finance and Budget Committee – will meet at 9:00 a.m. to consider the monthly financial report and finance-related items on the Board agenda. Members of the committee will receive a committee agenda and meeting notice.

Transportation Planning – Improving transportation safety throughout our region is a priority for the Houston-Galveston Area Council. Our region suffered over 3,100 crash fatalities from 2016-2021 and the annual rate of fatalities is increasing. We have received a grant to develop local and regional traffic safety plans across our 8-county transportation planning area as part of the federal Safe Streets and Roads for All program. Contract amount is \$4,000,000.

Major metropolitan organizations across the country have received funding to develop climate action plans that identify options for reducing greenhouse gases and air pollutants that affect air quality. The plan will also explore the intersection of greenhouse gas reduction and the creation of jobs and economic opportunity and will make our region eligible to compete for \$4.6 billion available for implementation grants. Contract amount with the Environmental Protection Agency is \$1,000,000. The second step in the process is to establish agreements with Fort Bend County, Harris County, and City of Houston to build on existing related efforts, as well as Houston Advance Research Center for technical assistance. Combined contract amount is \$750,000.

H-GAC Advisory Committee Appointments – This month we have nominations to the Regional Air Quality Planning Advisory Committee.

Spotlight – Our spotlight this month will focus on our Elder Justice program which helps raise awareness and provide legal protection and assistance to elders in our region who are the victims of abuse. This program is an example of working together as a region to address a growing concern that affects all communities, large and small.

Executive Director’s Report – I will provide an overview of our current and upcoming activities.

I appreciate your engagement and deliberation on the important action items before us. Please contact me if you have any questions or would like to discuss any of the agenda items.



AGENDA
HOUSTON-GALVESTON AREA COUNCIL
BOARD OF DIRECTORS MEETING
September 19, 2023 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

SAFETY TIP OF THE MONTH

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. H-GAC BOARD MEETING MINUTES – AUGUST 15, 2023
Request approval of the minutes of the August 15, 2023 H-GAC Board Meeting. (Staff Contact: Rick Guerrero)
- b. HGACBUY – AMBULANCES, EMS AND OTHER SPECIAL SERVICE VEHICLES
Request authorization of contracts with respondents for AM10-23 Ambulances, EMS and Other Special Service Vehicles. (Staff Contact: Ronnie Barnes)
- c. ASANA PROJECT MANAGEMENT SOLUTION RENEWAL
Request approval to purchase 325 Asana project management licenses on an annual basis through state or federal contracts in the amount of \$99,320. (Staff Contact: Tanya Nguyen)
- d. MICROSOFT OFFICE 365 SUBSCRIPTION RENEWAL – WORKFORCE SYSTEM
Request approval to enter into a new subscription agreement with Microsoft for 1,130 Microsoft Office 365 licenses for a period of three years in the amount of \$851,155. (Staff Contact: Tanya Nguyen)
- e. WORKFORCE SYSTEM CONTRACT
Request approval to renew vendor agreements with the Ingenuix Corporation to continue managing the Workforce Solutions website; total contract amount is \$206,000. (Staff Contact: Juliet Stipeche)
- f. CRIMINAL JUSTICE AND HOMELAND SECURITY PLANNING SERVICES – FISCAL YEAR 2024 INTERLOCAL AGREEMENT
Request ratification of the interlocal agreement with the Office of the Governor, Public Safety Office in the amount of \$352,435. (Staff Contact: Justin Riley)

- g. GREENS BAYOU WATERSHED PROTECTION PLAN
Request approval to enter a contract with the Texas Commission on Environmental Quality to develop a Watershed Protection Plan for the Greens Bayou Watershed; contract amount \$238,698. (Staff Contact: Justin Bower)
 - h. CEMETERY ROAD CORRIDOR STUDY
Request authorization to negotiate contract with consulting firms, in the order presented, to conduct the Cemetery Road Corridor Study; contract amount of \$200,000. (Staff Contact: Craig Raborn)
 - i. US 90A TRANSIT CORRIDOR STUDY
Request authorization to negotiate a contract with the consulting firms listed, in the order presented, to conduct the first phase of the US 90A Transit Corridor Study; contract amount of \$400,000. (Staff Contact: Craig Raborn)
 - j. REGIONAL INTELLIGENT TRANSPORTATION SYSTEM ARCHITECTURE AND WEBSITE UPDATE
Request authorization to negotiate contract with consulting firms, in the order presented, to update the Regional Intelligent Transportation System Architecture and Website; contract amount of \$353,000. (Staff Contact: Craig Raborn)
6. FINANCE AND BUDGET COMMITTEE
Report on activities and Committee recommendations.
- a. MONTHLY FINANCIAL REPORT – AUGUST 2023
Request approval of the monthly financial report ending August 31, 2023. (Staff Contact: Jean Mahood)
7. TRANSPORTATION PLANNING
- a. SAFE STREETS AND ROADS FOR ALL ACTION PLAN GRANT PROGRAM
Request resolution and authorization to enter into an agreement between the United States Department of Transportation, Federal Highway Administration, and H-GAC to conduct activities necessary to complete Action Plans that meet the requirements of the Safe Streets and Roads for All Action Plan Grant Program in the amount of \$4,000,000. (Staff Contact: Craig Raborn)
 - b. CLIMATE POLLUTION REDUCTION GRANT – FUNDING AGREEMENT
Request authorization to enter into an agreement with the United States Environmental Protection Agency for Climate Pollution Reduction Grant program activities in the amount of \$1,000,000. (Staff Contact: Craig Raborn)
 - c. CLIMATE POLLUTION REDUCTION GRANT – CONTRACTS
Request authorization to enter into interlocal agreements with Fort Bend County, Harris County, City of Houston, and Houston Advance Research Center for Climate Pollution Reduction Grant program activities; contracts total \$750,000. (Staff Contact: Craig Raborn)
8. H-GAC ADVISORY COMMITTEE APPOINTMENTS
- a. SEPTEMBER 2023 ADVISORY COMMITTEE APPOINTMENTS
Request approval of appointments to H-GAC advisory committees. (Staff

Contact: Rick Guerrero)

INFORMATION

9. REPORTS

a. H-GAC SPOTLIGHT – ELDER JUSTICE

No action requested. For information only. (Staff Contact: Jackie Pontello)

b. EXECUTIVE DIRECTOR'S REPORT

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

10. 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 – AUGUST 15, 2023

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 August 15 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 August 15, 2023 H-GAC Board Meeting. (Staff Contact: Rick Guerrero)

ATTACHMENTS:

- ▢ Board Meeting Minutes - August 15, 2023 Cover Memo

MEETING MINUTES
H-GAC BOARD OF DIRECTORS
August 15, 2023

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 August 15, 2023 Board meeting:

Austin County Judge Tim Lapham	City of League City Council Member John Bowen
Brazoria County Commissioner Stacy Adams	City of Missouri City Council Member Jeffrey Boney
Fort Bend County Judge KP George	City of Pearland Mayor Kevin Cole
Liberty County Judge Jay Knight	City of Sugar Land Mayor Joe Zimmerman
Matagorda County Judge Bobby Seiferman	City of Texas City Commissioner Jami Clark
Montgomery County Judge Mark Keough	
Walker County Commissioner Brandon Decker	
Waller County Judge Trey Duhon	
Wharton County Judge Phillip Spenrath	
	<i>General Law Cities:</i>
City of Alvin Councilmember Martin Vela	City of Pattison Mayor Joe Garcia
City of Baytown Council Member Laura Alvarado	City of Waller Council Member Nancy Arnold
City of Conroe Councilman Howard Wood	
City of Friendswood Councilmember Sally Branson	<i>Home Rule Cities (Less than 25,000):</i>
City of Houston Council Member Amy Peck	City of Dickinson Mayor Pro Tem Johnnie Simpson
City of Huntsville Mayor Andy Brauninger	City of La Marque Mayor Pro Tem Joe Compian
City of La Porte Councilmember Bill Bentley (Alternate)	
City of Lake Jackson Mayor Gerald Roznovsky	<i>Independent School Districts:</i>
	Huntsville ISD Trustee Rissie Owens

The following Board members were not marked in attendance at the August 15, 2023 Board meeting:

Chambers County Commissioner Tommy Hammond	City of Deer Park Councilman Bill Patterson
Colorado County Judge Ty Prause	City of Galveston Mayor Dr. Craig Brown
Galveston County Commissioner Darrell Apffel	City of Houston Councilmember Sallie Alcorn
Harris County Commissioner Rodney Ellis	City of Pasadena (Vacant)
Harris County Judge Lina Hidalgo	City of Rosenberg Mayor Kevin Raines

CALL TO ORDER

The Honorable Trey Duhon, Waller County Judge and Chair of the Board of the Directors, called the meeting to order at 10:04 a.m. on Tuesday, August 15, 2023 at 3555 Timmons Lane.

1. INVOCATION

The Honorable Jay Knight, Liberty County Judge, gave the invocation.

2. PLEDGE OF ALLEGIANCE

The Honorable Tim Lapham, Austin County Judge, led the Pledge of Allegiance and the Pledge to the Texas Flag.

ROLL CALL

Chair Duhon asked Rick Guerrero, H-GAC Chief Outreach and Government Affairs Officer, to conduct the Board of Directors roll call. Mr. Guerrero conducted the roll call and announced that a quorum was present. Mr. Guerrero also welcomed special guests: City of Bunker Hill Village Council Member and H-GAC Board Alternate, Honorable Susan Schwartz; City of Huntsville Mayor Pro Tem Russell Humphrey; Hudson Petersen from Senator John Cornyn's Office; Melissa Washington and Stephanie Davidson from the General Land Office.

3. PUBLIC COMMENT

Chair Duhon 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 announced that Mr. Steve Mataro, Vice President from GrantWorks, was registered to give public comments. Mr. Mataro expressed appreciation and gave accolades for the recent TML Meeting in Galveston.

4. DECLARE CONFLICTS OF INTEREST

Chair Duhon called for any Board member with a conflict of interest to declare it at that time. Hearing no conflicts, Chair Duhon proceeded to the next item on the agenda.

SAFETY TIP OF THE MONTH

Chair Duhon asked Jim Rouse, H-GAC Facilities Manager, to bring this month's safety tip. Mr. Rouse gave a brief presentation regarding back-to-school safety, especially in school zones and bus stops.

5. CONSENT AGENDA

Chair Duhon called for the Consent Agenda and asked if there were any questions or items that required discussion. There being no further questions, City of Friendswood Councilmember Sally Branson moved to approve the Consent Agenda. City of Dickinson Mayor Pro Tem Johnnie Simpson seconded the motion. Chair Duhon 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 – JULY 18, 2023** – approved the minutes of the July 18, 2023 H-GAC Board Meeting minutes.

- b. **LIVABLE CENTERS STUDY – CENTRAL SUGAR LAND** – authorized to contract with firms in order ranked to conduct the Central Sugar Land Livable Centers Study; total contract amount of \$185,000.
- c. **WATER QUALITY MANAGEMENT PLAN UPDATE** – accepted the fiscal year 2023 H-GAC 604(b) Water Quality Management Plan Update up to \$100,000.
- d. **CLEAN RIVERS PROGRAM LABORATORY SUBCONTRACT** – authorized to execute contract with the recommended highest-ranked laboratory in the final amount presented at the Board meeting; estimated and budgeted amount is \$146,000.
- e. **ADVANCED LAW ENFORCEMENT RAPID RESPONSE TRAINING EQUIPMENT** – authorized to purchase two Advanced Law Enforcement Rapid Response Training equipment kits; total amount of \$116,000.
- f. **TOW AND GO PROGRAM – 2023 PUBLIC OUTREACH AND EDUCATION CAMPAIGN** – authorized buy digital advertising, social media advertising, radio advertising, and billboards to conduct a Tow and Go Public Outreach and Education Campaign. Total amount for media buys is \$350,000.
- g. **INVESTMENT REPORT – 2ND QUARTER 2023** –approved the 2023 Investment Report ending June 30, 2023.

6. FINANCE AND BUDGET COMMITTEE

a. Monthly Financial Report – July 2023

Chair Duhon announced that the Finance and Budget Committee met prior to the Board of the Directors meeting under the leadership of the Board Vice Chair, Liberty County Judge Jay Knight. He recognized Judge Knight, who reported that the committee met to consider several items on the agenda.

Judge Knight recognized Jean Mahood, H-GAC Director of Finance, to present the financial status report for July. Ms. Mahood requested approval of the monthly financial report ending July 31, 2023.

Ms. Mahood asked if there were any questions regarding the July financial report. There being none, City of Sugar Land Mayor Joe Zimmerman moved to approve and City of Baytown Council Member Laura Alvarado seconded the motion. Judge Knight called for the vote, which resulted in unanimous approval by all members present.

b. 2023 Mid-Year Budget Revision

Judge Knight recognized Chuck Wemple, H-GAC Executive Director, to present the proposed 2023 revised budget. Mr. Wemple explained that the mid-year revision reflects the variance from the original anticipated budget versus the actual budget at the mid-point in the year. Mr. Wemple announced that the current total unified budget is up by 0.37% to \$493,274,892. Montgomery County Judge Mark Keough asked a question regarding the downward variances for the Transportation Planning department. Mr. Wemple clarified that both gains and losses are reflected in the report, as well as the reasoning for some of the variances –

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such as delays in projects. Ms. Mahood discussed the overall fund balance, overall revenues and expenses, along with other various details. Ms. Mahood requested adoption of the proposed 2023 revised budget. Mayor Zimmerman also asked a question regarding the transportation variances.

Judge Knight asked if there were any more questions. There being none, Councilmember Branson moved to approve and City of Missouri City Council Member Jeffrey Boney seconded the motion. Chair Duhon called for the vote, which resulted in unanimous approval by all members present.

c. Benefits Insurance Coverage Renewal 2023-2024 Plan Year

Judge Knight recognized Laura Tomlinson, H-GAC Human Resources Manager, to present the benefits insurance coverage renewal for 2023-2024. Ms. Tomlinson requested approval for the Executive Director to negotiate contracts for benefits coverage, and to extend other coverages as proposed with no changes to vision or life and disability coverage.

Judge Knight asked if there were any questions. There being none, Mayor Zimmerman moved to approve and Mayor Pro Tem Simpson seconded the motion. Chair Duhon called for the vote, which resulted in unanimous approval by all members present.

7. HUMAN SERVICES

a. Area Agency on Aging Contract Recommendations

Chair Duhon called on H-GAC Senior Manager of Human Services, Curtis Cooper, requested authorization to fund fiscal year 2023 contracts for Ibn Sina Foundation and Fort Bend Habitat for Humanity \$40,000 and \$50,000 respectively; and to contract fiscal year 2024 in an amount of \$9,207,540.

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

b. Fiscal Year 2024 Workforce System Contracts

Chair Duhon moved to the next agenda item. H-GAC Director of Human Services, Juliet Stipeche, requested approval of contracts with organizations as proposed for a total of \$456,340,000.

Chair Duhon asked if there were any questions. There being none, Councilmember Branson moved to approve and Council Member Alvarado seconded the motion. With no additional discussion, Chair Duhon called for the vote which resulted in unanimous approval by all members present.

8. TEXAS ASSOCIATION OF REGIONAL COUNCILS

a. 2024 TARC Board Officer Nomination – Nancy Arnold

Chair Duhon moved to the next agenda item. Mr. Wemple requested approval of a Resolution in support of City of Waller Council Member Nancy Arnold's candidacy to the Texas Association of Regional Councils Board.

Chair Duhon asked if there were any questions. There being none, City Huntsville Mayor

Andy Brauninger moved to approve and Councilmember Branson moved seconded the motion. With no additional discussion, Chair Duhon read the complete Resolution and commended Council Member Arnold. He then called for the vote which resulted in unanimous approval by all members present.

INFORMATION

9. REPORTS

a. Chief Operating Officer's Report

Chair Duhon called on Onyinye Akujuo, H-GAC Chief Operating Officer, for this report. Chief Operating Officer Onyinye Akujuo to provide an update on current and upcoming activities regarding agency operations, including regional tech hubs. For information only – no action requested.

b. Legislative Update

Chair Duhon called on Mr. Guerrero for this report. Mr. Guerrero deferred to Mayor Zimmerman, the chairman of the Legislative Committee. Mayor Zimmerman thanked the City of Houston and City of San Antonio and said that all of the cities owe these two cities a debt of gratitude for filing suit regarding House Bill 2127 on behalf of all cities. Council Member Jeffrey Boney also mentioned House Bill 3613 which impacts municipalities with districts or wards. Mr. Guerrero provided an update on important current and upcoming legislative activities. He stated that approximately 8,000 bills were filed during the session; 1,246 were approved; and 774 take effect on September 1, 2023. For information only – no action requested.

c. 2023 Mid-Year Report

Chair Duhon called on Mr. Guerrero for this report. Mr. Guerrero stated that this report provides a status update on agency productivity and performance for the first half of the year. For information only – no action requested.

d. H-GAC Spotlight – Regional Transit Coordination

Chair Duhon called on Jamila Owens, H-GAC Program Manager in the Transportation Planning department. Ms. Owens stated that the Regional Transit Coordination Subcommittee focuses on guiding our transit coordination work. This body serves at the request of our Transportation Advisory Committee, that advises our Transportation Policy Council, the governing body for H-GAC in its role as the Metropolitan Planning Organization for this 8-county region. However, in transit coordination, our work is unique among other transportation efforts in that we receive federal funding to support for Coordinated Planning to serve the full 13-county area supported by this Council of Governments. For more information, please contact Jamila.Owens@h-gac.com.

e. Current and Upcoming H-GAC Activities

Mr. Wemple announced several current and upcoming activities for the agency. Mr. Wemple that a County Pop-Up event was recently held in Montgomery County, hosted by Mayor Keough. Mr. Wemple also mentioned the Tech Hubs and thanked Ms. Akujuo for her leadership in this new initiative. He expressed the importance of being unified in our application process and also thanked Walker County Commissioner Brandon Decker for his support. Mr. Wemple recognized the current group of agency interns, led by H-GAC Human Resources Recruiter Karla Lopez. The search for our next Chief Financial Officer is underway. Lastly, Mr. Wemple that transportation planning is currently working on the long-range plan, which goes through 2045. Part of the long-range plan includes certifying the air quality conditions in our region and this process is taking longer than anticipated, which has resulted in some of our projects being

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suspended.

10. ADJOURNMENT

There being no further business to discuss, Chair Duhon adjourned the August 2023 meeting of the H-GAC Board of Directors at 11:20 a.m.

HGACBUY – AMBULANCES, EMS AND OTHER SPECIAL SERVICE VEHICLES

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-one responses for Ambulances, EMS and Other Special Service Vehicles on August 10, 2023. The following companies submitted responses:

1075 Emergency Lighting LLC dba 10-75 Emergency Vehicles	Haskell, NJ
Alpha One Firetrucks, LLC	Duncan, OK
American Response Vehicles, Inc.*	Columbia, MO
Autocraft Group Inc. dba FastLane Emergency Vehicles	Purcellville, VA
Braun Northwest Inc.	Chehalis, WA
Chastang Enterprises-Houston, LLC dba Chastang Ford	Houston, TX
Daco Fire Equipment Inc.*	Lubbock, TX
Excellence, Inc.	Fayetteville, NC
First Priority Emergency Vehicles, Inc. dba First Priority Group	Manchester, NJ
FLYMOTION, LLC	Tampa, FL
FR Conversions, LLC	Westminster, MD
Frazer, Ltd.	Houston, TX
LDV, Inc.	Burlington, WI
Lenco Industries, Inc. dba Lenco Armored Vehicles	Pittsfield, MA
Matthews Specialty Vehicles, Inc.	Greensboro, NC
Medic Built, LLC	Kennedale, TX
Medix Specialty Vehicles, LLC*	Elkhart, IN
Osage Industries, Inc. dba Osage Ambulances	Linn, MO
Professional Ambulance Sales & Service, LLC dba SERVS	Comanche, TX
Siddons-Martin Emergency Group, LLC	Houston, TX
VCI Emergency Vehicle Specialists LLC	Berlin, NJ

*Joint respondent

Current Situation

This contract is a continuation of an existing contract in our portfolio, consisting of ambulances, light/medium rescue vehicles, specialty vehicles or equipment, EMS vehicle conversion, and ambulance remounts. All responses have been evaluated by H-GAC staff. Twenty respondents are

being recommended for award. The response from FR Conversions was deemed non-compliant. Request authorization for contracts representing the best value for product items as summarized in the Award Recommendations Table.

Funding Source

Participating local government purchasers

Budgeted

N/A

Action Requested

Request authorization of contracts with respondents for AM10-23 Ambulances, EMS and Other Special Service Vehicles. (Staff Contact: Ronnie Barnes)

ATTACHMENTS:

▢ Award Recommendation Table

Cover Memo

HGACBuy Award Recommendation Table

Ambulances, EMS & Special Service Vehicles AM10-23

Award Recommendation	Categories
1075 Emergency Lighting LLC dba 10-75 Emergency Vehicles	B, C, I
Alpha One Firetrucks, LLC	B, D
American Response Vehicles, Inc.	E, F
Braun Northwest, Inc.	A, B, C, E, F
Chastang Enterprises Houston LLC dba Chastang Ford (TX Respondent)	B, C, G
Daco Fire Equipment, Inc. (TX Respondent), Life Line Emergency Vehicles, Inc.*	A, E, F
Excellance, Inc.	A, F
Autocraft Group Inc. dba Fastlane Emergency Vehicles	B, C, D, G, H, I
First Priority Emergency Vehicles, Inc. dba First Priority Group	B, C, D, E, F
FLYMOTION, LLC dba FLYMOTION	C
Frazer, LTD (TX Respondent)	A, B, C, E, F, I
LDV, Inc.	C
Lenco Industries, Inc. dba Lenco Armored Vehicles	C
Matthews Specialty Vehicles, Inc.	C
MEDIC BUILT, LLC (TX Respondent)	E
Medix Specialty Vehicles, LLC; Southwest Ambulance Sales LLC (TX Respondent); Danko Emergency Equipment; Defender Emergency Products Sales & Service LLC; Foster Coach Sales Inc.; North Eastern Rescue Vehicles, Inc.; Penn Care, Inc.; Laake Enterprises, Inc. dba FESCO Emergency Sales; Republic EVS, LLC dba Republic EVS;*	A
Osage Industries, Inc.	A, E
Professional Ambulance Sales & Service dba SERVS (TX Respondent)	A, C, E, F
Siddons Martin Emergency Group, LLC (TX Respondent); Demers Ambulance USA Inc. dba DBC; REV Ambulance Group Orlando, Inc. dba Road Rescue; REV Ambulance Group Orlando, Inc.- Wheeled Coach dba Wheeled Coach;*	A, C, E, F, H, I
VCI Emergency Vehicle Specialists, LLC	C, D, E, F, G
Award Categories:	
A - Ambulance	F - Remount on Contractor Supplied Chassis
B - Light/Medium EMS Rescue Vehicle	G - Electric/Alternative Fuel Ambulance/EMS/Rescue Vehicle
C - Other Specialty Vehicle or Equipment	H - Ambulance/EMS/Rescue Vehicle Service/Maintenance Plans
D - EMS Vehicle Conversion	I - Ambulance/EMS/Rescue Vehicle Parts and Supplies
E - Remount Services Only	*Joint Response

ASANA PROJECT MANAGEMENT SOLUTION RENEWAL

Background

H-GAC adopted Asana as the agency project management solution in 2023. This solution allows for better visibility, transparency, and accountability into the projects and services we provide to the region while also streamlining our reporting processes and metrics generation.

Current Situation

Request the allocation of a total of 325 Asana licenses, composed of our existing 300 licenses along with 25 additional licenses. This augmentation in our licensing capacity is directly aligned with the recent expansion of our staff numbers. With more individuals joining our ranks, there has been a corresponding increase in the utilization of Asana as our preferred project management tool.

Funding Source

Allocated

Budgeted

Yes

Action Requested

Request approval to purchase 325 Asana project management licenses on an annual basis through state or federal contracts in the amount of \$99,320. (Staff Contact: Tanya Nguyen)

MICROSOFT OFFICE 365 SUBSCRIPTION RENEWAL – WORKFORCE SYSTEM

Background

The Houston-Galveston Area Council provides Workforce Solutions staff and their contractors with access to the Microsoft Office 365 software suite, including email, SharePoint, OneDrive, Teams, and Office software. The last renewal was approved by the Board of Directors on November 17th, 2020.

Current Situation

The current subscription for Workforce Solutions 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 1,130 users for three years at a cost of \$851,155. The subscription licenses will be purchased through the State of Texas government contract.

Funding Source

Texas Workforce Commission

Budgeted

Yes

Action Requested

Request approval to enter into a new subscription agreement with Microsoft for 1,130 Microsoft Office 365 licenses for a period of three years in the amount of \$851,155. (Staff Contact: Tanya Nguyen)

WORKFORCE SYSTEM CONTRACT

Background

Since 2013, Ingenuix Corporation has been the software vendor creating and managing content for the Workforce Solutions website.

Current Situation

Ingenuix continues to operate and manage the Workforce Solutions website. The software is cloud-based and allows staff to create and manage specific areas of the site. For 2024, Ingenuix will continue to work with staff to modify and update the Workforce Solutions website content and the online financial aid application system for scholarships as needed. Additional programming is offered at a discounted rate using Ingenuix's 360 program. The work includes programming for the online application, new page types, components, overlay, navigation updates, imaging resizing documents, and data transfers.

Funding Source

Texas Workforce Commission

Budgeted

Yes

Action Requested

Request approval to renew vendor agreements with the Ingenuix Corporation to continue managing the Workforce Solutions website; total contract amount is \$206,000. (Staff Contact: Juliet Stipeche)

CRIMINAL JUSTICE AND HOMELAND SECURITY PLANNING SERVICES – FISCAL YEAR 2024 INTERLOCAL AGREEMENT

Background

The Office of the Governor contracts with H-GAC each year to perform critical activities related to criminal justice and homeland security funding. Through this interlocal agreement, Public Safety staff provides technical assistance to criminal justice and homeland security grant applicants, manages the oversight of the advisory committees evaluating grant proposals, and facilitates fair and equitable grant evaluation processes.

Current Situation

The previous interlocal agreement with the Office of the Governor expires on August 31, 2024. The newly executed interlocal agreement will cover services from September 1, 2024 – August 31, 2025. The Office of the Governor provided a narrow window to accept and sign the new interlocal agreement requiring staff to seek ratification.

Fiscal Year 2024 Interlocal Agreement

Criminal Justice Services	\$ 297,435
Homeland Security Services	\$ 55,000
TOTAL	\$ 352,435

Funding Source

Office of the Governor, Public Safety Office

Budgeted

Yes

Action Requested

Request ratification of the interlocal agreement with the Office of the Governor, Public Safety Office in the amount of \$352,435. (Staff Contact: Justin Riley)

GREENS BAYOU WATERSHED PROTECTION PLAN

Background

The Greens Bayou watershed has been identified through H-GAC's water quality monitoring and planning efforts as a priority area for water quality protection and improvement. H-GAC has secured funding from the Texas Commission on Environmental Quality, with support from member governments, to work with local stakeholders in completing a watershed protection plan for this area. The plan will focus on voluntary measures that can be taken to reduce water pollution, based on input from local stakeholders and the public.

Current Situation

The four-year grant award would fund the development of a watershed protection plan. Project elements will include:

- Compiling and evaluating water quality data and trends. Identifying sources of pollution.
- Working with local stakeholders to recommend voluntary strategies to reduce pollution in the watershed.
- Engaging with project partners and the public throughout the development of the plan.
- Coordinating with other local efforts.

The project is expected to begin in the fall of 2023 and end in August 2027.

Funding Source

Texas Commission on Environmental Quality \$238,698
In-Kind Match (Clean Rivers Program) \$159,132

Budgeted

Yes

Action Requested

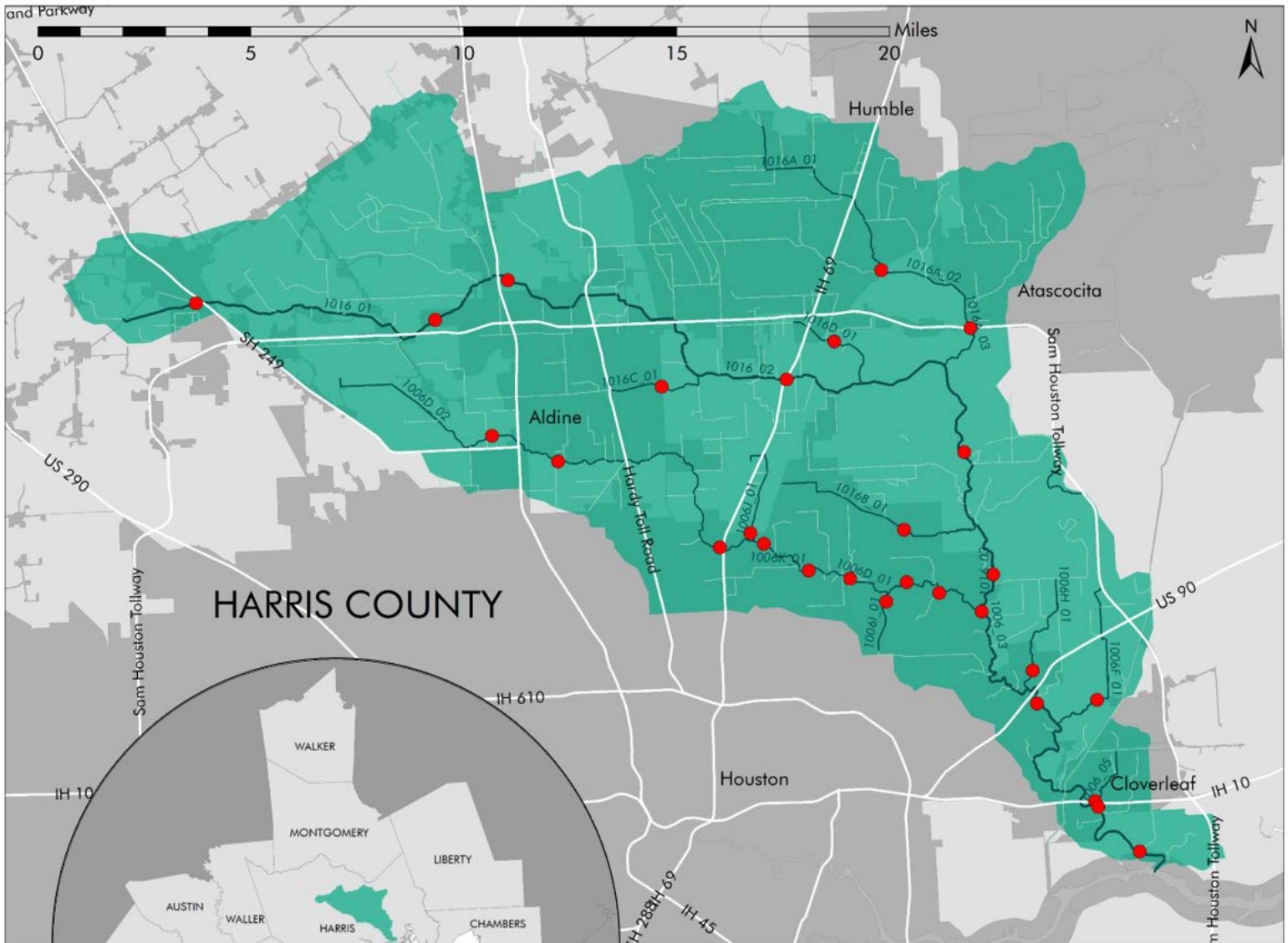
Request approval to enter a contract with the Texas Commission on Environmental Quality to develop a Watershed Protection Plan for the Greens Bayou Watershed; contract amount \$238,698. (Staff Contact: Justin Bower)

ATTACHMENTS:

▫ Greens Bayou Watershed Map

Cover Memo

Greens Bayou Watershed



Legend

Greens Bayou Watershed

- Watershed Area
- Classified Streams
- Unclassified Streams
- Other Channels

Other Features

- Cities
- Counties
- Major Roadways
- CRP Monitoring Site



CEMETERY ROAD CORRIDOR STUDY

Background

Houston-Galveston Area Council (H-GAC) has established a partnership with Galveston County, Texas to conduct the Cemetery Road Corridor Study. The road is located in Galveston County, Texas just west of IH-45S, between FM 517 and SH 6. The 2-lane asphalt road is approximately 3.8 miles and is located within the jurisdictions of Santa Fe, Dickinson and unincorporated Galveston County which makes it difficult to address long-term planning, construction, and maintenance efforts. The goal of this planning study is to analyze the corridor, identify short- and long-term needs, and develop actionable solutions to improve multimodal mobility in this corridor that reflect the local and regional needs of the community. This 12-month study shall conclude with a prioritized list of recommended improvements and implementation workbook for each jurisdiction.

In March 2022, the H-GAC Board of Directors approved a Resolution to enter into a Local Project Advance Funding Agreement for Southeast Regional Planning Projects, which includes the Cemetery Road Corridor Study (Solicitation Number: TRN23-07).

Current Situation

H-GAC issued a Request for Proposals in July 2023. In response to this request, H-GAC received three proposals.

The Proposal Review Committee recommends the following consultants conduct the Cemetery Road Corridor Study in the order presented below:

1. Halff Associates, Inc.
2. The Goodman Corporation
3. TJKM Transportation Consultants

Funding Source

Federal: Up to \$200,000

Budgeted

Yes

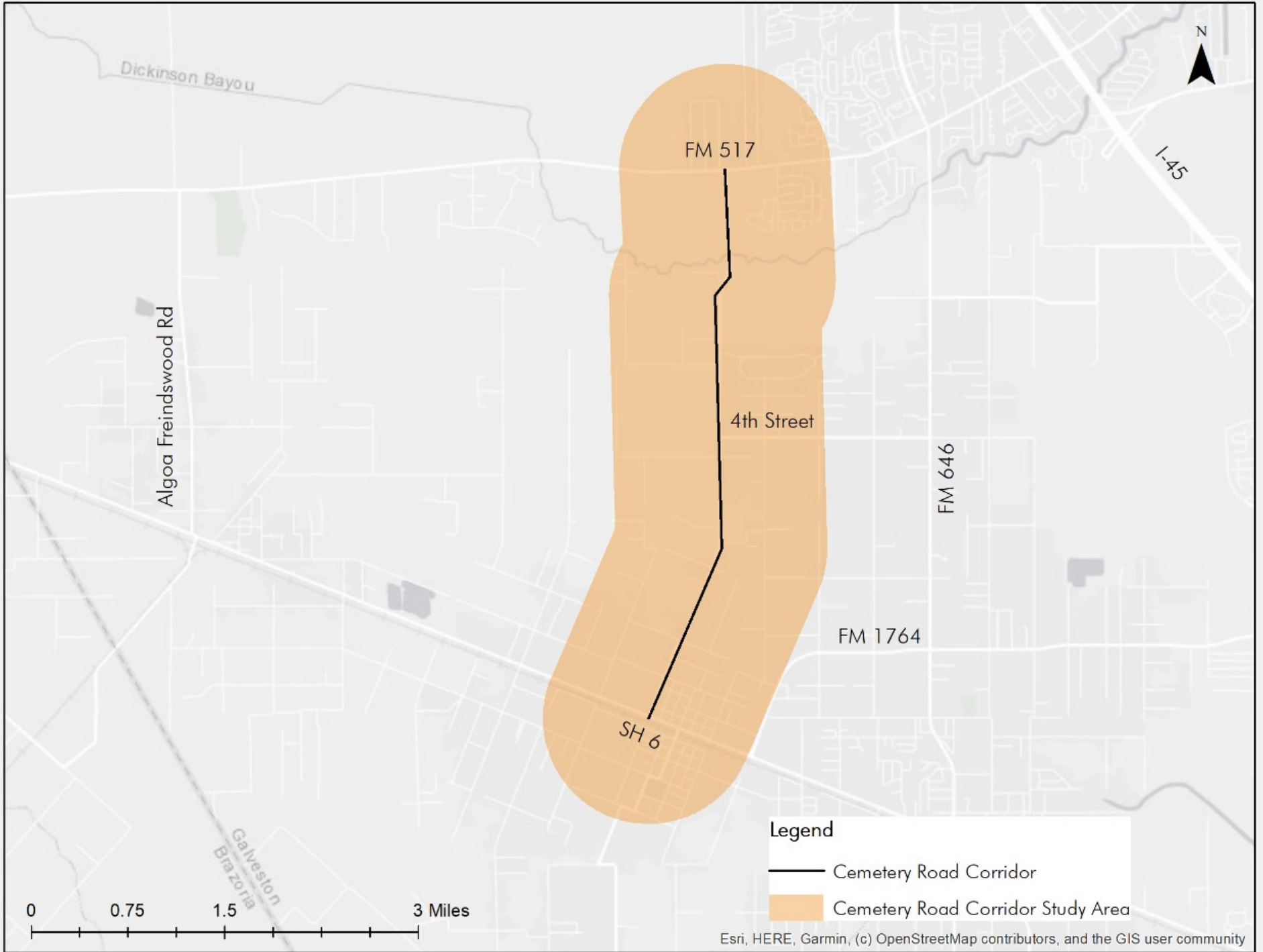
Action Requested

Request authorization to negotiate contract with consulting firms, in the order presented, to conduct the Cemetery Road Corridor Study; contract amount of \$200,000. (Staff Contact: Craig Raborn)

ATTACHMENTS:

▢ Boundary Map

Cover Memo



US 90A TRANSIT CORRIDOR STUDY

Background

The Houston-Galveston Area Council has established a partnership with the Gulf Coast Rail District to conduct a study of and develop feasible and reasonable transit alternatives for the US 90A corridor.

The US 90A highway corridor runs through some of Fort Bend County's most significant urban developments, including the cities of Missouri City, Richmond, Rosenberg, Stafford, and Sugarland, as well as communities in Southwest Houston. At the corridor's eastern end is the Texas Medical Center, a major employment center that is the destination for many Fort Bend County commuters. This corridor has been extensively studied as a potential high-capacity transit corridor by multiple agencies, with a focus on commuter rail. This study will assess the technological and economic feasibility of establishing and operating efficient transit service along this corridor, with the assumption that commuter rail is not a viable technology option for this corridor, and with the understanding that recent legislation allows the Gulf Coast Rail District to consider technologies other than commuter rail.

Current Situation

H-GAC issued a Request for Proposals on May 9, 2023. In response to this request H-GAC received two proposals.

The Proposal Review Committee recommends the following consultants conduct the US 90A Corridor Transit Study in the order presented below:

1. HDR, Inc.
2. Huitt-Zollars, Inc.

This study is included in the Unified Planning Work Program adopted by the H-GAC Transportation Policy Council.

Funding Source

Federal - Transportation Planning

Budgeted

Yes

Action Requested

Request authorization to negotiate a contract with the consulting firms listed, in the order presented, to conduct the first phase of the US 90A Transit Corridor Study; contract amount of \$400,000. (Staff Contact: Craig Raborn)

ATTACHMENTS:

▣ Corridor Study Area Map

Exhibit

REGIONAL INTELLIGENT TRANSPORTATION SYSTEM ARCHITECTURE AND WEBSITE UPDATE

Background

The Transportation Department is seeking hire a qualified contractor to provide services that will update the Regional Intelligent Transportation System architecture and website. The project will also update the fiber, traffic signals and inventory along with developing an inventory software analysis tool that will assist in transportation project prioritization, benefit cost analysis, and economic impact analysis. The Regional Intelligent Transportation System architecture was last updated in 2018 and needs to be updated to meet current Federal Highway Administration requirements. (Solicitation Number TRN23-02)

Current Situation

H-GAC procurement issued a request for proposals in June 2023. In response to this request, we received three proposals. The proposal review committee recommends the following consultants in the order presented below:

1. Kimley-Horn and Associates, Inc.
2. Iteris, Inc.
3. Stevens Technical Services, Inc.

Funding Source

Federal: \$353,000

Budgeted

Yes

Action Requested

Request authorization to negotiate contract with consulting firms, in the order presented, to update the Regional Intelligent Transportation System Architecture and Website; contract amount of \$353,000. (Staff Contact: Craig Raborn)

MONTHLY FINANCIAL REPORT – AUGUST 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 August 31, 2023. (Staff Contact: Jean Mahood)

ATTACHMENTS:

- ▢ Monthly Financial Report - August 2023
- Cover Memo

**HOUSTON-GALVESTON AREA COUNCIL
FINANCIAL STATUS REPORT
For the Eight Months Ended August 2023**

	Budget Year to date	Actual Year to date	Variance Dollar	%
Combined Revenues and Expenditures				
Revenues	\$ 300,420,694	\$ 277,342,292	\$ (23,078,402)	-8%
Expenditures	(299,093,873)	(276,347,309)	22,746,563	-8%
Change in Combined Fund Balance	\$ 1,326,821	\$ 994,982	\$ (331,839)	

Change in Fund Balance by Fund Type				
Change in fund balance - General Fund	\$ (361,056)	\$ (153,732)	\$ 207,324	
Change in fund balance - Gulf Coast Regional 911	651,665	785,131	133,466	
Change in fund balance - Enterprise Fund	(1,263,039)	363,583	1,626,622	
Total Change in Fund Balances	\$ (972,429)	\$ 994,982	\$ 1,967,412	

Variance Analysis

The Board approved a reduction of H-GAC's fund balance for capital improvement in 2023. As a result, the budget year to date figures shown above will amortize the use of fund balance throughout the year. The actual balance will be shown in contrast so that the reader can see the comparison between budget and actual.

* The Cooperative Purchasing program has contributed a \$325,592 increase toward the Enterprise fund balance YTD, and the EnergyPurchasing Corporation is reflecting a \$37,991 increase to the Enterprise fund balance.

**HOUSTON-GALVESTON AREA COUNCIL
FINANCIAL STATUS REPORT
For the Eight Months Ended August 2023**

	Annual Budget	Budget Year to Date*	Actual Year to Date	Variance Dollar	%
Revenues					
General and Enterprise Fund					
Membership dues	\$ 462,136	\$ 446,747	446,747	-	0%
HGAC Energy Purchasing Corporation	75,000	46,328	87,585	41,257	89%
Cooperative Purchasing fees	5,500,000	3,490,850	3,270,130	(220,720)	-6%
Gulf Coast Regional 911 fees	2,605,121	2,452,461	2,819,052	366,591	15%
Interest Income (a)	200,000	147,760	194,210	46,450	31%
Other	7,781,387	3,577,104	5,423,650	1,846,546	52%
Total General and Enterprise Fund revenues	\$ 16,623,644	\$ 10,161,249	\$ 12,241,373	\$ 2,080,124	20%
Special Revenue Fund					
Federal Grant	\$ 200,000	\$ 162,200	\$ 125,573	\$ (36,627)	-23%
State Grants (b)	474,015,106	290,097,245	264,975,345	(25,121,900)	-9%
Total Special Revenue Fund revenues	\$ 474,215,106	\$ 290,259,445	\$ 265,100,918	\$ (25,158,526)	-9%
Total Revenues	\$ 490,838,750	\$ 300,420,694	\$ 277,342,292	\$ (23,078,402)	-8%
Expenditures					
Personnel	\$ 34,141,958	\$ 22,509,793	\$ 21,390,085	\$ (1,119,708)	-5%
Pass-through funds - grant (b)	431,342,942	262,860,389	241,963,961	(20,896,428)	-8%
Consultant and contract services	15,392,991	7,907,379	5,256,888	(2,650,491)	-34%
Lease of office space	1,827,797	1,150,781	1,164,234	13,453	1%
Equipment	4,943,200	1,443,909	3,335,024	1,891,115	131%
Travel (c)	687,449	274,292	244,078	(30,214)	-11%
Other expense	4,938,555	2,947,330	2,993,038	45,709	2%
Total Expenditures	\$ 493,274,892	\$ 299,093,873	\$ 276,347,309	\$ (22,746,563)	-8%
Excess of Revenues over(under) Expenditures	\$ (2,436,142)	\$ 1,326,821	\$ 994,982	\$ (331,839)	

Variance:

*** 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) Compare to the five year average, interest income continues to do well due to the increase rate this year.

b) State revenues and pass-through expenses are still behind. It is mainly in workforce program area. We anticipate they will pickup in the fourth quarter.

c) Travel expenses continues to pick up. We anticipate it will reach the projection level this year.

SAFE STREETS AND ROADS FOR ALL ACTION PLAN GRANT PROGRAM

Background

Improving transportation safety throughout our region is a priority for the Houston-Galveston Area Council. Our region suffered 3,140 crash fatalities from 2016-2021, resulting in an annual fatality rate of 9.2 roadway fatalities per 100,000 residents. The Metropolitan Planning Organization is committed to develop programs and projects to address our transportation safety crisis, as evidenced by the Transportation Policy Council's resolution supporting the elimination of regional traffic fatalities by 2050. Our 2045 Regional Transportation Plan focuses significant resources towards improving transportation safety. In an effort to advance this goal, the Metropolitan Planning Organization sought grant funding through the Safe Streets and Roads for All (SS4A) discretionary grant program to develop a Safety Action Plan for the region, as well as focused Safety Action Plans for Joint Applicants: Conroe, Friendswood, Galveston, Gulf Coast Rail District, La Marque, League City, Missouri City, Pearland, Sugar Land, Waller County, and the Metropolitan Transit Authority of Harris County (METRO).

Current Situation

The Houston-Galveston Area Council was awarded an Action Plan grant from the Safe Streets and Roads for All discretionary grant program in the amount of \$4,000,000. Funding from the grant will be used to develop Safety Action Plans for the Joint Applicant entities as well as a region-wide Safety Action Plan for the Metropolitan Planning Organization's 8-county region.

Funding Source

Federal: \$4,000,000

Local: \$1,000,000

Budgeted

Yes

Action Requested

Request resolution and authorization to enter into an agreement between the United States Department of Transportation, Federal Highway Administration, and H-GAC to conduct activities necessary to complete Action Plans that meet the requirements of the Safe Streets and Roads for All Action Plan Grant Program in the amount of \$4,000,000. (Staff Contact: Craig Raborn)

ATTACHMENTS:

CLIMATE POLLUTION REDUCTION GRANT – FUNDING AGREEMENT

Background

The 2022 Inflation Reduction Act provided \$5 billion to support efforts by states and governmental entities to develop and implement greenhouse gas reduction strategies. On March 1, 2023, the Environmental Protection Agency released the Climate Pollution Reduction Grants Program. 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.

The first phase of this grant program is providing \$250 million in non-competitive grants to states and the 60 largest large metropolitan regions to develop climate action plans. The nine-county Houston-The Woodlands-Sugarland Metropolitan Statistical Area received a \$1 million planning grant to support this first phase. The second phase, scheduled for fall 2024, will award \$4.6 billion in competitive implementation grant to support the policies, programs, and projects that are included in the phase one plan.

Current Situation

The Environmental Protection Agency has approved H-GAC's non-competitive federal Climate Pollution Reduction Grants Program request. This grant will support development of a climate action plan, which will identify options for reducing regional greenhouse gas emissions and other harmful air pollutants, the creation of jobs, identifying economic development opportunities, and establish eligibility to compete for the \$4.6 billion available for implementation grants. The Climate Pollution Reduction Grants Program allows flexibility to tailor voluntary reductions strategies that work for individual stakeholders and the overall region. The resulting plan will also address associated criteria pollutants such as ozone, particulate matter, and toxic air pollution to amplify existing regional planning efforts and move the region towards meeting its air quality improvement goals.

The grant amount is \$1,000,000. No local matching funds are required.

Funding Source

Federal – Environmental Protection Agency

Budgeted

No

Action Requested

Request authorization to enter into an agreement with the United States Environmental Protection Agency for Climate Pollution Reduction Grant program activities in the amount of \$1,000,000.
(Staff Contact: Craig Raborn)

CLIMATE POLLUTION REDUCTION GRANT – CONTRACTS

Background

The 2022 Inflation Reduction Act provided \$5 billion to support efforts by states and governmental entities to develop and implement greenhouse gas reduction strategies. On March 1, 2023, the Environmental Protection Agency released the Climate Pollution Reduction Grants Program. 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.

The first phase of this grant program is providing \$250 million in non-competitive grants to states and the 60 largest large metropolitan regions to develop climate action plans. The nine-county Houston-The Woodlands-Sugarland Metropolitan Statistical Area received a \$1 million planning grant to support this first phase. The second phase, scheduled for fall 2024, will award \$4.6 billion in competitive implementation grant to support the policies, programs, and projects that are included in the phase one plan.

Current Situation

The Environmental Protection Agency has approved H-GAC's non-competitive federal Climate Pollution Reduction Grants request. This grant will support development of a climate action plan, which will identify options for reducing regional greenhouse gas emissions and other harmful air pollutants, the creation of jobs, identifying economic development opportunities, and establish eligibility to compete for the \$4.6 billion available for implementation grants. Staff is proposing to partner with Fort Bend County, Harris County, and City of Houston to build on existing related efforts, as well as Houston Advance Research Center for technical assistance. H-GAC will actively engage stakeholders in adjacent counties and municipalities to ensure full opportunities to participate in the planning process, develop strategies appropriate to them, and meet all the requirements of the grant program.

Funding Source

Federal – Environmental Protection Agency

Budgeted

No

Action Requested

Request authorization to enter into interlocal agreements with Fort Bend County, Harris County, City of Houston, and Houston Advance Research Center for Climate Pollution Reduction Grant program activities; contracts total \$750,000. (Staff Contact: Craig Raborn)

SEPTEMBER 2023 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 Air Quality Planning Advisory 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 SEPTEMBER 2023 ADVISORY COMMITTEE APPOINTMENTS Cover Memo

H-GAC SEPTEMBER 2023 ADVISORY COMMITTEE APPOINTMENTS**Regional Air Quality Planning Advisory Committee**

Advises the H-GAC Board, local governments, and state agencies on regional air quality issues.

Nominations received for terms expiring June 2025:

Name	Representing	Nominated by
Marc Anderson (Primary)	Business/Industry	Associated General Contractors of America
Caroline Wylie (Primary)	Business/Industry	Greater Houston Partnership
Hannah Cobb (Alternate)	Business/Industry	Greater Houston Partnership

H-GAC SPOTLIGHT – ELDER JUSTICE

Background

N/A

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

No action requested. For information only. (Staff Contact: Jackie Pontello)

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)

2023 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 Darrell Apffel
Commissioner Joseph Giusti

HARRIS COUNTY

County Judge Lina Hidalgo
VACANT
Commissioner Rodney Ellis
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

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Councilmember Joel Castro

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Council Member 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
Mayor Pro Tem David Collins

CITY OF HOUSTON

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

CITY OF HUNTSVILLE

Mayor Andy Brauning
VACANT

CITY OF LA PORTE

Councilmember Chuck Engelken, Jr.
Councilman Bill Bentley

CITY OF LAKE JACKSON

Mayor Gerald Roznovsky
Councilmember R.L. "Buster" Buell

CITY OF LEAGUE CITY

Council Member John Bowen
Council Member Tommy Cones

CITY OF MISSOURI CITY

Council Member Jeffrey Boney
Council Member Floyd Emery

CITY OF PASADENA

VACANT
VACANT

CITY OF PEARLAND

Mayor Kevin Cole
Mayor Pro Tem Tony Carbone

CITY OF ROSENBERG

Mayor Kevin Raines
Councilor Tim Krugh

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
VACANT

Mayor Pro Tem Joe Compian,
City of La Marque
VACANT

INDEPENDENT SCHOOL DISTRICTS

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

Note: Names of Alternates are indented

2023 OFFICERS

CHAIR

County Judge Trey Duhon, Waller County

CHAIR ELECT

Council Member Sallie Alcorn, City of Houston

VICE CHAIR

County Judge Jay Knight, Liberty County

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