




HOUSTON- GALVESTON AREA COUNCIL
OFFICE OF THE EXECUTIVE DIRECTOR

TO: H-GAC Board of Directors
SUBJECT: Board Report
FROM: Chuck Wemple 
DATE: March 15, 2023

I'm looking forward to seeing each of you at our Board of Directors Meeting next week. I encourage you to attend the March meeting in person if possible. We will maintain a Zoom option this month for those who wish to remain remote. A summary of the March Board packet is included below.

Consent Agenda – The consent agenda includes nine items that are routine, continuation of ongoing activities, and/or opportunities to expand our service to the region. The combined items represent just over \$1.8 million in contracts.

We have an opportunity to continue our provision of a robust database of business and residential data to local governments, 9-1-1 programs, and state agencies. H-GAC ensures the data remains secure and maintains a data use agreement with our partners. Our contract with the data provider is up for annual renewal in the amount of \$51,450.

We have two Human Services projects ready for your consideration. The first project is partnering with Manvel Economic Development Corporation to help provide equipment for students in the Alvin Independent School District dental assistant program; total amount is \$91,253. The second project is with private sector to help unemployed former retail workers complete their Medical Assistant certification and transition to employment upon completion of their training. Total amount is \$85,000.

We are excited to begin the Chambers County Transportation Thoroughfare Plan. The plan will provide guidance on configuring the transportation system and roadway networks to support the County's future needs. The plan requires coordination with adjacent counties. Contract amount is \$400,000.

The meeting this month includes discussion and possible action on one of the contracts for our office renovation; furnishings in the amount of approximately \$1.2 million.

The consent agenda also includes approval of updates to the Board Committees list; resolutions recognizing April as Fair Housing Month and recognizing April 9-15 as National Public Safety Telecommunicators Week; as well as the February 2023 Board Meeting minutes.

Legislative Committee – will meet at 8:30 a.m. to receive an update on the 88th Legislative Session. Members of the committee will receive a committee agenda and meeting notice, in addition to the general Board meeting packet.

Finance and Budget Committee – will meet at 9:30 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.

Human Services – We maintain a strong process for financial monitoring of our offices and partners across the 13-county Workforce System. We are recommending renewal of our contracts with Christine Nguyen, CPA and Weaver and Tidwell, L.L.P. Both firms have provided excellent service for the past four years. Combined total contract amount is \$1,100,000.

H-GAC has received additional funds from the Texas Health and Human Services Commission to provide congregate and home delivered meals to seniors in our 12-county service area. Harris County maintains a standalone program. Recommended contractors are in good standing and have capacity to provide additional services this year. Amended amount is \$2,080,487 with a total contract amount of \$6,184,406.

Resolution – This month, we have a resolution honoring the service of METRO President and Chief Executive Officer Tom Lambert to the region. Mr. Lambert is retiring after almost 45 years with METRO.

Spotlight – Our spotlight this month will focus on the Data Analytics and Research team.

Legislative Update – We will have a report on the legislative session, which started in January.

Chief Operating Officer – We will have an update on current and upcoming activities regarding agency operations.

Executive Director's Report – I will provide an overview of our 2022 End-of-Year Report, as well as other 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
March 21, 2023 10:00 AM
3555 Timmons Lane, Conference Room 2B
Houston, TX 77027

or via Zoom: https://us06web.zoom.us/webinar/register/WN_jcygFKtCQWeuULtjQAC0iw

The presiding officer will be present at the primary meeting location to convene this meeting.

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT – Members of the public may participate by attending onsite; by sending comments to BoardPublicComments@h-gac.com; by joining online via our website; or by dialing 1-877-853-5247 or 1-888-788-0099 (Meeting ID 865 7428 2714; Passcode 443305; Participant ID 618036).
4. DECLARE CONFLICTS OF INTEREST

ACTION

SAFETY TIP OF THE MONTH

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 – FEBRUARY 21, 2023
Request approval of the minutes of the February 21, 2023 H-GAC Board Meeting. (Staff Contact: Rick Guerrero)
- b. DATA AXLE 1-YEAR CONTRACT EXTENSION
Request approval to purchase Data Axle's business and residential databases, on behalf of contributing members of Geographic Data Workgroup; amount not to exceed \$51,450. (Staff Contact: Jochen Floesser)
- c. OFFICE RENOVATION - FURNITURE
Request authorization for the purchase and installation of office furniture from Debner for \$1,174,495 with a possible installation variance of up to 10%. (Staff Contact: Jim Rouse)
- d. WORKFORCE SYSTEM AGREEMENT - ALVIN INDEPENDENT SCHOOL DISTRICT
Request authorization to reimburse Alvin ISD in an amount not to exceed \$91,523 for equipment to increase capacity for the training of dental assistants as part of a collaboration with Alvin ISD and Manvel Economic Development Corporation. (Staff Contact: Juliet Stipeche)
- e. WORKFORCE SYSTEM CONTRACT - VILLAGE MD
Request approval of contract with Village MD to support up to 170 trainees for an amount not to exceed \$85,000. (Staff Contact: Juliet Stipeche)
- f. CHAMBERS COUNTY THOROUGHFARE PLAN

Request authorization to negotiate contract with consulting firms in the order presented for an amount to not exceed \$400,000 to conduct the Chambers County Thoroughfare Plan Study. (Staff Contact: Anita Hollmann Matijcio)

g. H-GAC 2023 BOARD CHAIR'S COMMITTEE APPOINTMENT

Request approval of adding a member to the Regional Broadband Council and removal from the Water Resources Committee. (Contact: Judge Duhon)

h. RESOLUTION HONORING NATIONAL FAIR HOUSING MONTH

Request adoption of resolution recognizing April as Fair Housing Month for the H-GAC region. (Staff Contact: Andrea Tantillo)

i. RESOLUTION HONORING NATIONAL PUBLIC SAFETY
TELECOMMUNICATOR WEEK

Request adoption of resolution honoring National Public Safety Telecommunicator Week for the H-GAC region. (Staff Contact: Kim Ward)

6. FINANCE AND BUDGET COMMITTEE

Report on activities and Committee recommendations.

a. MONTHLY FINANCIAL REPORT - FEBRUARY 2023

Request approval of the monthly financial report ending February 28, 2023. (Staff Contact: Jean Mahood)

7. HUMAN SERVICES

a. AREA AGENCY ON AGING - CONTRACT AMENDMENT

Request authorization to amend fiscal year 2023 Area Agency on Aging nutrition contracts by \$2,080,487; total contract amount is \$6,184,406. (Staff Contact: Curtis Cooper)

b. WORKFORCE SYSTEM CONTRACTS - FINANCIAL MONITORING

Request authorization to negotiate workforce financial monitoring contracts with Christine H. Nguyen, CPA and Weaver and Tidwell, LLP in a combined total not to exceed \$1,100,000. (Staff Contact: Juliet Stipeche)

8. RESOLUTION

a. RESOLUTION HONORING TOM LAMBERT

Request approval of resolution honoring the service of METRO President and Chief Executive Officer Tom Lambert to the region. (Contact: Judge Duhon)

INFORMATION

9. REPORTS

a. 2022 END-OF-YEAR REPORT

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

b. LEGISLATIVE UPDATE

Update on important current and upcoming legislative activities. No action requested. (Staff Contact: Rick Guerrero)

c. CHIEF OPERATING OFFICER'S REPORT

Chief Operating Officer Onyinye Akujuo to provide an update on current and upcoming activities regarding agency operations. No action requested. (Staff Contact: Onyinye Akujuo)

d. H-GAC SPOTLIGHT - DATA ANALYTICS & RESEARCH

No action requested. For information only. (Staff Contact: Jochen Floesser)

e. 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 – FEBRUARY 21, 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 February 21 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 21, 2023 H-GAC Board Meeting. (Staff Contact: Rick Guerrero)

ATTACHMENTS:

- ▢ Board Meeting Minutes - February 21, 2023 Cover Memo

MEETING MINUTES
H-GAC BOARD OF DIRECTORS
February 21, 2023

Page 2 of 9

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 21, 2023 Board meeting, in person or via videoconference:

Austin County Judge Tim Lapham
Brazoria County Commissioner Stacy Adams
Chambers County Commissioner Tommy Hammond
Fort Bend County Judge KP George
Galveston County Commissioner Darrell Apffel
Liberty County Judge Jay Knight
Walker County Commissioner Brandon Decker
Wharton County Judge Phillip Spenrath

City of Alvin Councilmember Martin Vela
City of Conroe Councilman Todd Yancey (Alternate)
City of Deer Park Councilman Bill Patterson
City of Friendswood Councilmember Sally Harris Branson
City of Houston Council Member Sallie Alcorn
City of Houston Council Member Amy Peck
City of Huntsville Mayor Andy Brauninger
City of La Porte Councilmember Bill Bentley (Alternate)

City of Lake Jackson Mayor Gerald Roznovsky
City of League City Council Member John Bowen
City of Missouri City Council Member Jeffrey Boney
City of Pearland Mayor Kevin Cole
City of Sugar Land Mayor Joe Zimmerman

General Law Cities:

City of Pattison Mayor Joe Garcia
City of Waller Council Member Nancy Arnold

Home Rule Cities (Less than 25,000):

City of Dickinson Mayor Pro Tem Johnnie Simpson
City of LaMarque Mayor Pro Tem Joe Compian (Alternate)

Independent School Districts:

Huntsville ISD Trustee Rissie Owens

The following Board members were not marked in attendance at the February 21, 2023 Board meeting:

Colorado County Judge Ty Prause
Harris County Commissioner Rodney Ellis
Harris County Judge Lina Hidalgo
Matagorda County Judge Bobby Seiferman
Montgomery County Commissioner Charlie Riley or Judge Mark Keough

Waller County Judge Trey Duhon
City of Baytown Council Member Laura Alvarado
City of Galveston Mayor Dr. Craig Brown
City of Pasadena Councilmember Cary Bass
City of Rosenberg Mayor Kevin Raines
City of Texas City Commissioner Jami Clark

(over)

CALL TO ORDER

Due to the absence of The Honorable Trey Duhon, Waller County Judge and Chair of the Board of the Directors, the Honorable Sallie Alcorn, Chair Elect of the Board of Directors and City of Houston Council Member convened this meeting. Chair Elect Alcorn called the meeting to order at 10:02 a.m. on Tuesday, February 21, 2023 in person at 3555 Timmons Lane and connecting via Zoom videoconference.

1. INVOCATION

The Honorable Kevin Cole, City of Pearland Mayor, gave the invocation.

2. PLEDGE OF ALLEGIANCE

The Honorable Andy Brauninger, City of Huntsville Mayor, led the Pledge of Allegiance and the Pledge to the Texas Flag.

ROLL CALL

Chair Elect Alcorn asked Rick Guerrero, H-GAC Director of Intergovernmental Relations, to conduct the Board of Directors roll call. Mr. Guerrero conducted the roll call and announced that a quorum was present.

Ms. Jean Mann, staff member from Montgomery County Judge Mark Keough's office, also attended as a guest.

Mr. Guerrero then welcomed the following special guests: Jason Fuller from Senator Ted Cruz's office; Will Carter from Rep. Brian Babin's office; Kaaren Cambio from Rep. Dan Crenshaw's office; Melissa Washington, Randall Lee Freeze, Shannon Longoria, and Rhonda Masters from the Texas General Land Office; and Kimberly Lile Dowty, Associate Director of the Texas Association of Regional Councils.

H-GAC Executive Director Chuck Wemple also acknowledged and welcomed our past Board Chair, Rev. William King III from the City of Dickinson.

3. PUBLIC COMMENT

Chair Elect Alcorn invited comments from any members of the public who wished to participate during the meeting and asked Mr. Guerrero if any public comments had been received via email prior to the meeting. Mr. Guerrero stated that no one had signed up for public comments in person, via email or by phone.

Mr. Guerrero announced that if anyone on the Zoom line would like to make a public comment, they could do so by raising their hand in the Zoom chat function.

After the public comment period closed, Chair Elect Alcorn proceeded to the next item on the agenda.

4. DECLARE CONFLICTS OF INTEREST

Chair Elect Alcorn called for any Board member with a conflict of interest to declare it at that time. Mayor Joe Zimmerman from the City of Sugar Land declared conflicts pertaining to items 5e and 5h of the agenda as an employee of the firm represented and recused himself for those portions of the meeting. Mayor Zimmerman also declared that he neither lobbied for

nor been involved with either of the aforementioned projects. Hearing no further conflicts, Chair Elect Alcorn proceeded to the next item on the agenda.

SAFETY TIP OF THE MONTH

Chair Elect Alcorn asked Mr. Wemple to present the next agenda item. Mr. Wemple introduced Jim Rouse, H-GAC Facilities Manager, to bring this month's safety tip. Mr. Rouse gave a brief presentation regarding minimizing risks of dangerous thunderstorms. He specifically mentioned avoiding the use of electrical equipment while it is lightning, as well as water sources such as boating, bathing, or washing dishes.

5. CONSENT AGENDA

Chair Elect Alcorn called for the Consent Agenda and asked if there were any questions or items that required discussion.

There being no questions, Mayor Brauning moved to approve the Consent Agenda. City of Friendswood Councilmember Sally Branson seconded the motion. Chair Elect 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 17, 2023** – approved the minutes of the January 17, 2022 H-GAC Board Meeting minutes.
- b. **INVESTMENT REPORT - 3RD QUARTER 2022 & 4TH QUARTER 2022** – approved the 2022 investment reports for the third and fourth quarter.
- c. **HGACBUY - JOB ORDER CONTRACTING** – authorized to negotiate a contract with the respondents listed in the Contract Award Recommendation Table for Job Order Contracting Services.
- d. **WATER QUALITY MANAGEMENT PLAN AMENDMENT** – approved to amend contract with the Texas Commission on Environmental Quality to conduct regional water quality planning activities in the amount of \$89,568. Total contract amount is \$226,156.
- e. **LIVABLE CENTERS STUDY - CITY OF PRAIRIE VIEW** – authorized to contract with firms in order ranked to conduct the City of Prairie View Livable Centers Study; total contract amount is \$200,000.
- f. **PEARLAND MOBILITY STUDY**– authorized to negotiate contract with consulting firms in the order presented in the amount of \$450,000 to conduct the Pearland Mobility Study.
- g. **WASHINGTON AVENUE CORRIDOR STUDY** – authorized to negotiate contract with consulting firms in the order presented in the amount of \$700,000 to conduct the Washington Avenue Corridor Study.
- h. **BAY AREA BIKE AND PEDESTRIAN SAFETY PLAN** – authorized to enter a

(over)

12-month contract with consultants in the order ranked, starting with Halff Associates, Inc. for the Bay Area Bike and Pedestrian Safety Plan; total amount is \$250,000.

- i. **2023 HURRICANE PREPAREDNESS OUTREACH CAMPAIGN** – authorized to contract with media vendors to purchase radio, digital, and social media to promote hurricane preparedness within the Gulf Coast region; total contract amount is \$250,000.
- j. **RESOLUTION HONORING COMMISSIONER ADRIAN GARCIA** – approved resolution honoring the service of Harris County Commissioner Adrian Garcia to the H-GAC Board of Directors and to the region.
- k. **RESOLUTION HONORING COUNCILMEMBER CHARLES JOHNSON** – approved resolution honoring the service of City of Baytown Councilmember Charles Johnson to the H-GAC Board of Directors and to the region.
- l. **RESOLUTION HONORING COUNCIL MEMBER DR. LETITIA PLUMMER** – approved resolution honoring the service of City of Houston Council Member Dr. Letitia Plummer to the H-GAC Board of Directors and to the region.

6. FINANCE AND BUDGET COMMITTEE

a. Monthly Financial Report – January 2023

Chair Elect Alcorn 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. She recognized Judge Knight, who reported that the committee met with a quorum present to consider several items on the agenda and the committee is now recommending these items to the Board.

Judge Knight recognized Jean Mahood, H-GAC Director of Finance, to present the financial status report for January. Ms. Mahood reported that this month large variances are noted in both expenses and revenue, which are common in January and February as prior year billings are reconciled. Ms. Mahood stated that the variances will balance out to match the projected budget as the year progresses.

Chair Elect Alcorn asked if there were any questions regarding the January financial report. There being none, City of Dickinson Mayor Pro Tem Johnnie Simpson moved to approve and Mayor Cole seconded the motion. Chair Elect Alcorn called for the vote, which resulted in unanimous approval by all members present.

b. Conroe Office Space - Aging Programs

Chair Elect Alcorn asked Mr. Rouse to present the next agenda item. Mr. Rouse stated that H-GAC leases office in Conroe to coordinate provision of services for our aging programs in that portion of our region. The current three-year lease expires on April 30, 2023. Staff is requesting approval to renew the Conroe office space lease for an additional three-year term in the amount of \$72,000, with an option to renew for two additional years in the amount of \$27,000 per year.

Judge Knight asked if there were any questions regarding this item. There being none, City of Waller Council Member Nancy Arnold moved to approve and City of League City Council Member John Bowen seconded the motion. Judge Knight called for the vote, which resulted in unanimous approval by all members present.

7. AUDIT COMMITTEE

a. Internal Audit Annual Report 2022

Mr. Wemple asked Judge Knight to present the next agenda item. Judge Knight reported that the Audit Committee met on February 17 with a quorum in attendance to discuss the two items on today's agenda. He then yielded the floor to Charles Hill, H-GAC Director of Internal Audit. Mr. Hill gave an overview of the report, which contains a narrative of audit staff hours for various projects including subrecipient/contractor monitoring, regular internal audits, program reviews, follow-up audits, report recommendations, site visits, pre-awards reports issued, desk reviews of contractor's financial reporting information, and special projects. Mr. Hill also mentioned that the department is reviewing their processes and has identified risk assessments, monitoring and control measures of contractors, and cybersecurity reviews as areas of increased focus. Mr. Hill requested acceptance of the 2022 Internal Audit Annual Report and asked if there were any questions. Austin County Judge Tim Lapham asked if the report date should be listed as 2023 instead of 2022. Mr. Hill responded yes; the Report is for 2022, but the issue date is 2023.

Judge Knight asked if there were any questions. There being none, Mayor Zimmerman moved to approve with the report date amended and Councilmember Branson seconded the motion. With no additional discussion, Judge Knight called for the vote which resulted in unanimous approval by all members present.

b. Internal Audit Plan 2023

Judge Knight asked Mr. Hill to continue with the next agenda item, requesting approval of Internal Audit Plan for fiscal year 2023. Mr. Hill reported that changes for this year also include producing a mid-year report, adding two staff members, and increasing efficiencies with tighter internal controls and more standardization of processes. He stated the department will continue to allow flexibility in planned hours to quickly respond to management requests.

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

8. HUMAN SERVICES

a. Workforce System Contract Amendment – Equus

Chair Elect Alcorn asked Juliet Stipeche, H-GAC Director of Human Services, to present the next agenda item. Ms. Stipeche reported that Equus helps eligible residents access scholarships, financial aid for childcare and upscaling opportunities. This funding will allow the transition from desktop computers to laptops and portable equipment to facilitate the creation of a hybrid work environment which will support continuity of services. The funding will also enhance customer service through the installation of telephone technology which supports better routing, tracking and reporting of phone calls. Ms. Stipeche requested authorization to increase the Equus – Financial Aid Support Center contract by \$180,000 to support payment for computer equipment and phone technology; total contract amount is \$6,680,000.

(over)

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

9. PLANS AND PROJECTS REVIEW

a. Fiscal Year 2023 State Homeland Security Program Grant Funding

Chair Elect Alcorn asked Committee Vice Chair, City of Lake Jackson Mayor Gerald Roznovsky, to present the next agenda item. Mayor Roznovsky reported that the committee met prior to the Board meeting to discuss this item. Since a quorum was not present, the committee is bringing the item to the full Board for deliberation. Mayor Roznovsky introduced Justin Riley, H-GAC Principal Public Safety Planner to discuss this item. Mr. Riley requested adoption of fiscal year 2023 State Homeland Security Program grant projects, as recommended by Regional Homeland Security Coordinating Council. He also stated that H-GAC has a contractual relationship with the Office of the Governor to provide technical assistance and recommendations in the form of a ranked Priority List. The Regional Homeland Security Coordinating Council met on January 31, 2023 to review and score 31 applications totaling \$3.9 million on based on the jurisdiction's risk to acts of terrorism, budget feasibility and cost, along with how the project's scope and activities align with regional, state, and federal priorities. Although we have not yet received an allocation, we are expecting approximately \$1.5-1.7 million, which would fund the top 14 of the 31 requests. Last year's allocation was \$1.7 million. However, the Office of the Governor could select other projects regardless or ranked recommendations to fulfill the federal requirements. Mr. Riley asked if there were any questions. There was a question from the floor asking if the red line on the report is based on last year's funding. Mr. Riley replied yes; the top 14 requests would be funded if the allocation for this year is the same as last year. The follow-up question from the floor asked if there was any indication of the funding amount this year. Mr. Riley confirmed that the funding amount has not been received yet; but the announcement is due on February 26.

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

10. H-GAC ADVISORY COMMITTEE APPOINTMENTS

a. February 2023 H-GAC Advisory Committee Appointments

Chair Elect Alcorn asked Mr. Guerrero to present the next agenda item. Mr. Guerrero requested approval of 14 appointments to H-GAC advisory committees this month, including the Transportation Advisory Committee.

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

11. 2023 H-GAC BOARD COMMITTEE APPOINTMENTS

a. H-GAC 2023 BOARD CHAIR'S COMMITTEE APPOINTMENTS

Chair Elect Alcorn asked Mr. Wemple to present the next agenda item. Mr. Wemple requested approval of the Chair's committee appointments, in the absence of Chair Duhon due to an injury. Mr. Wemple also noted that if any Board members did not have a chance to request inclusion on a committee, they can still do so by contacting himself or Judge Duhon.

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

INFORMATION

12. REPORTS

a. Legislative Update

Chair Elect Alcorn called on Mr. Wemple for this item. Mr. Wemple deferred to Mr. Guerrero who gave an update on important current and upcoming legislative activities. Mr. Guerrero reported that as of February 20, over 2,800 House bills and 1,278 Senate bills had been filed in the Texas Legislature. House Speaker Representative Dade Phelan announced his committee appointments for this session, with Representative Victoria Neave Criado chairing the House County Affairs Committee – which oversees regional planning committees, such as H-GAC. Senator Paul Bettencourt chairs the Senate Local Government Committee, which oversees councils of governments, such as H-GAC. Mr. Guerrero also reported that the Governor outlined several legislative priorities for seven emergency items, including reduction of property taxes by using \$15 billion of budget surplus. Only bills that pertain to the Governor's emergency list can be filed within the first 60 days of the session. The Lieutenant Governor also released his priority list for the Senate, which also included property tax relief.

b. H-GAC Spotlight - Criminal Justice Grant Opportunities

Chair Elect Alcorn called on Mr. Riley for the spotlight. Mr. Riley reported that as a council of governments, H-GAC has a contractual obligation with the Office of the Governor to provide technical assistance to potential criminal justice applicants; coordinate regional criminal justice strategic planning; and to make funding recommendations in the form of ranked priority lists. Criminal Justice Grant Program makes funding recommendations in four programs: the General Victim Assistance Program; the Violence Against Women Justice and Training Program; the Criminal Justice Program; and the Juvenile Justice and Truancy Prevention Program. In addition to the criminal justice programs, the public safety planners also coordinate the Law Enforcement Training; the Regional Juvenile Mental Health Services; and the Advanced Law Enforcement Rapid Response Training (ALERRT) for active shooter incidents. For more information about these programs, contact Justin.Riley@h-gac.com or Madeline.McGallion@h-gac.com.

c. Current and Upcoming H-GAC Activities

Mr. Wemple announced several current and upcoming activities for the agency. Mr. Wemple reported that he will visit new Board members soon. Mr. Wemple also announced that the Annual Meeting was held a few weeks ago with record attendance of 180 participants and Judge Nate McDonald was awarded the Tom Reid Award for regional excellence. Also at the Annual Meeting, the new officers were elected as follows: Chair – Waller County Judge Trey

(over)

Duhon; Chair Elect – City of Houston Council Member Sallie Alcorn; and Vice Chair – Liberty County Judge Jay Knight.

Mr. Wemple also noted that Workforce Development is collaborating with Environmental Planning to help fill the void for water treatment and wastewater facilities workers. He also noted mental health facilities are expanding capacity to address increasing needs, but they are also lacking in sufficient staff to work the new facilities. The agency is also working to upskill retail workers to a more livable wage and provide quality childcare. With several school districts in our region adopting a 4-day school week, more childcare options will need to be available. Mr. Wemple announced that Mr. Justin Bower has assumed the Director of Community and Environmental Planning position vacated after Jeff Taebel's retirement last year. He also announced that Ms. Onyinye Akujuo, H-GAC Chief Operating Officer, was awarded the Woman of the Year from Women in Transportation.

13. ADJOURNMENT

There being no further business to discuss, Chair Elect Alcorn adjourned the February 2023 meeting of the H-GAC Board of Directors at 10:57 a.m.

DATA AXLE 1-YEAR CONTRACT EXTENSION

Background

H-GAC and members of Geographic Data Workgroup rely on business and residential data for various mapping activities. For several years, H-GAC has relied on Data Axle (formerly Infogroup) as the most reliable resource, in terms of location accuracy of business and address classifications. In addition, individual residential data has been a resource relied on by the Greater Harris County 9-1-1 Emergency Network and the Gulf Coast Regional 9-1-1 Emergency Communications District for address verifications.

Current Situation

On behalf of contributing members of Geographic Data Workgroup, H-GAC has negotiated to renew the license agreement of Data Axle's 2022 Business and Residential database. The renewed license agreement would allow H-GAC and contributing members of Geographic Data Workgroup to obtain the Data Axle 2022 Business and Residential database containing approximately 1,524,650 business records and 6,358,775 residential records, as well as continue to use past year's licensed databases. Cost of the renewal would be \$51,450, borne collectively through elective cost-sharing contributions which have already been committed.

Funding Source

Funds committed by participating cost-share organizations.

Budgeted

Yes

Action Requested

Request approval to purchase Data Axle's business and residential databases, on behalf of contributing members of Geographic Data Workgroup; amount not to exceed \$51,450. (Staff Contact: Jochen Floesser)

OFFICE RENOVATION - FURNITURE

Background

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

Current Situation

H-GAC staff have worked on space planning and design for the renovated space. This plan includes new furniture and cubicles to be acquired to support the design concepts. H-GAC has interviewed several office furniture dealers who have participated in governmental procurements and are approved DIR vendors. Debner Furniture was identified from the list of vendors as offering the most appropriate furniture for the space. H-GAC is being offered the governmental pricing which meets the competitive requirements of our procurement policies.

The proposal for office furniture has been reviewed by H-GAC staff and architects. This proposal would result in the re-use of some of H-GAC's furniture and acquiring additional pieces on all floors.

Furniture	\$1,016,236
Shipping/Freight	8,289
Installation	<u>150,000 (estimate)</u>
Total	\$1,174,495

The installation cost noted above is an estimate and may vary +/- 10% depending on shipment schedules and installation conditions.

Funding Source

Tenant Improvement Allowance
Enterprise Funds

Budgeted

Yes

Action Requested

Request authorization for the purchase and installation of office furniture from Debner for \$1,174,495 with a possible installation variance of up to 10%. (Staff Contact: Jim Rouse)

WORKFORCE SYSTEM AGREEMENT - ALVIN INDEPENDENT SCHOOL DISTRICT

Background

In 2022, the Texas Workforce Commission awarded a High Demand Training Grant to the Gulf Coast Workforce Board to serve as matching funds to expand a dental assistant program at Alvin Independent School District (ISD).

The terms of the grant required Alvin ISD to purchase the necessary equipment and provide training for 30 participants by the end of the grant period and maintain all necessary documentation. Manvel Economic Development Corporation, also a party to the project, agreed to provide funding in an amount equal to the grant award of \$91,523.00 and agreed to pay its share of the project before grant funds awarded to the workforce board could be spent.

Both Alvin ISD and Manvel Economic Development Corporation have fulfilled their responsibilities under the agreement.

Current Situation

In February 2023, TWC made the funds available to the Gulf Coast Workforce Board so that the Board will be able to reimburse Alvin ISD in accordance of the terms of a memorandum of understanding between Alvin ISD, the Gulf Coast Workforce Board, and Manvel Economic Development Corporation.

Funding Source

Texas Workforce Commission

Budgeted

Yes.

Action Requested

Request authorization to reimburse Alvin ISD in an amount not to exceed \$91,523 for equipment to increase capacity for the training of dental assistants as part of a collaboration with Alvin ISD and Manvel Economic Development Corporation. (Staff Contact: Juliet Stipeche)

WORKFORCE SYSTEM CONTRACT - VILLAGE MD

Background

In November 2019, the Gulf Coast Workforce Board was awarded the Pursuit of Advanced Training in High-Demand Skills Grant (PATHS for Texas Grant). This grant was provided by the Wal-Mart Foundation to initiate and expand training opportunities for current or former retail workers. The initiative's purpose is to support retailers offset the cost of training for their current workforce while also developing career pathways for unemployed individuals seeking to transition into or out of the retail industry.

Current Situation

Village MD, a healthcare provider located within Walgreens stores, has agreed to join the initiative to provide medical assistant certification training to former cashiers and other retail workers. After a minimum of nine (9) months training and upon the successful passage of a certification examination, graduates will obtain their Medical Assistant (MA) Certification. Graduates will immediately begin working as medical assistants throughout Village MDs 70+ medical clinics, supporting the creation of up to 300 jobs that will in return help thousands of patients with their everyday healthcare needs.

Funding Source

Pursuit of Advanced Training in High-Demand Skills (PATHS) for Texas – Walmart Foundation.

Budgeted

Yes.

Action Requested

Request approval of contract with Village MD to support up to 170 trainees for an amount not to exceed \$85,000. (Staff Contact: Juliet Stipeche)

CHAMBERS COUNTY THOROUGHFARE PLAN

Background

The Transportation Policy Council included a project to update the Chambers County Thoroughfare Plan in the 2022-2023 Unified Planning Work Program. This updated Chambers County Thoroughfare Plan will provide guidance on configuring the transportation system to support the County's future needs. It will identify and help preserve adequate rights-of-way on appropriate alignments to allow orderly and efficient expansion and improvement of the thoroughfare system to serve existing and future transportation needs. Coordination with adjacent counties is part of the plan development to ensure that the transportation network and roadway design is complementary and consistent across county boundaries and throughout the region.

Current Situation

H-GAC issued a Request for Proposals in November 2022. In response to this request, H-GAC received four proposals. The Proposal Review Committee recommends the following consultants in the order presented below:

1. Kimley-Horn and Associates, Inc.
2. EHRA Engineering
3. Stanley Consultants, Inc.

Funding Source

Federal: \$400,000

Local Contribution: \$100,000

Budgeted

Yes

Action Requested

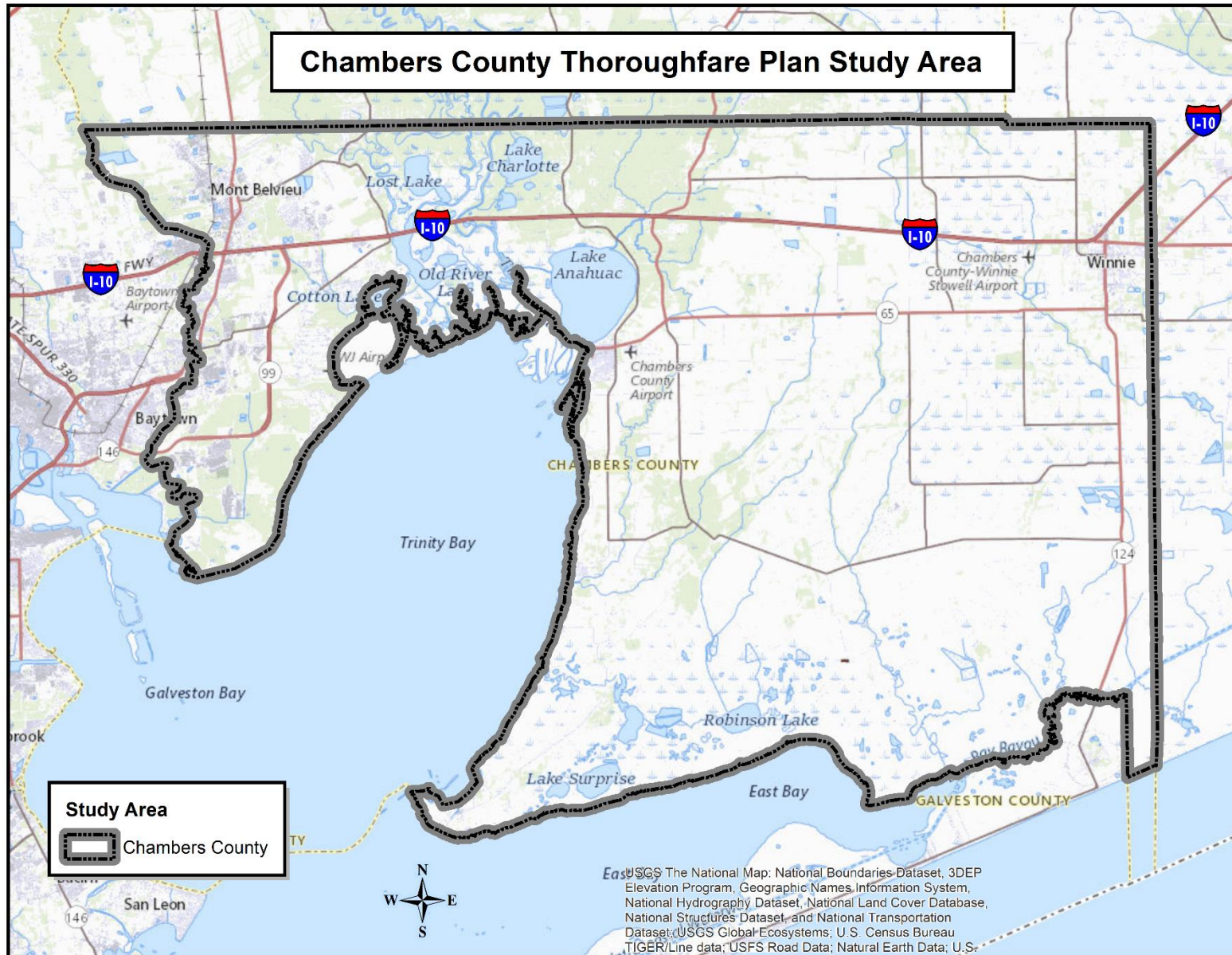
Request authorization to negotiate contract with consulting firms in the order presented for an amount to not exceed \$400,000 to conduct the Chambers County Thoroughfare Plan Study. (Staff Contact: Anita Hollmann Matijcio)

ATTACHMENTS:

▯ CHAMBERS COUNTY STUDY AREA
BOUNDARY MAP

Cover Memo

Chambers County Thoroughfare Plan Study Area



H-GAC 2023 BOARD CHAIR'S COMMITTEE APPOINTMENT

Background

The H-GAC Board Committee appointments were confirmed at the February 2023 Board meeting. Since then, a member has asked to be added to the Regional Broadband Committee and removed from the Water Resources Committee.

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

Request approval of adding a member to the Regional Broadband Council and removal from the Water Resources Committee. (Contact: Judge Duhon)

ATTACHMENTS:

▯ 2023 Board Committee Appointments

Cover Memo

2023 H-GAC Board Committee Appointments

Audit 1. Jeffrey Boney (<i>Chair</i>) 2. Sally Branson (<i>Vice Chair</i>) 3. Kevin Cole 4. Jay Knight 5. Bill Patterson 6. Phillip Spenrath	Election 1. Stacy Adams (<i>Vice Chair</i>) 2. Nancy Arnold 3. Sally Branson (<i>Chair</i>) 4. Chuck Engelken 5. Phillip Spenrath	Finance and Budget 1. Stacy Adams 2. Sallie Alcorn 3. Nancy Arnold 4. Jeffrey Boney 5. Sally Branson 6. Brandon Decker 7. Trey Duhon 8. Chuck Engelken 9. KP George 10. Jay Knight (<i>Chair</i>) 11. Rissie Owens 12. Johnnie Simpson 13. Phillip Spenrath 14. Joe Zimmerman (<i>Vice Chair</i>)
Health Care <i>Committee charge currently under review. Roster and charge to be determined at a later date.</i>	Legislative 1. Stacy Adams 2. Nancy Arnold 3. Kevin Cole 4. Brandon Decker 5. Trey Duhon 6. KP George 7. Tim Lapham 8. Rissie Owens (<i>Vice Chair</i>) 9. Gerald Roznovsky 10. Bobby Seiferman 11. Cecil Willis 12. Joe Zimmerman (<i>Chair</i>)	Planning 1. Sallie Alcorn 2. Jami Clark (<i>Chair</i>) 3. Kevin Cole 4. Rissie Owens 5. Martin Vela 6. Cecil Willis (<i>Vice Chair</i>)
Plans and Projects Review 1. Darrell Apffel 2. John Bowen 3. Andy Brauning (<i>Vice Chair</i>) 4. Kevin Cole 5. Ty Prause 6. Gerald Roznovsky (<i>Chair</i>) 7. Bobby Seiferman 8. Cecil Willis	Regional Broadband 1. Craig Brown (<i>Chair</i>) 2. Brandon Decker 3. Joe Garcia (<i>Vice Chair</i>) 4. KP George 5. Tommy Hammond 6. Tim Lapham 7. Bobby Seiferman	Water Resources 1. Sallie Alcorn (<i>Chair</i>) 2. Darrell Apffel 3. Jeffrey Boney 4. Joe Garcia 5. Lina Hidalgo 6. Mark Keough 7. Jay Knight 8. Tim Lapham 9. Amy Peck 10. Gerald Roznovsky 11. Bobby Seiferman 12. Johnnie Simpson 13. Phillip Spenrath (<i>Vice Chair</i>) 14. Joe Zimmerman

RESOLUTION HONORING NATIONAL FAIR HOUSING MONTH

Background

This year marks the 55th anniversary of the National Fair Housing Act of 1968 that prohibits discrimination in housing based on race or color, national origin, religion, sex, familial status or disability.

Current Situation

The adoption of this resolution recognizes April as Fair Housing Month for the Gulf Coast State Planning Region and reiterates H-GAC's commitment to providing regional leadership in support of fair housing principles and initiatives.

The resolution also serves as part of H-GAC's community development program, which includes technical assistance for the Community Development Block Grant funds. Performing a well-publicized activity to further fair housing opportunities within the region, such as resolutions, workshops, and public service announcements, is part of complying with requirements set for these funds by the Texas Department of Agriculture's Office of Rural Affairs.

Funding Source

N/A

Budgeted

N/A

Action Requested

Request adoption of resolution recognizing April as Fair Housing Month for the H-GAC region.
(Staff Contact: Andrea Tantillo)

ATTACHMENTS:

RESOLUTION HONORING NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK

Background

On October 9, 1991, the Congress of the United States proclaimed the second week of April as ‘National Public Safety Telecommunicator Week’ in recognition of the men and women that answer emergency and non-emergency telephone calls for assistance and serve as the first and most critical contact our citizens have with emergency services.

Current Situation

The public safety telecommunicators employed at the 23 Public Safety Answering Points located in the eight county Gulf Coast Regional 9-1-1 Emergency Communications District program region, answered over 310,000 emergency calls for assistance in calendar year 2022 and has exhibited compassion, understanding, and professionalism during the performance of their job in the past year.

Funding Source

N/A

Budgeted

N/A

Action Requested

Request adoption of resolution honoring National Public Safety Telecommunicator Week for the H-GAC region. (Staff Contact: Kim Ward)

ATTACHMENTS:

MONTHLY FINANCIAL REPORT - FEBRUARY 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 February 28, 2023. (Staff Contact: Jean Mahood)

ATTACHMENTS:

- ▢ Monthly Financial Report - February 2023
- Cover Memo

**HOUSTON-GALVESTON AREA COUNCIL
FINANCIAL STATUS REPORT
For the Two Months Ended February 2023**

Page 2 of 3

	Budget Year to date	Actual Year to date	Variance Dollar	%
Combined Revenues and Expenditures				
Revenues	\$ 81,829,919	\$ 50,218,374	\$ (31,611,546)	-39%
Expenditures	(81,910,530)	(49,758,654)	32,151,876	-39%
Change in Combined Fund Balance	\$ (80,611)	\$ 459,719	\$ 540,330	

Change in Fund Balance by Fund Type				
Change in fund balance - General Fund	\$ 190,969	\$ 211,283	\$ 20,315	
Change in fund balance - Gulf Coast Regional 911	236,858	242,848	5,991	
Change in fund balance - Enterprise Fund	(271,580)	5,588	277,168	
Total Change in Fund Balances	\$ 156,247	\$ 459,719	\$ 303,473	

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 \$7,215 decrease toward the Enterprise fund balance YTD, and the EnergyPurchasing Corporation is reflecting a \$12,803 increase to the Enterprise fund balance.

**HOUSTON-GALVESTON AREA COUNCIL
FINANCIAL STATUS REPORT
For the Two Months Ended February 2023**

Page 3 of 3

	Annual Budget	Budget Year to Date	Actual Year to Date	Variance Dollar	%
Revenues					
General and Enterprise Fund					
Membership dues (a)	\$ 462,137	\$ 77,023	349,454	\$ 272,431	354%
HGAC Energy Purchasing Corporation	75,000	12,500	23,197	10,697	86%
Cooperative Purchasing fees	5,500,000	916,667	655,092	(261,574)	-29%
Gulf Coast Regional 911 fees	2,742,629	457,105	712,409	255,304	56%
Interest Income (b)	75,000	12,500	31,218	18,718	150%
Other	7,391,987	1,231,998	338,892	(893,105)	-72%
Total General and Enterprise Fund revenues	\$ 16,246,753	\$ 2,707,792	\$ 2,110,263	\$ (597,529)	-22%
Special Revenue Fund					
Federal Grant	\$ 200,000	\$ 33,333	\$ 18,948	\$ (14,385)	-43%
State Grants	474,532,763	79,088,794	48,089,162	(30,999,632)	-39%
Total Special Revenue Fund revenues	\$ 474,732,763	\$ 79,122,127	\$ 48,108,110	\$ (31,014,017)	-39%
Total Revenues	\$ 490,979,516	\$ 81,829,919	\$ 50,218,374	\$ (31,611,546)	-39%
Expenditures					
Personnel	\$ 36,196,353	\$ 6,032,725	\$ 4,707,678	\$ (1,325,048)	-22%
Pass-through funds - grant	426,788,885	71,131,481	43,152,176	(27,979,305)	-39%
Consultant and contract services	17,414,411	2,902,402	764,279	(2,138,123)	-74%
Lease of office space	2,107,342	351,224	285,480	(65,743)	-19%
Equipment (c)	3,081,557	513,593	156,810	(356,783)	-69%
Travel	682,000	113,667	7,673	(105,994)	-93%
Other expense	5,192,635	865,439	684,559	(180,880)	-21%
Total Expenditures	\$ 491,463,182	\$ 81,910,530	\$ 49,758,654	\$ (32,151,876)	-39%
Excess of Revenues over(under) Expenditures	\$ (483,666)	\$ (80,611)	\$ 459,719	\$ 540,330	

Variances:

Revenues and expense variances are large for the first month of the year. This is normal for H-GAC because our fiscal year ends in December. The month of January and part of February usually have financial events, such as billings and revenue recognition, that are associated with the prior year. As the year progresses, H-GAC's revenues and expenditures will more closely track the budgeted revenue and expense projections.

H-GAC will present a different variance analysis next month. The new analysis will reflect the cyclical variance, which will more closely track actual revenue and expense throughout the year.

a) We have a good start on the membership dues this year. As of February we have received 76% of the budgeted amount.

b) Interest income is exceeding the projection level with the rate increase.

c) The office renovation project has begun after the Board approved the construction vendor last month. We anticipate the expenses will continue to increase through the coming months.

AREA AGENCY ON AGING - CONTRACT AMENDMENT

Background

H-GAC is the Area Agency on Aging for Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Liberty, Matagorda, Montgomery, Walker, Waller and Wharton counties. Each year we contract with organizations to provide services for more than 4,500 individuals aged sixty and older, including nutrition (congregate and home-delivered meals); transportation; and direct services such as personal assistance and respite care, residential repair, health maintenance, emergency response, and health promotion. Fiscal year 2023 Aging programs begin October 1, 2022 and end September 30, 2023.

Current Situation

H-GAC will receive additional funds from the Texas Health and Human Services Commission to provide over 384,000 additional congregate and home-delivered meals in the region. Recommended contractors are in good standing and have capacity to provide additional services this year. The Aging and Disability Advisory Committee approved the funding recommendation at its February 16, 2023 meeting.

Attachment A summarizes the amended contract recommendations for fiscal year 2023.

Funding Source

Texas Health and Human Services Commission

Budgeted

Yes

Action Requested

Request authorization to amend fiscal year 2023 Area Agency on Aging nutrition contracts by \$2,080,487; total contract amount is \$6,184,406. (Staff Contact: Curtis Cooper)

ATTACHMENTS:

▢ Attachment A

Cover Memo

HOUSTON-GALVESTON AREA COUNCIL / AREA AGENCY ON AGING
FY 2023 Area Agency on Aging Contract Amendment Recommendation
Attachment A - Community Providers

Contractor Name	County Service Area	2023 Approved	2023 Amended Proposed	2023 Total	Service(s)
Actions of Brazoria County	Brazoria	\$ 581,298	\$ 305,446	\$ 886,744	Congregate & Home Delivered Meals, Transportation
Catholic Charities of the Archdiocese of Galveston-Houston	Fort Bend	\$ 198,681	\$ 58,105	\$ 256,786	Congregate Meals
Cleveland Senior Citizens Organization	Liberty	\$ 148,466	\$ 56,887	\$ 205,352	Congregate & Home Delivered Meals, Transportation
Colorado Valley Transit, Inc.	Austin Waller	\$ 106,753	\$ -	\$ 106,753	Transportation
Economic Action Committee of the Gulf Coast	Matagorda	\$ 110,832	\$ 49,429	\$ 160,260	Congregate & Home Delivered Meals, Transportation
Fort Bend Seniors Meals on Wheels & Much Much More, Inc.	Fort Bend	\$ 1,002,292	\$ 584,553	\$ 1,586,845	Congregate & Home Delivered Meals, Transportation
Fort Bend Seniors Meals on Wheels & Much Much More, Inc. - Waller County Sr. Citizens	Waller	\$ 68,744	\$ 38,847	\$ 107,591	Congregate & Home Delivered Meals
Galveston County	Galveston	\$ 439,035	\$ 126,471	\$ 565,506	Congregate Meals and Transportation
G.R.A.C.E Initiative of South Liberty County	Liberty	\$ 30,599	\$ 29,673	\$ 60,272	Home Delivered Meals
Helping One Another, Inc. of Austin County	Austin	\$ 67,286	\$ 37,793	\$ 105,079	Congregate & Home Delivered Meals
Interfaith Ministries for Greater Houston	Galveston	\$ 197,888	\$ 209,244	\$ 407,132	Home Delivered Meals
Meals on Wheels Montgomery County	Montgomery	\$ 816,565	\$ 433,472	\$ 1,250,037	Congregate & Home Delivered Meals, Transportation
Senior Center of Walker County	Walker	\$ 123,129	\$ 56,121	\$ 179,250	Congregate & Home Delivered Meals, Transportation
Wharton County Junior College - Colorado County	Colorado	\$ 86,572	\$ 36,884	\$ 123,456	Congregate & Home Delivered Meals, Transportation
Wharton County Junior College - Wharton County	Wharton	\$ 125,780	\$ 57,563	\$ 183,343	Congregate & Home Delivered Meals, Transportation
Total		\$ 4,103,919	\$ 2,080,487	\$ 6,184,406	

WORKFORCE SYSTEM CONTRACTS - FINANCIAL MONITORING

Background

H-GAC contracts with accounting firms to conduct fiscal monitoring of all workforce system contractors. In December 2022 we issued a request for proposals procuring fiscal monitoring services for a year, with the possibility of renewal for each of three additional years.

Current Situation

H-GAC received four proposals for reviewing financial monitoring for the Workforce System:

KT Bradley CPA, Poole Auditing Consultants, Christine Nguyen CPA, and Weaver and Tidwell, L.L.P.

Staff reviewed and ranked the proposal in as follows:

1. Weaver and Tidwell, LLP;
2. Christine Nguyen, CPA;
3. Poole Auditing Consultants; and
4. KT Bradley CPA

Based on these rankings, current contractors Christine Nguyen, CPA and Weaver and Tidwell, LLP were selected to deliver financial monitoring services for the Workforce Solutions system. Both firms have provided excellent service for the past four years.

The two firms will review all workforce contractors' financial operations, including expenditures, billings, compliance with applicable rules and regulations, and financial, personnel, budgeting, and inventory systems for over 30 contracts annually. These firms may also conduct special financial reviews, as necessary, and produce and provide financial training for the workforce system.

Funding Source

Texas Workforce Commission

Budgeted

Yes.

Action Requested

Request authorization to negotiate workforce financial monitoring contracts with Christine H. Nguyen, CPA and Weaver and Tidwell, LLP in a combined total not to exceed \$1,100,000. (Staff Contact: Juliet Stipeche)

RESOLUTION HONORING TOM LAMBERT

Background

This resolution is honoring the service of METRO President and Chief Executive Officer Tom Lambert to the region.

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

Request approval of resolution honoring the service of METRO President and Chief Executive Officer Tom Lambert to the region. (Contact: Judge Duhon)

ATTACHMENTS:

2022 END-OF-YEAR REPORT

Background

Twice per year, H-GAC produces a report on agency productivity and performance.

Current Situation

The 2022 End of Year Report reflects planned versus actual results for the year. This report is based upon planned outcomes and performance measures included in H-GAC's 2022 Budget and Service Plan. The report also includes an analysis of progress made towards achieving goals and objectives.

Funding Source

N/A

Budgeted

N/A

Action Requested

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

ATTACHMENTS:

LEGISLATIVE UPDATE

Background

N/A

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

Update on important current and upcoming legislative activities. No action requested. (Staff Contact: Rick Guerrero)

CHIEF OPERATING OFFICER'S REPORT

Background

N/A

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

Chief Operating Officer Onyinye Akujuo to provide an update on current and upcoming activities regarding agency operations. No action requested. (Staff Contact: Onyinye Akujuo)

H-GAC SPOTLIGHT - DATA ANALYTICS & RESEARCH

Background

Presentation of H-GAC's Department of Data Analytics & Research: Programs, Products & Services.

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

No action requested. For information only. (Staff Contact: Jochen Floesser)

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

CITY OF ALVIN

Councilmember Martin Vela
Councilmember Joel Castro

CITY OF BAYTOWN

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

Councilmember Cary Bass
Councilmember Phil Cayten

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 Naushad Kermally

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
TBD

Mayor Cecil Willis, City of Stafford
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

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

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. DARRELL APFFEL COMMISSIONER, PRECINCT 1 GALVESTON COUNTY PO Box 8327 BACLIF, TX 77518 (409)770-5474 (409) 765-2915 FAX DARRELL.APFFEL@CO.GALVESTON.TX.US
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. CARY BASS COUNCIL MEMBER, DISTRICT G CITY OF PASADENA PO Box 672 PASADENA, TX 77501-0672 (713)475-7858 (713)475-7817 FAX CBASS@CI.PASADENA.TX.US
HON. JEFFREY BONEY COUNCIL MEMBER CITY OF MISSOURI CITY 1522 TEXAS PKWY MISSOURI CITY, TX 77489-2170 (281)403-8500 (281)403-0683 FAX JEFFREY.BONEY@MISSOURICITYTX.GOV	HON. JOHN BOWEN COUNCIL MEMBER CITY OF LEAGUE CITY 300 W WALKER ST LEAGUE CITY, TX 77573 281)554-1000 (281)554-1020 FAX JOHN.BOWEN@LEAGUECITYTX.GOV
HON. SALLY HARRIS BRANSON COUNCILMEMBER, POSITION 2 CITY OF FRIENDSWOOD 910 S FRIENDSWOOD DR FRIENDSWOOD, TX 77546-4856 (281)996-3270 (281)482-1634 FAX SBRANSON@FRIENDSWOOD.COM	HON. ANDY BRAUNINGER MAYOR CITY OF HUNTSVILLE 1212 AVE M HUNTSVILLE, TX 77340 (936)291-5403 ABRAUNINGER@HUNTSVILLETX.GOV
HON. DR. CRAIG BROWN MAYOR CITY OF GALVESTON PO BOX 779 GALVESTON, TX 77553 (409)797-3510 (409)797-3511 FAX CRAIGBROWN@GALVESTONTX.GOV	HON. JAMI CLARK COMMISSIONER, DISTRICT 4 CITY OF TEXAS CITY PO Box 2608 TEXAS CITY, TX 77592-2608 (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. 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
HON. TREY DUHON III COUNTY JUDGE WALLER COUNTY 836 AUSTIN ST, STE 203 HEMPSTEAD, TX 77445 (979)826-3357 (979)826-2112 FAX T.DUHON@WALLERCOUNTY	HON. RODNEY ELLIS COMMISSIONER, PRECINCT 1 HARRIS COUNTY 1001 PRESTON, 9TH FLOOR HOUSTON, TX 77002-4310 (713)755-6111 (713)755-6114 FAX COMM_ELLIS@CP1.HCTX.NET
HON. CHUCK ENGELKEN JR. COUNCILMEMBER, DISTRICT 2 CITY OF LA PORTE 604 W FAIRMONT PKWY LA PORTE, TX 77571 (281)471-5020 (281)842-3701 FAX ENGELKENC@LAPORTETX.GOV.US	HON. JOE GARCIA MAYOR CITY OF PATTISON PO Box 223 PATTISON, TX 77466-0223 (281)705-5025 (281)934-3516 FAX JOE.GARCIA@PATTISONTEXAS.ORG

HON. KP GEORGE COUNTY JUDGE FORT BEND COUNTY 301 JACKSON ST RICHMOND, TX 77469 (281)341-8608 (281)341-8609 FAX KP.GEORGE@FORTBENDCOUNTYTX.GOV	HON. TOMMY HAMMOND COMMISSIONER, PRECINCT 3 CHAMBERS COUNTY 10616 EAGLE DRIVE MONT BELVIEU, TX 77580 (281)576-2243 (281)385-5635 FAX TGHAMMOND@CHAMBERSTX.GOV
HON. LINA HIDALGO COUNTY JUDGE HARRIS COUNTY 1001 PRESTON ST, STE 911 HOUSTON, TX 77002 (713)274-7000 (713)755-8379 FAX JUDGE.HIDALGO@CJO.HCTX.NET	HON. MARK J. KEOUGH COUNTY JUDGE MONTGOMERY COUNTY 501 NORTH THOMPSON, STE 401 CONROE, TX 77301 (936)539-7812 (936)760-6919 FAX COJUDGE@MCTX.ORG
HON. JAY KNIGHT COUNTY JUDGE LIBERTY COUNTY 1923 SAM HOUSTON ST, RM 201 LIBERTY, TX 77575 (936)336-4665 (936)336-4518 FAX COJUDGE@CO.LIBERTY.TX.US	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 77340-7304 (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. CECIL WILLIS JR. MAYOR CITY OF STAFFORD 13102 FRANCES ST STAFFORD, TX 77477 (281)261-3900 (281)261-3994 FAX CWILLIS@STAFFORDTX.GOV	HON. HOWARD WOOD COUNCILMAN CITY OF CONROE 300 W DAVIS CONROE, TX 77301 (936) 522-3010 (936) 522-3009 FAX HWOOD@CITYOFCONROE.ORG

HON. JOE R. ZIMMERMAN
MAYOR
CITY OF SUGAR LAND
PO BOX 110
SUGAR LAND, TX 77487-0110
(281)275-2710 (281)275-2721 FAX
JZIMMERMAN@SUGARLANDTX.GOV

HON. GREG ARTHUR COMMISSIONER, PRECINCT 2 LIBERTY COUNTY PO Box 77 HARDIN, TX 77561 (936)298-2790 (936)298-9737 FAX GREG.ARTHUR@CO.LIBERTY.TX.US	HON. JUSTIN BECKENDORFF COMMISSIONER, PRECINCT 4 WALLER COUNTY PO Box 7 PATTISON, TX 77466 (281)375-5231 (281)375-7751 FAX J.BECKENDORFF@WALLERCOUNTY.US
HON. BILL BENTLEY COUNCILPERSON, DISTRICT 3 CITY OF LA PORTE 604 W FAIRMONT PKWY LA PORTE, TX 77571 (281)471-5020 (281)842-3701 FAX DISTRICT3@LAPORTETX.GOV	HON. R.L. BUSTER BUELL COUNCILMEMBER, POSITION 4 CITY OF LAKE JACKSON 25 OAK DR LAKE JACKSON, TX 77566-5289 (979)415-2400 (979)297-8823 FAX RBUELL@LAKEJACKSONTX.GOV
HON. RYAN CADE, JR. COMMISSIONER, PRECINCT 2 BRAZORIA COUNTY 21017 CR 171, DEPT 3 ANGLETON, TX 77515 (979)864-1548 (979)864-1080 FAX RCADE@BRAZORIA-COUNTY.COM	HON. BRANDON CAPETILLO MAYOR CITY OF BAYTOWN P.O. Box 424 BAYTOWN, TX 77522 (281)420-6500 MAYOR@BAYTOWN.ORG
HON. TONY CARBONE MAYOR PRO TEM CITY OF PEARLAND 3519 LIBERTY DR PEARLAND, TX 77581 (281)652-1662 (281)652-1708 FAX TCARBONE@PEARLANDTX.GOV	HON. JOEL CASTRO COUNCIL MEMBER, AT LARGE 2 CITY OF ALVIN 216 W SEALY ALVIN, TX 77511 (281)388-4278 JCASTRO@CITYOFALVIN.COM
HON. PHIL CAYTEN COUNCIL MEMBER, DISTRICT F CITY OF PASADENA PO Box 672 PASADENA, TX 77501-0672 (713)475-7858 (713)475-7817 FAX PCAYTEN@CI.PASADENA.TX	HON. DAVID COLLINS MAYOR PRO TEM CITY OF GALVESTON PO Box 779 GALVESTON, TX 77553 (409)797-3510 (409)797-3511 FAX DAVIDCOLLINS@GALVESTONTX.GOV
HON. JOE COMPIAN MAYOR PRO TEM CITY OF LA MARQUE 1111 BAYOU RD LA MARQUE, TX 77568 (409)257-6187 J.COMPIAN@CITYOFLAMARQUE.ORG	HON. TOMMY CONES COUNCIL MEMBER CITY OF LEAGUE CITY 2986-B HWY 19 LEAGUE CITY, TX 77320 (936)295-7999 (936)522-3009 FAX BDAUGETTE@CO.WALKER.TX.US
HON. BILL DAUGETTE COMMISSIONER WALKER COUNTY 2986-B HWY 19 HUNTSVILLE, TX 77320 (936)295-7999 (936)522-3009 FAX BDAUGETTE@CO.WALKER.TX.US	HON. FLOYD EMERY COUNCIL MEMBER, DISTRICT D CITY OF MISSOURI CITY 1522 TEXAS PKWY MISSOURI CITY, TX 77489-2170 (281)403-8500 (281)403-0683 FAX FLOYD.EMERY@MISSOURICITYTX.GOV
HON. MIKE ESTLINBAUM COMMISSIONER, PRECINCT 2 MATAGORDA COUNTY PO Box 571 MATAGORDA, TX 77457 (979)863-7861 (979)863-2155 FAX PCT2@CO.MATAGORDA.TX.US	HON. MIKE FOREMAN MAYOR CITY OF FRIENDSWOOD 910 S FRIENDSWOOD DR FRIENDSWOOD, TX 77546-4856 (281)996-3270(281)482-1634 FAX MFOREMAN@FRIENDSWOOD.COM
HON. DARRELL GERTSON COMMISSIONER, PRECINCT 4 COLORADO COUNTY 310 S MCCARTY AVE EAGLE LAKE, TX 77434 (979)234-2633 (979)234-3832 FAX DARRELL.GERTSON@CO.COLORADO.TX.US	HON. TOMMY GINN COUNCIL MEMBER, POSITION 3 CITY OF DEER PARK PO Box 700 DEER PARK, TX 77536 (281)478-7247 (281)478-7217 FAX TGINN@DEERPARKTX.ORG
HON. JOSEPH GIUSTI COMMISSIONER, PRECINCT 2 GALVESTON COUNTY 722 MOODY GALVESTON, TX 77550 (409)766-2244 (409) 765-2915 FAX JOSEPH.GIUSTI@CO.GALVESTON.TX.US	HON. MARY NAN HUFFMAN COUNCIL MEMBER, DISTRICT G CITY OF HOUSTON 900 BAGBY ST, 1ST FLOOR HOUSTON, TX 77002 (832)393-3007 (832)393-3302 FAX DISTRICTG@HOUSTONTX.GOV

HON. DEDRICK JOHNSON, SR MAYOR CITY OF TEXAS CITY PO Box 2608 TEXAS CITY, TX 77592-2608 (409)948-3111 (409)949-3090 FAX MAYOR-TX@TEXASCITYTX.GOV	HON. MATT GRAY COUNTY COMMISSIONER MONTGOMERY COUNTY PO Box 84 NEW CANEY, TEXAS 77357 (936)537-4444 CONTACTP4@MCTX.ORG
HON. NAUSHAD KERMALLY COUNCIL MEMBER CITY OF SUGAR LAND PO Box 110 SUGAR LAND, TX 77487-0110 (281)275-2313 (281)275-2721 FAX NKERMALLY@SUGARLANDTX.GOV	HON. JENNIFER KEY TRUSTEE, POSITION 6 ALIEF INDEPENDENT SCHOOL DISTRICT 4250 COOK RD HOUSTON, TX 77072 (281)498-8110 (281)983-8466 FAX JENNIFER.KEY@ALIEFISD.NET
HON. TIM KRUGH COUNCILOR AT-LARGE, POSITION 1 CITY OF ROSENBERG PO Box 32 ROSENBERG, TX 77471 (832)595-3340 (832)595-3333 FAX TKRUGH@ROSENBERGTX.GOV	HON. ANDY MEYERS COMMISSIONER, PRECINCT 3 FORT BEND COUNTY 13131 DAIRY ASHFORD, STE 390 SUGAR LAND, TX 77478 (281)238-1400 (281)238-1401 FAX ANDY.MEYERS@FORTBENDCOUNTYTX.GOV
HON. EDWARD POLLARD COUNCIL MEMBER, DISTRICT J CITY OF HOUSTON 900 BAGBY ST, 1ST FLOOR HOUSTON, TX 77002 (832)393-3015 (832)395-9423 FAX DISTRICTJ@HOUSTONTX.GOV	HON. SUSAN SCHWARTZ COUNCILMEMBER, POSITION 2 CITY OF BUNKER HILL VILLAGE 11977 MEMORIAL DR HOUSTON, TX 77024 (713)467-9762 (713)827-8752 FAX SSCHWARTZ@BUNKERHILLTX.GOV
HON. MARK TICE COMMISSIONER, PRECINCT 2 CHAMBERS COUNTY 7911 COVE LOOP COVE, TX 77523 (409)267-2409 (409)267-6685 FAX KMTICE@CHAMBERSTX.GOV	HON. TERESA VAZQUEZ-EVANS COUNCIL MEMBER, POSITION 1 CITY OF KEMAH 1401 HWY 146 KEMAH, TX 77565 (281)334-1611 (281)334-6583 FAX TVAZQUEZ-EVANS@KEMAH-TX.COM
HON. TODD YANCEY COUNCILMAN CITY OF CONROE 300 W DAVIS CONROE, TX 77301 (936)522-3010 (936) 522-3009 FAX TYANCEY@CITYOFCONROE.ORG	HON. RICHARD ZAHN COMMISSIONER, PRECINCT 1 WHARTON COUNTY PO Box 399 EAST BERNARD, TX 77435 (979)335-7541 (979)335-6029 FAX RICHARD.ZAHN@CO.WHARTON.TX.US
