




HOUSTON- GALVESTON AREA COUNCIL
OFFICE OF THE EXECUTIVE DIRECTOR

TO: H-GAC Board of Directors
SUBJECT: Board Report
FROM: Chuck Wemple 
DATE: May 12, 2025

I'm looking forward to seeing each of you next week at our Board of Directors meeting. A summary of the May Board packet is included below.

Consent Agenda – The consent agenda includes six items that are routine, continuation of ongoing activities, and/or opportunities to expand our service to the region. The combined items represent over \$5.6 million in contracts.

This month, we have three transportation items. The first item is a Regional Bus Feasibility Study which will consider the planning and future implementation of regional bus routes that can connect rural and suburban areas to our region's urban core and job centers, medical providers, and training opportunities. This project is unique in that it considers the entire 13 counties of our service area. Possible routes are included in the map associated with this item. Contract amount is \$830,000.

Due to delays in the processing of federal grant awards, we are seeking approval to use funds available through TxDOT to avoid disruption to our roadside assistance and tow and go programs. We are confident that our partners will find a reliable cadence for processing federal grant awards in the near future. In the meantime, this action will allow us to keep our congestion reduction activities moving. This action will require amending our funding agreement with TxDOT with an increase of \$1.45 million and amending the contract amounts with the City of Houston and Harris County by \$1.41 million and \$1.83 million, respectively.

The consent agenda also includes approval of the April 2025 Board Meeting minutes, selection of an executive search firm to assist with filling key leadership roles at our agency, and two resolutions required for the General Land Office related to CDBG-Mitigation flood projects.

Legislative Committee – will meet at 8:30 a.m. to discuss the 89th Legislative Session, which began in January. Members of the committee will receive a committee agenda and meeting notice, in addition to the general Board packet.

Finance and Budget Committee – will meet at 9:00 a.m. to consider the monthly financial report, an update on our work to monitor spend-down of our grants, the fiscal year 2024 Annual Comprehensive Financial Report and the employee retirement plan, as well as other finance-related items on the Board agenda. The committee will also hold a roundtable discussion to consider modernization of the Executive Director annual review process which is scheduled

for later this summer. Members of the committee will receive a committee agenda and meeting notice, in addition to the general Board packet.

Audit Committee – the Audit Committee will meet later this week to review and discuss the fiscal year 2024 Annual Comprehensive Financial Report and the employee retirement plan. The committee will present a recommendation to the Board for possible action.

Community and Environmental Planning – We have a revised list of priority ranking for criminal justice grant proposals. Our team discovered a data entry error on the table that we presented last month and the summary table did not contain accurate scoring results for two projects. The revisions have slightly altered the ranking presented last month. We have corrected version for your consideration. Our team is working to ensure we avoid these missteps going forward.

H-GAC Advisory Committee Appointments – This month we have nominations to the Aging and Disability Advisory Committee, Criminal Justice Advisory Committee, Regional Air Quality Planning Advisory Committee, Regional Flood Management Committee, Regional Homeland Security Coordinating Council, and Solid Waste Management Committee.

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

We are presenting the rosters and charges for the Broadband, Healthcare, Housing, and Planning committees this month. We are excited to get these committees seated and energized. Additions to the committee rosters can also be requested when this item is considered at the Board meeting.

Legislative Update – We will receive an update on the 89th Legislative Session, which began on January 14 and is scheduled to conclude on June 2.

Spotlight – Our spotlight this month will focus on our summer earn and learn program.

Outreach and Government Affairs Report – Rick Guerrero, Chief Outreach and Government Affairs Officer, will provide an update on current and upcoming public affairs activities.

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
May 20, 2025 | 10:00 AM
3555 Timmons Lane,
2nd Floor Conference Room B
Houston, TX 77027

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. DECLARE CONFLICTS OF INTEREST
5. SAFETY BRIEFING

ACTION

6. CONSENT AGENDA

Items listed are of a routine nature and may be acted on in a single motion unless requested otherwise by a member of the Board.

- a. H-GAC BOARD MEETING MINUTES – APRIL 15, 2025
Request approval of the minutes of the April 15, 2025, H-GAC Board Meeting. (Staff Contact: Vanessa McKeehan)
- b. EXECUTIVE SEARCH AGENCY SELECTION
Request approval for external executive search services; individual contracts not to exceed \$50,000 with annual spend not to exceed \$150,000. (Staff Contact: JP McGowan)
- c. REGIONAL BUS CONNECTIVITY STUDY
Request authorization to negotiate contract with consulting firms in the order presented for an amount to not exceed \$830,000 to conduct the Regional Bus Study. (Staff Contact: Thomas Gray)
- d. INTERLOCAL AGREEMENT AMENDMENTS TO SUPPORT TRAFFIC INCIDENT MANAGEMENT
Request approval to extend the current agreements with Harris County and the City of Houston through January 31, 2026, and adding up to \$1.41M to the City of Houston Interlocal Agreement, and up to \$1.83M to the Harris County Interlocal agreement for the continuation of the program. (Staff Contact: Marcus Tucker)
- e. INCREASED FUNDS TO SUPPORT TRAFFIC INCIDENT MANAGEMENT
Request approval to amend the advance funding agreement with the Texas Department of Transportation, increasing the value of the agreement by up to \$1.5M for an amount not to exceed \$15M and extending the agreement through January 31, 2026. (Staff Contact: Marcus Tucker)
- f. TEXAS GENERAL LAND OFFICE RESOLUTIONS

Request authorization of required Texas General Land office Resolutions related to Civil Rights and Excessive Force policies. (Staff Contact: Justin Bower)

DISCUSSION

7. FINANCE AND BUDGET COMMITTEE

Report on activities and Committee recommendations.

a. MONTHLY FINANCIAL REPORT - APRIL 2025

Request approval of the monthly financial report ending April 30, 2025. (Staff Contact: Christina Ordonez-Campos)

b. SPEND DOWN UPDATE - WORKFORCE

No action required. For information only. (Staff Contact: Christina Ordonez-Campos)

8. AUDIT COMMITTEE

a. 2024 ANNUAL COMPREHENSIVE FINANCIAL REPORT

Consideration of Audit Committee recommendations and approval of the 2024 Annual Comprehensive Financial Report. (Staff Contact: Christina Ordonez-Campos)

b. 2024 RETIREMENT PLAN FOR EMPLOYEES OF H-GAC

Consideration of Audit Committee recommendations and approval of the 2024 Retirement Plan for the Employees of Houston-Galveston Area Council. (Staff Contact: Christina Ordonez-Campos)

9. COMMUNITY AND ENVIRONMENTAL PLANNING

a. CRIMINAL JUSTICE FUNDS FISCAL YEAR 2026

Request approval of the revised General Victim Assistance Grant Program priority list for Fiscal Year 2026 and authorize a resolution to submit the priority list to the Office of Governor, Criminal Justice Division. (Staff Contact: Justin Bower)

10. H-GAC ADVISORY COMMITTEE APPOINTMENTS

a. MAY 2025 ADVISORY COMMITTEE AND AFFILIATE GROUP APPOINTMENTS

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

11. 2025 BOARD COMMITTEE APPOINTMENTS

a. H-GAC 2025 BOARD CHAIR'S COMMITTEE APPOINTMENTS

Request approval of the Chair's committee appointments. (Contact: Judge Jay Knight, Chair)

12. LEGISLATIVE COMMITTEE

a. LEGISLATIVE COMMITTEE UPDATE

Update on important current and upcoming legislative activities. No action

requested. (Contact: Rissie Owens)

13. REPORTS

a. H-GAC SPOTLIGHT - SUMMER YOUTH PROGRAM

For information only. No action requested. (Staff Contact: LaToya Casimere)

b. OUTREACH AND GOVERNMENT AFFAIRS REPORT

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

c. EXECUTIVE DIRECTOR'S REPORT

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

14. ADJOURNMENT

In compliance with the Americans with Disabilities Act, H-GAC will provide for reasonable accommodations for persons attending H-GAC functions. Requests should be received by H-GAC 24 hours prior to the function.

H-GAC BOARD MEETING MINUTES – APRIL 15, 2025

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 April 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 April 15, 2025, H-GAC Board Meeting. (Staff Contact: Vanessa McKeehan)

ATTACHMENTS:

▢ April 15, 2025 Meeting Minutes

Cover Memo

MEETING MINUTES
H-GAC BOARD OF DIRECTORS
April 15, 2025

Page 2 of 8

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 April 15, 2025, Board meeting:

Austin County Judge Tim Lapham
Brazoria County Commissioner Stacy Adams
Chambers County Commissioner Tommy Hammond
Colorado County Judge Ty Prause
Galveston County Commissioner Hank Dugie (Alternate)
Harris County Commissioner Adrian Garcia
Harris County Commissioner Lesley Briones
Liberty County Judge Jay Knight
Montgomery County Judge Mark Keough

City of Texas City Commissioner Jami Clark

Walker County Commissioner Brandon Decker
Wharton County Judge Phillip Spenrath
City of Alvin Council Member Martin Vela
City of Baytown Councilmember Laura Alvarado
City of Deer Park Council Member Tommy Ginn
City of Friendswood Council Member Sally Branson
City of Galveston Mayor Pro Tem Marie Robb
City of Houston Council Member Sallie Alcorn
City of Houston Vice Mayor Pro Tem Amy Peck
City of Huntsville Mayor Russell Humphrey
City of Lake Jackson Mayor Gerald Roznovsky
City of Missouri City Council Member Jeffrey Boney
City of Pasadena Councilmember Dolan Dow
City of Pearland Mayor Kevin Cole

General Law Cities:

City of Bunker Hill Mayor Pro Tem Susan Schwartz (Alternate)

City of Pattison Mayor Pro Tem Joe Garcia

Home Rule Cities (Less than 25,000):

City of Dickinson Mayor Pro Tem Johnnie Simpson

City of Bellaire Council Member Ross Gordon

Huntsville ISD Trustee Rissie Owens

The following Board members were not marked in attendance at the April 15, 2025, Board Meeting:

Fort Bend County Judge KP George
Galveston County Commissioner Joseph Giusti
Matagorda County Judge Bobby Seiferman
Waller County Judge Trey Duhon
City of Conroe Council Member Howard Wood

(over)

Meeting Minutes of the H-GAC Board of Directors, April 15, 2025

City of La Porte Council Member Chuck Engelken

City of League Mayor Nick Long

City of Rosenberg Mayor William Benton

City of Sugar Land Stewart Jacobson

Page 3 of 8

CALL TO ORDER

The Honorable Jay Knight, Liberty County Judge and Chair of the Board called the meeting to order at 10:09 a.m. on Tuesday, April 15, 2025, at 3555 Timmons Lane.

1. INVOCATION

City of Dickinson Mayor Pro Tem Simpson gave the invocation.

2. PLEDGE OF ALLEGIANCE

Liberty County Judge Knight led the Pledge of Allegiance and the Pledge to the Texas Flag.

ROLL CALL

Chair Knight asked Vanessa McKeehan to conduct the Board of Directors roll call. Ms. McKeehan conducted the roll call and announced that a quorum was present. Mr. Perez introduced special guests in the audience: Mayor Charles Johnson (City of Missouri City), Sarah Jones (Office of Senator Cornyn), Kelly Waterman (Office of Senator Cruz), Regina Recinos (General Land Office), and Melissa Washington (General Land Office).

3. PUBLIC COMMENT

Chair Knight invited comments from any members of the public who wished to participate during the meeting and asked Mr. Matthews if any requests for public comments had been received. Mr. Matthews stated that there were no public comments. There being no public comments Chair Knight proceeded to the next item on the agenda.

4. DECLARE CONFLICTS OF INTEREST

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

5. SAFETY TIP OF THE MONTH

Chair Knight asked Scott Young, H-GAC Facilities Manager, to bring this month's safety tip. Mr. Young gave a brief presentation regarding Fire Wardens and their roles inside the conference room and identified the exits in case of an emergency. Mr. Young gave a presentation on top five hidden hazards in the home. Which are magnets, recalled products, tip-over hazards, pool and spa drains, and windows. Mr. Young gave a brief review of each hazard and safety tips.

6. CONSENT AGENDA

Chair Knight called for the Consent Agenda and asked if there were any questions or items that required discussion. There being no questions, Montgomery County Judge Keough moved to approve the Consent Agenda. City of Galveston Mayor Pro Tem Robb seconded the motion. Chair Knight 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 – MARCH 18, 2025** – Approved the minutes of the March 18, 2025, H-GAC Board Meeting.

(over)

- b. **SECURITY CAMERA UPGRADE** – Approved authorization to contract with Pavion Corp. to upgrade the security cameras in the H-GAC spaces on floors 2, 4, & 5, in the amount of \$150,052.
- c. **FISCAL YEAR 2026 REGIONAL JUVENILE MENTAL HEALTH SERVICES** - Approved authorization to submit an application for Fiscal Year 2026 Regional Juvenile Mental Health Services project, amount not to exceed \$128,730.
- d. **FISCAL YEAR 2026 REGIONAL LAW ENFORCEMENT TRAINING** – Approved authorization to submit an application for fiscal year 2026 Regional Law Enforcement Training Program; amount not to exceed \$979,671.
- e. **ELDER JUSTICE PROGRAM FISCAL YEAR 2026 VOCA APPLICATION** - Approved authorization to submit an application for fiscal year 2026 Victims of Crime Act funding, in an amount not to exceed \$634,445.
- f. **TEEN DRIVERS EDUCATION OUTREACH PROGRAM** - Approved authorization for H-GAC to contract with a consultant service for an amount not to exceed \$325,000 to conduct Teen Driver Education and Outreach.
- g. **TOW AND GO PROGRAM – 2025 PUBLIC OUTREACH AND EDUCATION CAMPAIGN** - Approved authorization to contract with media vendors to purchase broadcast, radio, newspaper, billboards and digital advertising to conduct a Tow and Go Public Outreach and Education Campaign, for a total amount of \$283,000.
- h. **REGIONAL TRAVEL SURVEY OF MAJOR UNIVERSITIES AND COLLEGES** – Approved authorization to negotiate with firms in the order recommended and ranked for a contract term of one year with an optional six month extension, in an amount not to exceed \$650,000.
- i. **TRAVEL DEMAND MODELING UPDATE AND MAINTENANCE** – Approved authorization to amend the current contract with Cambridge Systematics by adding \$81,251 to the existing amount of \$316,217, bringing the total contract value to \$397,468.
- j. **2025 HURRICANE PREPAREDNESS CAMPAIGN** - Approved authorization to contract with media vendors to purchase broadcast, radio, newspaper, billboards and digital advertising to promote hurricane evacuation preparedness within the Gulf Coast region; total contract amount of \$270,000.
- k. **PARTICULATE MATTER AIR QUALITY PLANNING GRANT** – Approved authorization to contract with firms in the order presented for a contract term of one year, in an amount not to exceed \$454,302.
- l. **HGACBUY-TEMPORARY STAFFING, DIRECT-HIRE AND OTHER EMPLOYER SERVICES** - Approved authorization to contract with the respondents listed in the Contract Award Recommendation Table for Temporary Staffing, Direct-Hire, and Other Employer Services.
- m. **HGACBUY-FLEET SERVICES EQUIPMENT-A** - Approved authorization to contract

with the respondents listed in the Contract Award Recommendation Table for Fleet Services Equipment-A.

Page 6 of 8

- n. **MICROSOFT OFFICE 365 SUBSCRIPTION RENEWAL** – Approved to renew Microsoft licenses for a total contract amount of \$130,367.
- o. **ADDITIONAL OFFICE SPACE LEASE** – Approved the Executive Director to negotiate the lease for the additional spaces with our current landlord, Novel, and commence all project management activities.
- p. **SAN JACINTO COLLEGE APPRENTICESHIP AWARD** – Approved to accept \$50,000 grant award from San Jacinto College.
- q. **QUARTERLY INVESTMENT REPORT - FIRST QUARTER 2025** – Approved the FY2025 Quarterly Investment Report for the first quarter ending March 31, 2025.

7. **FINANCE AND BUDGET COMMITTEE**

Chair Knight announced that the Finance and Budget Committee met before the Board of Directors meeting under the leadership of the Chair, Colorado County Judge Prause. Judge Prause reported that the committee met with a quorum to consider several items on the agenda.

a. **Monthly Financial Report – MARCH 2025**

Judge Prause recognized Christina Ordonez-Campos, CPA, H-GAC Chief Financial Officer, to present the financial status report for March. Ms. Ordonez-Campos requested approval of the monthly financial report ending March 31, 2025.

Ms. Ordonez-Campos asked if there were any questions regarding the March financial report. There being none, Harris County Commissioner Garcia moved to approve, and City of Galveston Mayor Pro Tem Robb, seconded the motion for the March 2025 report. With no additional discussion, Chair Knight called for the vote which resulted in unanimous approval by all members present.

8. **BUDGET AND SERVICE PLAN**

Chair Knight moved to the next agenda item. Chair Knight called on Chuck Wemple, H-GAC Executive Director. Mr. Wemple requested approval of the Fiscal Year 2025 April Budget Iteration.

a. **FISCAL YEAR 2025 APRIL BUDGET ITERATION** - Approved the April 2025 Iteration of the FY2025 Budget and Service Plan.

Mr. Wemple asked if there were any questions. There being none, City of Friendswood Councilmember Branson moved to approve, and Montgomery County Judge Keough seconded the motion. With no additional discussion, Chair Knight called for the vote which resulted in unanimous approval by all members present.

(over)

9. REGIONAL REVIEW

Chair Knight moved to the next agenda item. Chair Knight called on Laura Glaspie, H-GAC Senior Planner. Ms. Glaspie requested approval of the Criminal Justice Fund for Fiscal Year 2026.

- a. CRIMINAL JUSTICE FUNDS FISCAL YEAR 2026** – Approved the H-GAC Criminal Justice Advisory Committee priority ranking for Fiscal Year 2026 criminal justice funds and authorize resolution to submit priority lists to the Office of Governor, Criminal Justice Division.

Ms. Glaspie asked if there were any questions. There being none, Montgomery County Judge Keough moved to approve, and City of Dickinson Mayor Pro Tem Simpson, seconded the motion. With no additional discussion, Chair Knight called for the vote which resulted in unanimous approval by all members present.

10. COMMUNITY AND ENVIRONMENTAL PLANNING

Chair Knight moved to the next agenda item. Chair Knight called on Justin Bower, H-GAC Director of Community and Environmental Planning. Mr. Bower requested approval of the Regional Homeland Security Planning Initiative for Fiscal Year 2025.

- a. REGIONAL HOMELAND SECURITY PLANNING INITIATIVE – FISCAL YEAR 2025** – Approved resolution and authorization to submit an application for the Fiscal Year 2025 Regional Homeland Security Planning Initiative, in the amount of \$302,805.

Mr. Bower asked if there were any questions. There being none, City of Friendswood Councilmember Branson moved to approve, and City of Galveston Mayor Pro Tem Robb, seconded the motion. With no additional discussion, Chair Knight called for the vote which resulted in unanimous approval by all members present.

11. H-GAC ADVISORY COMMITTEE APPOINTMENTS

Chair Knight moved to the next agenda item. Chair Knight called on William Matthews, H-GAC Policy and Governance Coordinator. Mr. Matthews requested approval of multiple appointments to H-GAC advisory committees.

- a. APRIL 2025 ADVISORY COMMITTEE AND AFFILIATE GROUP APPOINTMENTS** – Approved appointments to H-GAC advisory committees.

Chair Knight asked if there were any questions. There being none, City of Missouri City Council Member Boney moved to approve, and Harris County Commissioner Briones seconded the motion. With no additional discussion, Chair Knight called for the vote which resulted in unanimous approval by all members present.

12. REPORTS

- a. **H-GAC Spotlight – REGIONAL GROWTH FORECAST** - Chair Knight called on Pramod Sambidi, H-GAC Assistant Director of Data Analytics and Research. For more information contact pramodsambidi@h-gac.com. There being no action, Chair Knight moved to the next item.
- b. **EXECUTIVE DIRECTORS REPORT** – H-GAC Executive Director Chuck Wemple thanked Assistant Director of Data Analytics and Research, Pramod Sambidi and his team for their work on the forecast growth. Mr. Wemple also thanked the mayor about his suggestion about recording the Regional Growth Forecast and Mr. Wemple mentioned that the agency is looking at AI platforms. Mr. Wemple also mentioned that the Board Retreat is coming up in May and to RSVP. The topics will be about a strategic blueprint for the agency. Mr. Wemple said that the topic of federal funding has been brought up and Mr. Wemple said that they are watching for any changes and guaranteed that those changes will be brought to the Board. Mr. Wemple is excited to announce that interviews will start soon for the new Director of Transportation. Mr. Wemple stated that they would like to have a decision made by the first week of May. Mr. Wemple also mentioned the senior population is growing within the region and the Area on Aging team is doing a good job of providing resources.

13. EXECUTIVE SESSION

Chair Knight recessed the meeting at 11:11 p.m. to go into executive session.

a. EXECUTIVE SESSION – CONSULTATION WITH ATTORNEY

The H-GAC Board may hold an executive session pursuant to Section 551.071 of the Texas Government Code to consult with its attorney regarding pending or contemplated litigation.

There being no action, Chair Knight adjourned the meeting.

14. ADJOURNMENT

There being no further business to discuss, Chair Knight adjourned the April 15, 2025, meeting of the H-GAC Board of Directors at 11:28 a.m..

EXECUTIVE SEARCH AGENCY SELECTION

Background

The Houston-Galveston Area Council (H-GAC) periodically has openings for executive level positions. To be most effective in finding highly qualified talent for these roles, H-GAC will utilize executive search agencies to fill high-level positions due to the specialized expertise these agencies offer. Executive search firms have extensive networks and deep industry knowledge, enabling them to identify and attract top-tier talent that might not be actively seeking new opportunities. They also provide a thorough vetting process, ensuring candidates not only have the necessary skills and experience but also align with the company's culture and strategic goals. This targeted approach saves time and resources, allowing H-GAC to focus on core operations while securing the best leadership for our needs.

Current Situation

H-GAC issued a competitive, sealed solicitation to solicit qualified contractor(s) for the services requested under HR-ESRS-03-25 on March 5, 2025 and which closed on April 10, 2025. 31 responsive submissions were received and thoroughly evaluated by a committee of representatives from H-GAC. Evaluation Criteria: Firm Qualifications, Firm Experience/Capabilities, Suitability/Capability, Key Personnel Qualifications, Methodology/Approach/Schedule, Organization and Model, Financial Stability/Resources, Reasonableness of Fee Schedule/Hourly Rate. Results of the procurement and ranked order of proposals will be presented at the Board meeting

Funding Source

NA

Budgeted

No

Action Requested

Request approval for external executive search services; individual contracts not to exceed \$50,000 with annual spend not to exceed \$150,000. (Staff Contact: JP McGowan)

REGIONAL BUS CONNECTIVITY STUDY

Background

The Regional Bus Study will evaluate the feasibility of implementing and maintaining a comprehensive regional bus network to extend connectivity between communities, counties and transit providers in the H-GAC region. The study will also assess any service gaps that may currently exist outside the MPO's core planning area.

Regional bus services are longer-distance bus routes connecting outlying communities to each other as well as to the urban centers. Regional bus services may connect riders in smaller or rural communities to medical, educational, government, and social services within the region. A regional bus network was one of the recommendations from the 2019 High-Capacity Transit Task Force Priority Network—which has been incorporated into the 2045 Regional Transportation Plan.

The study was originally scoped to cover the 8-county Metropolitan Planning Area; H-GAC was subsequently awarded a Federal Transit Administration Section 5304 planning grant to expand the study to the entire 13-county H-GAC service area.

Current Situation

H-GAC issued a competitive, sealed solicitation to solicit qualified contractor(s) for the goods or services requested under TRN24-09 on February 12, 2025 and which closed on March 27, 2025. Four responsive submissions were received and thoroughly evaluated by a committee of H-GAC representatives. Evaluation Criteria: Qualifications, Experience, and Capability, Study Methodology, Schedule and Level of Effort by Task, Past Performance and References. Based on the committee's scoring and evaluation of the proposal responses, the recommendation and rankings are presented below:

Company Name	Score
1. Cambridge Systematics, Inc.	87
2. Foursquare Integrated Transportation Planning	82
3. Kimley-Horn and Associates, Inc.	77
4. HDR Engineering, Inc.	74

Funding Source

Federal; Federal Transit Administration

Budgeted

Yes

Action Requested

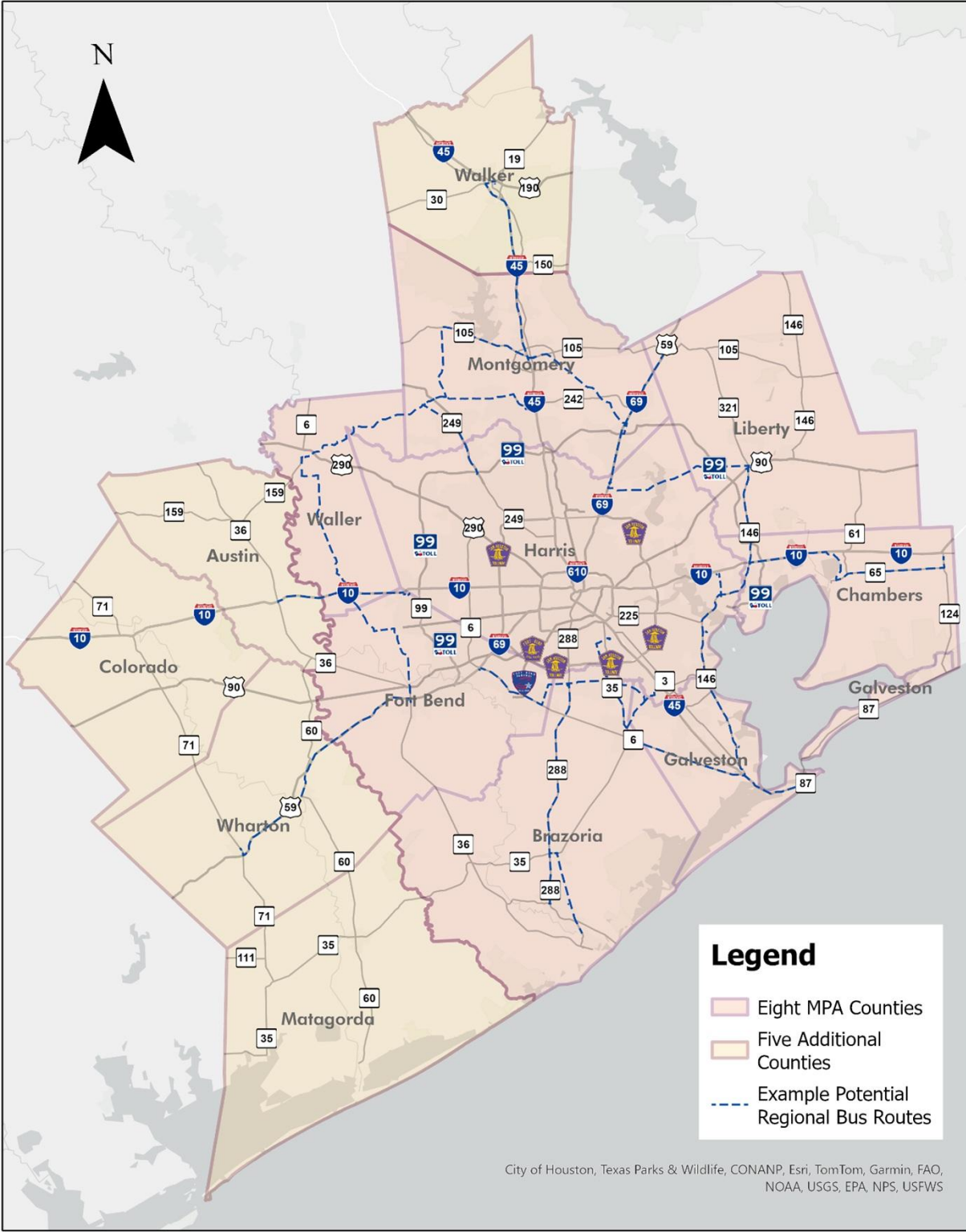
Request authorization to negotiate contract with consulting firms in the order presented for an amount to not exceed \$830,000 to conduct the Regional Bus Study. (Staff Contact: Thomas Gray)

ATTACHMENTS:

Page 2 of 3

▢ Regional Bus Study Area

Exhibit



INTERLOCAL AGREEMENT AMENDMENTS TO SUPPORT TRAFFIC INCIDENT MANAGEMENT

Background

The Houston-Galveston Area Council works with local governments to implement the Tow and Go Program as part of regional incident management activities. The purpose of the Tow and Go Program is to quickly remove stalled vehicles from area freeways to a nearby safe location at no cost to the motorist, thereby reducing traffic congestion and secondary crashes.

Currently, H-GAC has agreements with the City of Houston and Harris County to conduct this program. The Tow and Go service and related incident management activities currently operate within unincorporated Harris County, as well as the cities of Bellaire, Deer Park, Houston, Humble, Jersey Village, La Porte, Pasadena, and Webster. Since the program began on May 1, 2018, there have been over 300,000 tows provided at no cost to the driver. The average incident clearance time is less than 17 minutes.

Current Situation

To continue funding the Traffic Incident Management partnerships with Houston and Harris County while awaiting a new federal grant that is experiencing a delay, staff are working with the Transportation Policy Council and Texas Department of Transportation to add funding to the existing grant to continue the program. This would include:

- Extending the current contract with Harris County currently set to expire June 30, 2025, through January 31, 2026, and adding up to \$1.83M for the continuation of towing and incident management operations.
- Extending the current contract with City of Houston currently set to expire June 30, 2025, through January 31, 2026, and adding up to \$1.41M for the continuation of towing and incident management operations.

Funding Source

Federal; Federal Highway Administration

Budgeted

Yes

Action Requested

Request approval to extend the current agreements with Harris County and the City of Houston through January 31, 2026, and adding up to \$1.41M to the City of Houston Interlocal Agreement, and up to \$1.83M to the Harris County Interlocal agreement for the continuation of the program. (Staff Contact: Marcus Tucker)

INCREASED FUNDS TO SUPPORT TRAFFIC INCIDENT MANAGEMENT

Background

The Houston-Galveston Area Council works with local governments to implement the Tow and Go Program as part of regional incident management activities. The purpose of the Tow and Go Program is to quickly remove stalled vehicles from area freeways to a nearby safe location at no cost to the motorist, thereby reducing traffic congestion and secondary crashes.

Currently, H-GAC has agreements with the City of Houston and Harris County to conduct this program. The Tow and Go service and related incident management activities currently operate within unincorporated Harris County, as well as the cities of Bellaire, Deer Park, Houston, Humble, Jersey Village, La Porte, Pasadena, and Webster. Since the program began on May 1, 2018, there have been over 300,000 tows provided at no cost to the driver. The average incident clearance time is less than 17 minutes.

Current Situation

Because H-GAC's new federal grant for the Tow and Go Program has experienced a delay, staff is working with the Texas Department of Transportation to amend the current grant, Control Section Job # 0912-00-559 to extend the grant agreement currently set to expire June 30, 2025, to January 31, 2026, and to add funds for the continuation of the program. Staff is seeking Board approval to add up to \$1.5M of federal Surface Transportation Block Grant funding to the Houston-Galveston Area Council's Regional Freeway Incident Management program.

Funding Source

Federal; Federal Highway Administration

Budgeted

Yes

Action Requested

Request approval to amend the advance funding agreement with the Texas Department of Transportation, increasing the value of the agreement by up to \$1.5M for an amount not to exceed \$15M and extending the agreement through January 31, 2026. (Staff Contact: Marcus Tucker)

TEXAS GENERAL LAND OFFICE RESOLUTIONS

Background

The Houston-Galveston Area Council is a recipient of an allocation of Community Development Block Grant Mitigation funds from the Texas General Land Office, which are being used to support a series of local flood mitigation and utility resilience projects in the region. As part of this funding source, H-GAC is required to adopt an Excessive Force Policy and a Civil Rights Resolution.

Current Situation

H-GAC does not currently have an excessive force policy, and the agency's existing nondiscrimination program and policies (a Title VI resolution approved in 2024) is not sufficient to meet the Texas General Land Office requirements. Resolutions for both of these requirements are attached with this item for the Board's consideration.

The Excessive Force Policy Resolution indicates H-GAC will not engage in excessive force against individuals engaged in non-violent civil rights demonstrations or physically bar entrance to locations subject to non-violent civil rights demonstrations.

The Civil Rights Resolution indicates that H-GAC will adhere to all applicable federal and state regulations required by Texas General Land Office through the Community Development Block Grant Mitigation Program relating to public participation, nondiscrimination in benefits and opportunities, excessive force in civil rights demonstrations, fair housing activities, accessibility to persons with disabilities or limited English proficiency, and other elements identified in the requirements.

The language and extent of these resolutions represent the standards and extents required by law for all participants in the Community Development Block Grant Mitigation Program.

Funding Source

NA

Budgeted

NA

Action Requested

Request authorization of required Texas General Land office Resolutions related to Civil Rights and Excessive Force policies. (Staff Contact: Justin Bower)

Houston-Galveston Area Council

Fair Housing Policy

In accordance with Fair Housing Act, the Houston-Galveston Area Council hereby adopts the following policy with respect to the Affirmatively Furthering Fair Housing:

1. Houston-Galveston Area Council agrees to affirmatively further fair housing choice for all seven protected classes (race, color, religion, sex, disability, familial status, and national origin).
2. Houston-Galveston Area Council agrees to plan at least one activity during the contract term to affirmatively further fair housing.
3. Houston-Galveston Area Council will introduce and pass a resolution adopting this policy.

As officers and representatives of the Houston-Galveston Area Council, we the undersigned have read and fully agree to this plan and become a party to the full implementation of this program.

This Policy was passed by the Board of Directors of the Houston-Galveston Area Council at its regularly scheduled Board of Directors meeting on May 25, 2025.

Houston-Galveston Area Council

Section 504 Policy against Discrimination based on Handicap and Grievance Procedures

In accordance with 24 CFR Section 8, Nondiscrimination based on Handicap in federally assisted programs and activities of the Department of Housing and Urban Development, Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. 794), and Section 109 of the Housing and Community Development Act of 1974, as amended (42 U.S.C. 5309), and other applicable state and federal requirements related to its participation in the Department of Housing and Urban Development's community Development Block Grant – Mitigation Program, as administered by the Texas General Land Office (GLO), the Houston-Galveston Area Council (H-GAC) hereby adopts the following policy and grievance procedures:

1. Discrimination prohibited. No otherwise qualified individual with handicaps in the United States shall, solely by reason of his or her handicap, be excluded from the participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance from the Department of Housing and Urban Development (HUD).
2. H-GAC does not discriminate on the basis of handicap in admission or access to, or treatment or employment in, its federally assisted programs and activities.
3. H-GAC recruitment materials or publications shall include a statement of this policy in 1. above.
4. H-GAC shall take continuing steps to notify participants, beneficiaries, applicants, and employees, including those with impaired vision or hearing, and unions or professional organizations holding collective bargaining or professional agreements with the recipients that it does not discriminate on the basis of handicap in violation of 24 CFR Part 8.
5. For hearing and visually impaired individuals eligible to be served or likely to be affected by the CDBG program, H-GAC shall ensure that they are provided with the information necessary to understand and participate in the CDBG program.
6. Grievances and Complaints
 - a. Any person who believes she or he has been subjected to discrimination on the basis of disability may file a grievance under this procedure. It is against the law for H-GAC to retaliate against anyone who files a grievance or cooperates in the investigation of a grievance.
 - b. Complaints should be addressed to the Houston-Galveston Area Council, P.O. Box 22777, Houston, TX, 77227-2777, or call (713) 627-3200, who has been designated to coordinate Section 504 compliance efforts.
 - c. A complaint should be filed in writing or verbally, contain the name and address of the person filing it, and briefly describe the alleged violation of the regulations.
 - d. A complaint should be filed within thirty (30) working days after the complainant becomes aware of the alleged violation.

- e. An investigation, as may be appropriate, shall follow a filing of a complaint. The investigation will be conducted by H-GAC. Informal but thorough investigations will afford all interested persons and their representatives, if any, an opportunity to submit evidence relevant to a complaint.
- f. A written determination as to the validity of the complaint and description of resolution, if any, shall be issued by the Executive Director or their designee, and a copy forwarded to the complainant with fifteen (15) working days after the filing of the complaint where practicable.
- g. The Section 504 coordinator shall maintain the files and records of H-GAC relating to the complaint files.
- h. The complainant can request a reconsideration of the case in instances where he or she is dissatisfied with the determination/resolution as described in f. above. The request for reconsideration should be granted.

This policy was adopted by the Board of Directors of the Houston-Galveston Area Council at its regularly scheduled Board of Directors meeting on May 20, 2025.

Houston-Galveston Area Council

Section 3 Policy

In accordance with 12 U.S.C. 1701u, (Section 3), **Houston-Galveston Area Council (H-GAC)** agrees to implement the following steps, which, to *the greatest extent feasible*, will provide job training, employment and contracting opportunities for Section 3 residents and Section 3 businesses of the areas in which the program/project is being carried out. H-GAC is adopting this policy pursuant to requirements as a funded entity of U.S. Department of Housing and Urban Development Community Development Block Grant -Mitigation (CDBG-MIT) funds administered through the Texas General Land Office (GLO). All activities described herein will be undertaken in coordination with local partners and program subrecipients.

- A. Introduce and pass a resolution adopting this plan as a policy to strive to attain goals for compliance to Section 3 regulations by increasing opportunities for employment and contracting for Section 3 residents and businesses.
- B. Assign duties related to implementation of this plan to the designated Civil Rights Officer.
- C. Notify Section 3 residents and business concerns of potential new employment and contracting opportunities as they are triggered by CDBG-MIT grant awards through the use of: Public Hearings and related advertisements; public notices; bidding advertisements and bid documents; notification to local business organizations such as the Chamber(s) of Commerce or the Urban League; local advertising media including public signage; project area committees and citizen advisory boards; local HUD offices; regional planning agencies; and all other appropriate referral sources. Include Section 3 clauses in all covered solicitations and contracts.
- D. Maintain a list of those businesses that have identified themselves as Section 3 businesses for utilization in CDBG-MIT funded procurements, notify those businesses of pending contractual opportunities, and make this list available for general Grant Recipient procurement needs.
- E. Maintain a list of those persons who have identified themselves as Section 3 residents and contact those persons when hiring/training opportunities are available through either the Grant Recipient or contractors.
- F. Require that all prime contractors and subcontractors with contracts over \$100,000 commit to this plan as part of their contract work. Monitor the contractors' performance with respect to meeting Section 3 requirements and require that they submit reports as may be required by HUD, GLO, or other coordinating state agency to the Grant Recipient.
- G. Submit reports as required by HUD, GLO, or other coordinating state agency regarding contracting with Section 3 businesses and/or employment as they occur; and submit reports within 20 days of calendar year end which identify and quantify Section 3 businesses and employees.

H. Maintain records, including copies of correspondence, memoranda, etc., which document all actions taken to comply with Section 3 regulations.

This policy was adopted by the Board of Directors of the Houston-Galveston Area Council at its regularly scheduled Board of Directors meeting on May 20, 2025.

Houston-Galveston Area Council
Citizen Participation Plan
for Community Development Block Grant Mitigation Projects

I) Introduction – Regarding the Use of Grant Funds from the U.S. Department of Housing and Urban Development

This Citizen Participation Plan was prepared by the Houston-Galveston Area Council (H-GAC) in accordance with Section 104(a) of the Housing and Community Development Act of 1974, as amended, the 24 CFR 91.105 federal regulations which outline the "citizen participation" requirements, and pursuant to all federal and state requirements for the Community Development Block Grant – Mitigation Program (CDBG-MIT) as administered by the Texas General Land Office. . The plan is to be used to address citizen participation in CDBG-MIT Program funds allocated to H-GAC. The Citizen Participation Plan (CPP) sets forth policies and procedures for citizen participation in the development of project specific applications and substantial amendments to these projects with funding. The Houston-Galveston Area Council (H-GAC) will collaborate with local partners and subrecipients to coordinate these activities with their existing Citizen Participation Plans as appropriate under existing federal and state requirements and statutes.

II) Encouragement of Citizen Participation

Houston-Galveston Area Council encourages the participation of citizens, local and regional institutions, and other community organizations in the ongoing planning and implementation of CDBG-MIT projects. H-GAC will coordinate with local partners for CDBG-MIT projects to ensure a coordinated and impactful approach to ensuring citizen participation. Throughout this policy, references to citizens or residents shall mean the residents and citizens served by the local partner(s) project areas. However, H-GAC encourages all interested parties to participate.

III) Certification of Compliance

The Houston-Galveston Area Council is certifying to the U. S. Department of Housing and Urban Development (HUD), the Texas General Land Office (GLO), and any State Agencies coordinating in the administration of HUD programs that they have an approved Citizen Participation Plan, which:

- provides for and encourages citizen participation with emphasis on participation by persons who are residents of slum and blighted areas, by residents in low-and moderate-income neighborhoods, or targeted revitalization areas.
- provides for and encourages citizen participation of residents of public and assisted housing developments, as well as provides information to the public housing authorities within our jurisdiction activities related to these programs.
- provides for and encourages citizen participation of persons with disabilities as well as provides documents in a format accessible to persons with disabilities, upon request.
- provides for and encourages citizen participation of all residents, including minorities and non-English speaking persons, and identifies how the needs of non-English speaking residents will be met in the case of public hearings where a significant number of non-English speaking residents can be reasonably expected to participate.
- provides residents with reasonable and timely notification and access to local meetings, information, and records relating to the proposed and actual use of federal CDBG-MIT funds.
- provides for public hearings and/or public postings to obtain citizen views; to respond to proposals and questions at all stages of the community development program, including at least the development of needs; and the review of proposed activities, and review of program annual performance. If hearings are held, they shall be after adequate notice, at times and locations convenient to potential or actual beneficiaries, and with accommodations for disabled people; and
- provides for a timely written response to written complaints and grievances where applicable.

Note to Grant Recipients regarding Limited English Proficiency (LEP) requirements:

In accordance with federal law, if there is a significant number of the population who are non-English speaking residents and are affected by the CDBG project, such residents should have 'meaningful access' to all aspects of the CDBG project. To provide 'meaningful access', Grant Recipients may need to provide interpreter services at public hearings or provide non-English written materials that are routinely provided in English. Examples of such vital documents may include Citizen Participation notices (e.g., complaint procedures, hearings notices), civil rights notices, and any other published notice that may allow an eligible person with limited English proficiency to participate in discussing proposed CDBG activities. For more information, see LEP.gov.

IV) Complaint Procedures

These complaint procedures comply with the requirements of HUD's CDBG Program and related requirements found in 24 CFR §570.486 (Code of Federal Regulations). Citizens can obtain a copy of these procedures at the Houston-Galveston Area Council, 1355 Timmons Lane, Suite 100, Houston, Texas, during regular business hours. Inquiries can be made by calling (713) 627-3200.

Below are the formal complaint and grievance procedures regarding the services provided under the CDBG program.

- a. A person who has a complaint or grievance about any services or activities with respect to a CDBG project, whether it is a proposed, ongoing, or completed CDBG project, may during regular business hours submit such complaint or grievance, in writing to the Director of Community and Environmental Development, Houston-Galveston Area Council, P.O. Box 22777, Houston, TX 77227-2777 or may call (713) 627-3200
- b. A copy of the complaint or grievance shall be transmitted by the Director of Community and Environmental Development to the person/division that is the subject of the complaint or grievance and to the Executive Director within five (5) working days after the date of the complaint or grievance was received.
- c. The Executive Director, or their representative shall complete an investigation of the complaint or grievance, if practicable, and provide a timely written answer to person who made the complaint or grievance within fifteen (15) days. The response may be a time extension to further review the complaint or grievance.
- d. If the investigation cannot be completed within fifteen (15) working days per 3 above, the person who made the grievance or complaint shall be notified, in writing, within twenty (20) days where practicable after receipt of the original complaint or grievance and shall detail when the investigation should be completed.
- e. If necessary, the grievance and a written copy of the subsequent investigation shall be forwarded to the CDBG Program Manager for their further review and comment.

If appropriate, provide copies of grievance procedures and responses to grievances in both English and Spanish, or other appropriate language.

V) Technical Assistance

When requested, H-GAC shall provide technical assistance to groups that are representative of persons of low-and moderate-income in developing proposals for

the use of CDBG funds or in interpreting and providing feedback on existing projects. H-GAC, based upon the specific needs of the community's citizens at the time of the request, shall determine the level and type of assistance.

VI) Timely Notice and Access to Meetings, Information, and Records

H-GAC will provide citizens reasonable advance notice of, and opportunity to comment on proposed activities in an application to the state and for grants already made regarding activities which are proposed to be added, deleted, or substantially changed from the entity's application to the state. Reasonable advance notice of meetings and/or hearings will be provided, and the meetings and/or hearings will be held at times and locations convenient to potential or actual beneficiaries, with accommodations for disabled people. The public outreach and notification will be accomplished through one or more of the following methods:

- a. Publication of notice in a local newspaper-a published newspaper article may also be used so long as it provides sufficient information regarding program activities and relevant dates.
- b. Notices prominently posted in public buildings and distributed to local Public Housing Authorities and other interested community groups.
- c. Posting of notice on www.h-gac.com or the website of a local subrecipient for the project area.
- d. Public Hearing; or
- e. Individual notice to eligible cities and other entities as applicable using one or more of the following methods: Certified mail, Electronic mail, or fax, First class (regular mail), Personal delivery (e.g., at a formal public meeting).

These details will be included in the Public Comment Version of the Application, prior to submission.

Citizens, with emphasis on persons of low-and moderate-income who are residents of slums or blight areas, shall be encouraged to submit their views and views and proposals regarding community development and housing needs. Citizens shall be made aware of the location where they may submit their views and proposals.

VII) Public Comment Provisions as Required by Certain State Agencies in the Administration of Federal Programs

When public notice is the sole required notification process for the submission of an application from a State agency, the following provisions shall be observed by H-

GAC: A copy of a substantially complete application will be made available to allow for 15 days of local public comment, 15 days of state comment for a total of 30 days and will include, but are not limited to:

- a. The amount of CDBG funds expected to be made available for the current fiscal year (including the grant and any anticipated program income).
- b. The range of activities that may be undertaken with the CDBG funds.
- c. The estimated amount of the CDBG-funds proposed to be used for activities that meet the national objective of benefit to low-and moderate-income persons.
- d. The proposed CDBG activities likely to result in displacement and the unit of general local government's anti-displacement and relocation plans required under§ 570.488.
- e. The development of housing and community development needs

When a public hearing is required for submission of an application from a State agency, the following provisions shall be observed by H-GAC:

- a. As stated in the COVID-19 Disaster Declaration Proclamation dated March 13th, 2020; public hearings may be held virtually or in person, pursuant to Section 418.017 of the code; "authorization to use all available resources of state government and of political subdivisions that are reasonably necessary to cope with this disaster." Public notice of all hearings must be posted at least seventy-two (72) hours prior to the scheduled hearing.
- b. When a significant number of non-English speaking citizens are a part of the potential service area of the CDBG project, vital documents such as notices should be published in the predominant language of these non-English speaking citizens. An interpreter should be present to accommodate the needs of the non-English speaking citizens at all public hearing where applicable.
- c. Each public hearing shall be held at a time and location convenient to potential or actual beneficiaries and will include accommodation for persons with disabilities. Persons with disabilities must be able to attend the hearings and H-GAC must plan for individuals who require auxiliary aids or services if contacted at least two days prior to the hearing.
- d. A public hearing, when required by a Federal Program, shall be held after 5:00 PM on a weekday or at a convenient time on a Saturday or Sunday.
- e. If the agency requires a public hearing for submission, then a public notice shall be posted at H-GAC offices and the seat of government of the local partner and the respective websites notifying the public of the project selected at least 5 days prior to the submission of the application.

H-GAC shall retain documentation of the hearing notice(s), a listing of persons attending the hearing(s), minutes of the hearing(s), and any other records concerning

the proposed use of funds for three (3) years from closeout of the grant to the state. Such records shall be made available to the public in accordance with Chapter 552, Texas Government Code.

This policy was adopted by Resolution of the Houston-Galveston Area Council Board of Directors on May 20, 2025.

MONTHLY FINANCIAL REPORT - APRIL 2025

Background

N/A

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

Request approval of the monthly financial report ending April 30, 2025. (Staff Contact: Christina Ordonez-Campos)

ATTACHMENTS:

▢ Monthly Financial Report - April 2025

Cover Memo

HOUSTON GALVESTON AREA COUNCIL (H-GAC)

FY25 Monthly Financial Report

For Month Ending April 30, 2025

Prepared on May 7, 2025



Esteemed H-GAC Board of Directors and Executive Director Wemple, please find attached the financial report for last month. The information contained within is intended for managerial reporting purposes. All figures are unaudited and subject to change. Should you have any questions, please feel free to let me or a member of my staff know. Respectfully submitted, Christina Ordóñez-Campos, CPA - Chief Financial Officer.

SUMMARY OF KEY CHANGES

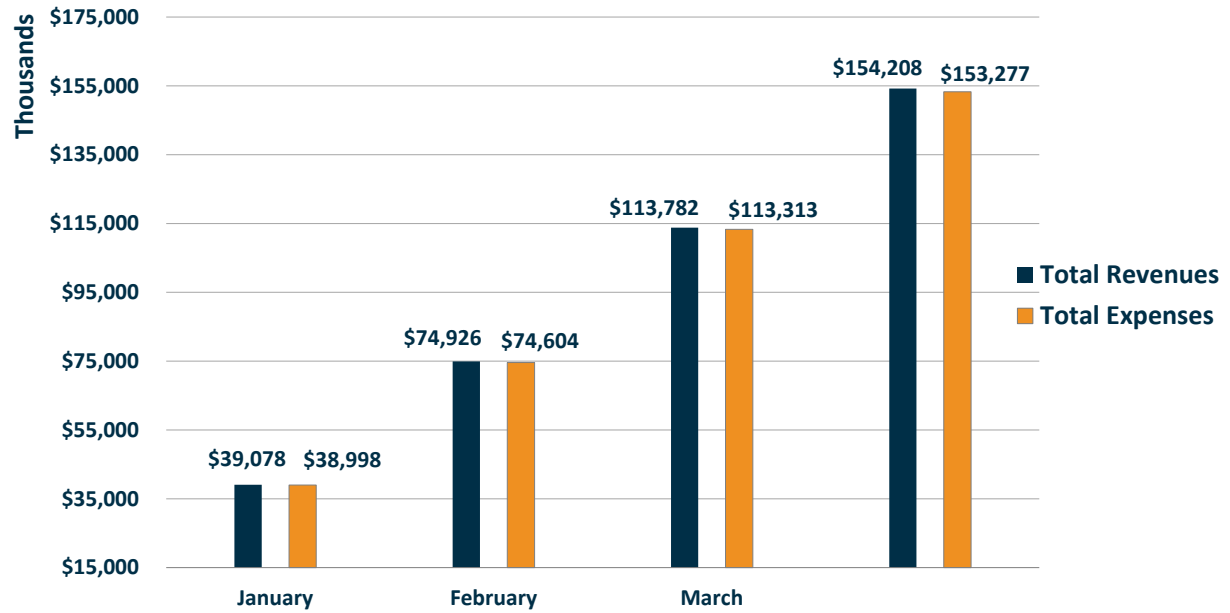
REVENUES

- > As of the end of this month, a total of 106K in membership dues has been collected, of which 4.2K pertains to outstanding dues from the 2024 membership year that were recognized this year.
- > A significant portion of "Other Revenue" budget relates to space renovation costs. We expect this revenue to increase once the renovation project begins for the additional space.
- > During April 2025, the cooperative purchasing fee collection saw a significant increase with fees totaling 744K compared to 166K in March. A major portion of this revenue is attributed to Q1 reporting contracts.

EXPENDITURES

- > Personnel expenditures are at 25% of the budget, while 33.33% of time has elapsed. We currently have 365 employees compared to 333 in April 2024.
- > Equipment expense appears low as it includes a 3.6 mil budget for the C&E 911 program. The procurement process is currently underway, with equipment purchases expected toward the end of the year following vendor selection, delivery and installation, and final invoice payment upon project completion.
- > Consultant expenses are under the projection levels mainly in the Transportation department and the Shared Services area. We will make any necessary adjustments to the budgeted amounts during our mid-year revision if necessary.

*** Please note: the financial activity outlined above and in the report falls within the past trends observed in H-GAC's operations and is not out of the ordinary. ***

Monthly Trends Chart**As of April 30, 2025**

HOUSTON GALVESTON AREA COUNCIL (H-GAC)

FY25 Monthly Trends Report

For Month Ending April 30, 2025

	January 2025	February 2025	March 2025	April 2025	May 2025	June 2025
Revenues						
General & Enterprise Fund Revenues						
Membership Dues	\$ -	\$ -	\$ -	\$ 106,065		
HGAC Energy Corporation	7,717	5,117	11,474	11,788		
Cooperative Purchasing Fees	333,326	576,612	166,092	743,821		
Gulf Coast Regional 911 Fees	327,668	384,194	333,500	738,018		
Interest Income	32,271	148,962	233,354	98,060		
Other Revenues	175,158	153,458	113,386	484,824		
Total General & Enterprise Fund Revenues	\$ 876,140	\$ 1,268,343	\$ 857,807	\$ 2,182,577	\$ -	\$ -
Special Revenue Fund						
Federal Grants	\$ 11,608	\$ 17,191	\$ 52,377	\$ 32,807		
State Grants	38,190,394	34,562,137	37,945,983	38,210,641		
Total Special Revenue Fund Revenues	\$ 38,202,002	\$ 34,579,328	\$ 37,998,359	\$ 38,243,448	\$ -	\$ -
Total Revenues	\$ 39,078,142	\$ 35,847,671	\$ 38,856,167	\$ 40,426,025	\$ -	\$ -
Expenditures						
Personnel	\$ 3,268,715	\$ 3,361,995	\$ 3,529,778	\$ 3,728,298		
Pass-through Funds - Grant	34,905,968	30,929,587	33,629,396	34,519,569		
Consultant and Contract Services	133,856	710,131	1,035,209	967,884		
Lease of Office Space	121,103	127,746	126,566	126,555		
Equipment	91,509	29,489	25,888	42,127		
Travel	6,081	48,615	44,477	32,228		
Other Expenses	471,070	398,528	317,584	547,381		
Total Expenditures	\$ 38,998,301	\$ 35,606,091	\$ 38,708,898	\$ 39,964,044	\$ -	\$ -
Excess of Revenues Over(Under) Expenditures	\$ 79,841	\$ 241,580	\$ 147,269	\$ 461,981	\$ -	\$ -

HOUSTON GALVESTON AREA COUNCIL (H-GAC)

FY25 Budget to Actual Report - All Funds

For Month Ending April 30, 2025

33.33% of Year
Elapsed

	FY25 Budget	FY25 Year-to-Date Actuals	FY25 % of Actuals to Budget	FY24 Budget	FY24 Year-to-Date Actuals	FY24 % of Actuals to Budget
Revenues						
General & Enterprise Fund Revenues						
	FY25 Budget	FY25 Year-to-Date Actuals	FY25 % of Actuals to Budget	FY24 Budget	FY24 Year-to-Date Actuals	FY24 % of Actuals to Budget
Membership Dues	\$ 462,937	\$ 106,065	23%	\$ 462,137	\$255,094	55%
HGAC Energy Purchasing Corporation	130,000	36,097	28%	80,000	48,703	61%
Cooperative Purchasing Fees	6,704,157	1,819,851	27%	5,500,000	1,574,794	29%
Gulf Coast Regional 911 Fees	5,793,623	1,783,380	31%	2,818,187	1,372,601	49%
Interest Income	1,000,000	512,647	51%	500,000	493,181	99%
Other Revenues	8,713,867	926,826	11%	6,947,976	2,195,410	32%
Total General & Enterprise Fund Revenues	\$ 22,804,584	\$ 5,184,867	23%	\$ 16,308,300	\$5,939,783	36%
Special Revenue Fund						
	FY25 Budget	FY25 Year-to-Date Actuals	FY25 % of Actuals to Budget	FY24 Budget	FY24 Year-to-Date Actuals	FY24 % of Actuals to Budget
Federal Grant	\$ 695,000	\$ 113,982	16%	\$ 695,000	\$163,085	23%
State Grants	571,145,162	148,909,156	26%	533,764,173	152,108,716	28%
Total Special Revenue Fund Revenues	\$ 571,840,162	\$ 149,023,137	26%	\$ 534,459,173	\$152,271,801	28%
Total Revenues	\$ 594,644,746	\$ 154,208,004	26%	\$ 550,767,473	\$ 158,211,584	29%
Expenditures						
	FY25 Budget	FY25 Year-to-Date Actuals	FY25 % of Actuals to Budget	FY24 Budget	FY24 Year-to-Date Actuals	FY24 % of Actuals to Budget
Personnel	\$ 55,702,282	\$ 13,888,786	25%	\$ 41,512,429	\$12,167,925	29%
Pass-through Funds - Grant	497,596,133	133,984,519	27%	479,466,417	140,539,432	29%
Consultant and Contract Services	20,414,078	2,847,080	14%	20,364,025	2,276,155	11%
Lease of Office Space	2,525,527	501,970	20%	1,827,797	486,654	27%
Equipment	5,765,834	189,013	3%	566,200	310,142	55%
Travel	909,870	131,401	14%	697,397	116,895	17%
Other Expenses	11,731,022	1,734,564	15%	6,484,891	1,512,009	23%
Total Expenditures	\$ 594,644,746	\$ 153,277,333	26%	\$ 550,919,156	\$157,409,212	29%
Excess of Revenues Over(Under) Expenditures	\$ -	\$ 930,671		\$ (151,683)	\$ 802,372	
Beginning Fund Balance (all funds) - Jan. 1 (1)	\$ 48,127,368	\$ 48,127,368		\$ 40,872,331	\$ 40,872,331	
Ending Fund Balance (all funds) - April. 30 (2)	\$ 48,127,368	\$ 49,058,039		\$ 40,720,648	\$ 41,674,703	

(1) Jan. 1, 2025 beginning fund balance is preliminary & subject to change. This figure is unaudited.

(2) All ending fund balances are of April 30th for each year.

SPEND DOWN UPDATE - WORKFORCE

Background

An overview of the H-GAC spend down policy was provided to the Board by Chuck Wemple during the August 2024 board meeting.

Current Situation

Staff will be providing an update on the spend down process for Workforce contracts.

Funding Source

N/A

Budgeted

N/A

Action Requested

No action required. For information only. (Staff Contact: Christina Ordonez-Campos)

2024 ANNUAL COMPREHENSIVE FINANCIAL REPORT

Background

N/A

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

Consideration of Audit Committee recommendations and approval of the 2024 Annual Comprehensive Financial Report. (Staff Contact: Christina Ordonez-Campos)

ATTACHMENTS:

▯ Management Rep Letter

Cover Memo



May 8, 2025

Whitley Penn, LLP
3737 Buffalo Speedway, Suite 1600
Houston, TX 77098

This representation letter is provided in connection with your audit of the financial statements, which comprise the respective financial position of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of Houston-Galveston Area Council (“the Council”) as of December 31, 2024 and for the year then ended, and the related notes to the financial statements, for the purpose of expressing opinions on whether the basic financial statements present fairly, in all material respects, the financial position, changes in financial position, and cash flows, where applicable, of the various opinion units of the Council in accordance with accounting principles generally accepted for governments in the United States of America (U.S. GAAP).

Certain representations in this letter are described as being limited to matters that are material. Items are considered material, regardless of size, if they involve an omission or misstatement of accounting information that, in the light of surrounding circumstances, makes it probable that the judgment of a reasonable person relying on the information would be changed or influenced by the omission or misstatement.

We confirm that, to the best of our knowledge and belief, having made such inquiries as we considered necessary for the purpose of appropriately informing ourselves as of May 8, 2025:

Financial Statements

- We have fulfilled our responsibilities, as set out in the terms of the audit engagement dated August 12, 2024, for the preparation and fair presentation of the financial statements of the various opinion units referred to above in accordance with U.S. GAAP.
- We acknowledge our responsibility for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.
- We acknowledge our responsibility for the design, implementation, and maintenance of internal control to prevent and detect fraud.
- We acknowledge our responsibility for compliance with the laws, regulations, and provisions of contracts and grant agreements.
- We have reviewed, approved, and taken responsibility for the financial statements and related notes.
- We have a process to track the status of audit findings and recommendations.
- We have identified and communicated to you all previous audits, attestation engagements, and other studies related to the audit objectives and whether related recommendations have been implemented.
- The methods, data, and significant assumptions used by us in making accounting estimates and their related disclosures, are appropriate to achieve recognition, measurement, or disclosure that is reasonable in the context of the applicable financial reporting framework.
- There are no related party relationships or transactions that require disclosure in accordance with the requirements of U.S. GAAP.

- All events subsequent to the date of the financial statements and for which U.S. GAAP requires adjustment or disclosure have been adjusted or disclosed.
- We are in agreement with the adjusting journal entries you have proposed, and they have been posted to the Council's accounts. A list of entries posted to the Council's accounts has been attached to this letter. We did not consider it necessary to post entries for presentation only to the Council's accounts.
- We have consulted a lawyer concerning various litigation, claims, or assessments and we are not aware of any pending or threatened litigation, claims, or assessments, or unasserted claims or assessments that are required to be accrued or disclosed in the financial statements in accordance with GASB Statement No. 62 (GASB-62), Codification of Accounting and Financial Reporting Guidance Contained in Pre-November 30, 1989 FASB and AICPA Pronouncements (FASB Accounting Standards Codification (ASC) 450, Contingencies).
- All component units, as well as joint ventures with an equity interest, are included and other joint ventures and related organizations are properly disclosed.
- All funds and activities are properly classified.
- All funds that meet the quantitative criteria in GASB Statement No. 34, *Basic Financial Statements—and Management's Discussion and Analysis—for State and Local Governments*, GASB Statement No. 37, *Basic Financial Statements—and Management's Discussion and Analysis—for State and Local Governments: Omnibus* as amended, and GASB Statement No. 65, *Items Previously Reported as Assets and Liabilities*, for presentation as major are identified and presented as such and all other funds that are presented as major are considered important to financial statement users.
- All components of net position and fund balance, nonspendable fund balance, and restricted, committed, assigned, and unassigned fund balance are properly classified and, if applicable, approved.
- Our policy regarding whether to first apply restricted or unrestricted resources when an expense is incurred for purposes for which both restricted and unrestricted net position/fund balance are available is appropriately disclosed and net position/fund balance is properly recognized under the policy.
- All revenues within the statement of activities have been properly classified as program revenues or general revenues.
- All expenses have been properly classified in or allocated to functions and programs in the statement of activities, and allocations, if any, have been made on a reasonable basis.
- All interfund and intra-entity transactions and balances have been properly classified and reported.
- Deposit and investment risks have been properly and fully disclosed.
- Capital assets, including infrastructure assets, right to use lease assets, and subscription-based information technology arrangements (SBITAs) assets are properly capitalized, reported, and if applicable, depreciated and amortized.
- All required supplementary information is measured and presented within the prescribed guidelines.
- With regard to investments and other instruments reported at fair value:
 - The underlying assumptions are reasonable, and they appropriately reflect management's intent and ability to carry out its stated courses of action.
 - The measurement methods and related assumptions used in determining fair value are appropriate in the circumstances and have been consistently applied.
 - The disclosures related to fair values are complete, adequate, and in accordance with U.S. GAAP.
 - There are no subsequent events that require adjustments to the fair value measurements and disclosures included in the financial statements.

- As part of your audit, you assisted with the preparation of the financial statements and related notes of the H-GAC's Retirement Plan and Houston-Galveston Local Development Corporation, a discretely presented component unit; implementation of GASB 101 *Compensated Absences*; and preparation of the data collection form and its submission to the Federal Audit Clearinghouse. Journal entries are subject to our review and approval. With respect to these nonattest services, we have performed the following:
 - Made all management decisions and performed all management functions;
 - Assigned a competent individual to oversee the services;
 - Evaluated the adequacy of the services performed;
 - Evaluated and accepted responsibility for the result of the service performed; and
 - Established and maintained controls, including a process to monitor the system of internal control.

Information Provided

- We have provided you with:
 - Access to all information, of which we are aware that is relevant to the preparation and fair presentation of the financial statements of the various opinion units referred to above, such as records, documentation, meeting minutes, and other matters;
 - Additional information that you have requested from us for the purpose of the audit;
 - Unrestricted access to persons within the Council from whom you determined it necessary to obtain audit evidence.
 - Complete and accurate information as it relates to the Council's construction projects.
- The financial statements and any other information included in the annual report are consistent with one another, and the other information does not contain any material misstatements.
- All transactions have been recorded in the accounting records and are reflected in the financial statements.
- We have disclosed to you the results of our assessment of the risk that the financial statements may be materially misstated as a result of fraud and there is none to report.
- We have no knowledge of any or suspected fraud that affects the Council and involves:
 - Management;
 - Employees who have significant roles in internal control; or
 - Others where the fraud could have a material effect on the financial statements.
- We have no knowledge of any allegations of fraud, or suspected fraud, affecting the Council's financial statements communicated by employees, former employees, vendors, regulators, or others.
- We are not aware of any pending or threatened litigation, claims, and assessments whose effects should be considered when preparing the financial statements.
- There have been no communications from regulatory agencies concerning noncompliance with or deficiencies in accounting, internal control, or financial reporting practices.
- The Council has no plans or intentions that may materially affect the carrying value or classification of assets and liabilities.
- We have disclosed to you all guarantees, whether written or oral, under which the Council is contingently liable.
- We have disclosed to you all significant estimates and material concentrations known to management that are required to be disclosed in accordance with GASB Statement No. 62 (GASB-62), *Codification of Accounting and Financial Reporting Guidance Contained in Pre-November 30, 1989 FASB and AICPA Pronouncements*. Significant estimates are estimates at the balance sheet date that could change materially

within the next year. Concentrations refer to volumes of business, revenues, available sources of supply, or markets or geographic areas for which events could occur that would significantly disrupt normal finances within the next year.

- We have identified and disclosed to you the laws, regulations, and provisions of contracts and grant agreements that could have a direct and material effect on financial statement amounts, including legal and contractual provisions for reporting specific activities in separate funds.
- There are no:
 - Violations or possible violations of laws or regulations, or provisions of contracts or grant agreements whose effects should be considered for disclosure in the financial statements or as a basis for recording a loss contingency, including applicable budget laws and regulations.
 - Unasserted claims or assessments that our lawyer has advised are probable of assertion and must be disclosed in accordance with GASB-62.
 - Other liabilities or gain or loss contingencies that are required to be accrued or disclosed by GASB-62
- The Council has satisfactory title to all owned assets, and there are no liens or encumbrances on such assets nor has any asset or future revenue been pledged as collateral, except as disclosed to you.
- We have complied with all aspects of grant agreements and other contractual agreements that would have a material effect on the financial statements in the event of noncompliance.
- We have made all payments in a timely manner to Fidelity, Texas Workforce Commission (TWC), Internal Revenue Service (IRS), and other government agencies.
- There have been no cybersecurity breaches or other cyber events whose effects should be considered for disclosure in the financial statements, as a basis for recording a loss contingency, or otherwise considered when preparing the financial statements.

Federal and State Award Programs

- We are responsible for understanding and complying with and have complied with the requirements of Title 2 CFR Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements of Federal Awards* (the Uniform Guidance) and the Texas Grant Management Standards (TxGMS), including requirements relating to preparation of the schedule of expenditures of federal and state awards.
- We acknowledge our responsibility for presenting the schedule of expenditures of federal and state awards (SEFA and SESA) in accordance with the requirements of the Uniform Guidance and the TXGMS, and we believe the SEFA and SESA, including its form and content, is fairly presented in accordance with the Uniform Guidance and the TXGMS. The methods of measurement or presentation of the SEFA and SESA have not changed from those used in the prior period and we have disclosed to you any significant assumptions and interpretations underlying the measurement or presentation of the SEFA and SESA.
- If the SEFA and SESA are not presented with the audited financial statements, we will make the audited financial statements readily available to the intended users of the SEFA and SESA no later than the date we issue the SEFA and SESA and the auditor's report thereon.
- We have identified and disclosed to you all of our government programs and related activities subject to the Uniform Guidance and the TXGMS, and included in the SEFA and SESA made during the audit period for all awards provided by federal and state agencies in the form of grants, federal and state cost-reimbursement contracts, loans, loan guarantees, property (including donated surplus property), cooperative agreements, interest subsidies, insurance, food commodities, direct appropriations, and other direct assistance.



HOUSTON- GALVESTON AREA COUNCIL

SERVING TODAY ▪ PLANNING FOR TOMORROW

- We are responsible for understanding and complying with, and have complied with, the requirements of laws, regulations, and the provisions of contracts and grant agreements related to each of our federal and state programs and have identified and disclosed to you the requirements of laws, regulations, and the provisions of contracts and grant agreements that are considered to have a direct and material effect on each major program.
- We are responsible for establishing and maintaining, and have established and maintained, effective internal control over compliance requirements applicable to federal and state programs that provide reasonable assurance that we are managing our federal and state awards in compliance with laws, regulations, and the provisions of contracts and grant agreements that could have a material effect on our federal and state programs. We believe the internal control system is adequate and is functioning as intended.
- We have made available to you all contracts and grant agreements (including amendments, if any) and any other correspondence with federal and state agencies or pass-through entities relevant to federal and state programs and related activities.
- We have received no requests from a federal or state agency to audit one or more specific programs as a major program.
- We have complied with the direct and material compliance requirements, including when applicable, those set forth in the *OMB Compliance Supplement* and the TXGMS, relating to federal and state awards, respectively.
- Amounts claimed or used for matching were determined in accordance with relevant guidelines in the Uniform Guidance and the TXGMS.
- We have disclosed to you our interpretation of compliance requirements that may have varying interpretations.
- We have made available to you all documentation related to compliance with the direct material compliance requirements, including information related to federal and state program financial reports and claims for advances and reimbursements.
- We have disclosed to you the nature of any subsequent events that provide additional evidence about conditions that existed at the end of the reporting period affecting noncompliance during the reporting period.
- There are no such known instances of noncompliance with direct and material compliance requirements that occurred subsequent to the period covered by the auditor's report.
- No changes have been made in internal control over compliance or other factors that might significantly affect internal control subsequent to the date as of which compliance was audited.
- We have applied the correct indirect cost rate to the modified direct cost base.
- Federal and state program financial reports and claims for advances and reimbursements are supported by the books and records from which the financial statements have been prepared.
- The copies of federal and state program financial reports provided you are true copies of the reports submitted, or electronically transmitted, to the respective federal and state agency or pass-through entity, as applicable.
- We have monitored subrecipients to determine that they have expended pass-through assistance in accordance with applicable laws and regulations and have met the requirements of the Uniform Guidance.
- We have taken appropriate action, including issuing management decisions, on a timely basis after receipt of subrecipients' auditor's reports that identified noncompliance with laws, regulations, or the provisions of contracts or grant agreements and have ensured that subrecipients have taken the appropriate and timely corrective action on findings.



- We have considered the results of subrecipient audits and have made any necessary adjustments to our books and records.
- We have charged costs to federal and state awards in accordance with applicable cost principles.
- We are responsible for and have accurately prepared the auditee section of the Data Collection Form as required by the Uniform Guidance.
- The Data Collection Form does not include any personally identifiable information.
- We have disclosed to you all contracts or other agreements with service organizations, and we have disclosed to you all communications from the service organizations relating to noncompliance at the service organizations.

Supplementary Information in Relation to the Financial Statements as a Whole

With respect to the schedule of indirect costs and schedule of H-GAC employee benefits (the “supplementary information”) accompanying the financial statements:

- a. We acknowledge our responsibility for the presentation of the supplementary information in accordance with accounting principles generally accepted in the United States of America.
- b. We believe the supplementary information including its form and content, is fairly presented in accordance with accounting principles generally accepted in the United States of America.
- c. The methods of measurement or presentation have not changed from those used in the prior period.
- d. When the supplementary information is not presented with the audited financial statements, management will make the audited financial statements readily available to the intended users of the supplementary information no later than the date of issuance by the Council of the supplementary information and the auditor’s report thereon.
- e. We acknowledge our responsibility to include the auditor’s report on the supplementary information in any document containing the supplementary information and that indicates the auditor reported on such supplementary information.
- f. We acknowledge our responsibility to present the supplementary information with the audited financial statements or, if the supplementary information will not be presented with the audited financial statements, to make the audited financial statements readily available to the intended users of the supplementary information no later than the date of issuance by the Council of the supplementary information and the auditor’s report thereon.



Required Supplementary Information

With respect to the management's discussion and analysis (the "required supplementary information") accompanying the financial statements:

- a. We acknowledge our responsibility for the presentation of the required supplementary information in accordance with accounting principles generally accepted in the United States of America.
- b. We believe the required supplementary information, including its form and content, is measured and fairly presented in accordance with accounting principles generally accepted in the United States of America.
- c. The methods of measurement or presentation have not changed from those used in the prior period.

A handwritten signature in black ink, appearing to read 'CW', is positioned above a horizontal line.

Charles Wemple – Executive Director

A handwritten signature in black ink, reading 'Christina Ordoñez-Campos, CPA', is positioned above a horizontal line.

Christina Ordoñez-Campos, CPA – Chief Financial Officer



HOUSTON- GALVESTON AREA COUNCIL

SERVING TODAY ▪ PLANNING FOR TOMORROW

List of Proposed Adjusting Journal Entries

15030		91 YEAR END VACATION ADJUSTMENT	61,526.00	
20071		91 YEAR END VACATION ADJUSTMENT		155,889.00
70071	BENF.24.0110	YEAR END VACATION ADJUSTMENT Year End Adjustment - \$1,959,358	94,363.00	
15031		Amount Provided for Sick Leave	2,144,974.00	
20072		Accrued Sick 2024		2,144,974.00
23066		Remove outstanding AR for Transporta	62,429.00	
12025	TDOT.17	Remove outstanding AR for Transportation		62,429.00

2024 RETIREMENT PLAN FOR EMPLOYEES OF H-GAC

Background

N/A

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

Consideration of Audit Committee recommendations and approval of the 2024 Retirement Plan for the Employees of Houston-Galveston Area Council. (Staff Contact: Christina Ordonez-Campos)

ATTACHMENTS:

▯ Management Rep Letter - Retirement Plan Cover Memo



May 8, 2025

Whitley Penn, LLP
3737 Buffalo Speedway, Suite 1600
Houston, TX 77098

This representation letter is provided in connection with your audit of the financial statements of the Retirement Plan for Employees of Houston-Galveston Area Council (the “Plan”), which comprise the statement of fiduciary net position as of December 31, 2024, and the related statement of changes in fiduciary net position for the year then ended, and the related notes to the financial statements, for the purpose of expressing an opinion on whether the financial statements present fairly, in all material respects, the statement of fiduciary net position and statement of changes in fiduciary net position of the Plan in accordance with accounting principles generally accepted in the United States of America (“U.S. GAAP”).

We understand that, at our instruction, you did not perform any audit procedures with respect to information prepared and certified to by Fidelity, the “trustee” other than comparing such information with the financial statements and supplemental schedules. Because of the significance of the information which you did not audit, we understand that you will not express an opinion on the financial statements taken as a whole. We understand that the form and content of the information included in the financial statements, other than that derived from the information certified or provided by trustee, was audited by you in accordance with U.S. GAAS.

Certain representations in this letter are described as being limited to matters that are material. Items are considered material, regardless of size, if they involve an omission or misstatement of accounting information such that, in the light of surrounding circumstances, there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

We confirm that, to the best of our knowledge and belief, having made such inquiries as we considered necessary for the purpose of appropriately informing ourselves as of May 8, 2025 the following representations made to you during our audit:

Financial Statements

- We have fulfilled our responsibilities, as set out in the terms of the audit engagement letter dated February 3, 2025, for the preparation and fair presentation of the financial statements (and disclosures) in accordance with U.S. GAAP, and the notes include all the disclosures required by laws and regulations in which the Plan is subject.
- We acknowledge our responsibility for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements and notes, that are free from material misstatement, whether due to fraud or error.
- We acknowledge our responsibility for the design, implementation, and maintenance of internal control to prevent and detect fraud.
- We acknowledge our responsibility for compliance with the laws, regulations, and provisions of contracts and grant agreements.
- We have reviewed, approved, and taken responsibility for the financial statements and related notes.



- We have identified and communicated to you all previous audits, attestation engagements, and other studies related to the audit objectives and whether related recommendations have been implemented.
- Significant assumptions used by us in making accounting estimates, including those measured at fair value, are reasonable. The method and significant assumptions used to estimate fair values are properly disclosed in Note B. The methods and significant assumptions used result in a measure of fair value appropriate for financial measurement and disclosure purposes.
- We are responsible for the estimation methods and assumptions used in measuring assets and liabilities reported or disclosed at fair value, including information obtained from brokers, pricing services, or other third parties. Our valuation methodologies have been consistently applied from period to period. The methods, data, and significant assumptions used by us in making accounting estimates and their related disclosures, are appropriate to achieve recognition, measurement, or disclosure that is reasonable in the context of U.S. GAAP.
- All related party relationships and transactions have been appropriately accounted for and disclosed in accordance with the requirements of U.S. GAAP.
- Transactions with parties in interest, including sales, purchases, loans, transfers, leasing arrangements, and guarantees, and amounts receivable from, or payable to, related parties have been appropriately disclosed.
- All events subsequent to the date of the financial statements and for which U.S. GAAP requires adjustment or disclosure have been adjusted or disclosed.
- There is no summary of unrecorded misstatements and adjustments proposed by the auditor.
- The effects of all known actual or possible litigation and claims have been accounted for and disclosed in accordance with U.S. GAAP.
- All components of net position are properly classified and, if applicable, approved.
- Deposit and investment risks have been properly and fully disclosed.
- With regard to investments and other instruments reported at fair value:
 - The underlying assumptions are reasonable, and they appropriately reflect management's intent and ability to carry out its stated courses of action.
 - The measurement methods and related assumptions used in determining fair value are appropriate in the circumstances and have been consistently applied.
 - The disclosures related to fair values are complete, adequate, and in accordance with U.S. GAAP.
 - There are no subsequent events that require adjustments to the fair value measurements and disclosures included in the financial statements.
- We have no intentions to terminate the Plan.
- Guarantees, whether written or oral, under which the Plan is contingently liable to a bank or another lending institution have been properly recorded or disclosed in the financial statements. We have properly reported and disclosed amendments to the plan instrument, if any.
- With respect to your assistance with the preparation of the financial statements and related notes of the Plan, we have performed the following:
 - Made all management decisions and performed all management functions;
 - Designated Christina Ordoñez-Campos, Plan Administrator, who has suitable skill, knowledge, or experience to oversee the services;
 - Evaluated the adequacy of the services performed;
 - Evaluated and accepted responsibility for the result of the service performed; and
 - Established and maintained internal controls, including monitoring ongoing activities.



- There have been no cybersecurity breaches or other cyber events whose effects should be considered for disclosure in the financial statements, as a basis for recording a loss contingency, or otherwise considered when preparing the financial statements.

Information Provided

- We have provided you with:
 - Access to all information, of which we are aware that is relevant to the preparation and fair presentation of the financial statements, such as financial records and related data, plan instruments, trust agreements, insurance contracts, as applicable, or investments contracts, as applicable, and amendments to such documents entered into during the year;
 - The most current plan instrument for the audit period, including all amendments;
 - Additional information that you have requested from us for the purpose of the audit;
 - Unrestricted access to persons within the Plan and others from whom you determined it necessary to obtain audit evidence; and
 - All minutes of the meetings or summaries of actions of recent meetings for which minutes have not yet been prepared.
- All transactions have been recorded in the accounting records and are reflected in the financial statements.
- Financial instruments with off-balance-sheet risk and financial instruments with concentrations of credit risk have been properly recorded or disclosed in the financial statements.
- The Plan or trust has satisfactory title to all owned assets that are recorded at fair value, and all liens, encumbrances, or security interest requiring disclosure in the financial statements have been properly disclosed.
- We have disclosed to you the results of our assessment of the risk that the financial statements may be materially misstated as a result of fraud, and we confirm there is none.
- We have no knowledge of any fraud or suspected fraud that affects the Plan and involves:
 - Management;
 - Employees who have significant roles in internal control; or
 - Others when the fraud could have a material effect on the financial statements.
- We have no knowledge of any allegations of fraud, or suspected fraud, affecting the Plan's financial statements communicated by employees, former employees, participants, regulators, beneficiaries, service providers, third-party administrators, or others.
- We have disclosed to you all known instances of noncompliance or suspected noncompliance with laws and regulations whose effects should be considered when preparing financial statements.
- We are not aware of any pending or threatened litigation, claims, and assessments whose effects should be considered when preparing the financial statements and we have not consulted legal counsel concerning litigation, claims, or assessments.
- There are no other matters (e.g., breach of fiduciary responsibilities, nonexempt transactions, loans or loans in default, events reportable to the Pension Benefit Guaranty Corporation, or events that may jeopardize the tax status) that legal counsel has advised us must be disclosed. We have disclosed to you the identity of all the Plan's related parties and parties in interest and the nature of all the related party and party in interest relationships and transactions of which we are aware.
- There have been no communications from regulatory agencies concerning noncompliance with or deficiencies in accounting, internal control, or financial reporting practices.



HOUSTON- GALVESTON AREA COUNCIL

SERVING TODAY ▪ PLANNING FOR TOMORROW

- The Plan has no plans or intentions that may materially affect the carrying value or classification of assets and liabilities.
- We have disclosed to you all significant estimates and material concentrations known to management that are required to be disclosed in accordance with GASB Statement No. 62 (GASB-62), Codification of Accounting and Financial Reporting Guidance Contained in Pre-November 30, 1989 FASB and AICPA Pronouncements. Significant estimates are estimates at the balance sheet date that could change materially within the next year. Concentrations refer to volumes of business, revenues, available sources of supply, or markets or geographic areas for which events could occur that would significantly disrupt normal finances within the next year.
- We have identified and disclosed to you the laws, regulations, and provisions of contracts and grant agreements that could have a direct and material effect on financial statement amounts, including legal and contractual provisions for reporting specific activities in separate funds.
- There are no:
 - Violations or possible violations of laws or regulations, or provisions of contracts or grant agreements whose effects should be considered for disclosure in the financial statements or as a basis for recording a loss contingency, including applicable budget laws and regulations.
 - Unasserted claims or assessments that our lawyer has advised are probable of assertion and must be disclosed in accordance with GASB-62.
- Other liabilities or gain or loss contingencies that are required to be accrued or disclosed by GASB-62
 - We have complied with all aspects of grant agreements and other contractual agreements that would have a material effect on the financial statements in the event of noncompliance.
- We have apprised you of all communications, whether written or oral, with regulatory agencies concerning the operation of the Plan.
- The Plan has complied with all aspects of debt and other contractual agreements that would have a material effect on the financial statements in the event of noncompliance, including the release of unallocated shares held in employee stock ownership plans.
- All required filings with the appropriate agencies have been made.
- The Plan (and the trust established under the plan) is qualified under the appropriate section of the Internal Revenue Code and intends to continue as a qualified plan (and trust). The plan sponsor(s) has operated the plan and trust or insurance contract in a manner that did not jeopardize this tax status.
- We have read the SSAE16 reports provided by Fidelity and believe that the user controls suggested in these reports are properly implemented within our internal control procedures.

Christina Ordóñez-Campos, CPA

(Christina Ordoñez-Campos, Plan Administrator)

CRIMINAL JUSTICE FUNDS FISCAL YEAR 2026

Background

The General Victim Assistance Grant Program is part of the State of Texas' broader Criminal Justice Funding Program, which supports projects that address needs of crime victims and help prevent or reduce crime by enhancing criminal justice efforts in the region. H-GAC staff support this grant program in our region by providing community planning support, managing the annual Request for Applications grant process, providing extensive technical assistance for applicants, and facilitating the Criminal Justice Advisory Committee.

Applications for each funding source are scored and ranked by the Criminal Justice Advisory Committee who are appointed by the H-GAC Board. This committee advises on criminal justice issues and recommends funding priorities for grants in the region to the H-GAC Board. The Criminal Justice Advisory Committee met on April 11, 2025 to discuss applications to the General Victim Assistance Grant Program and the other funding programs. The Committee ranked the eligible applications after robust discussion. On April 15, 2025, the H-GAC Board of Directors approved the submission of the priority lists to the Office of the Governor, with the recommendation that all eligible projects be funded. The results of the process are reflected in the priority rankings attachment.

Current Situation

Prior to the submittal of the priority lists, staff discovered a data entry error on the General Victim Assistance Grant funding program list reviewed by Board. Two of the projects on that list's summary table did not reflect their accurate scoring results, which slightly alter the rankings presented previously. A corrected version of the priority list for this funding program is included with this item. Upon consideration and approval of the revised list and adoption of a new resolution, H-GAC will submit to the Office of the Governor for their consideration. Final awards made by the state may deviate from the H-GAC recommendations in order to achieve statewide priorities. H-GAC has identified and will implement improvements to the data transfer and human review processes to ensure against future errors.

Funding Source

State; Office of the Governor, Criminal Justice Division

Budgeted

Yes

Action Requested

Request approval of the revised General Victim Assistance Grant Program priority list for Fiscal Year 2026 and authorize a resolution to submit the priority list to the Office of Governor, Criminal Justice Division. (Staff Contact: Justin Bower)

ATTACHMENTS:

Page 2 of 7

▯ VOCA Priority List

Cover Memo

Agenda	Grant Number	Agency Name	Project Title	Score	FY26 Requested Amount	Recommended Amount
1	5365401	Fort Bend County - Social Services	The IRIS Women's Program	101.00	\$75,000.00	\$75,000.00
2	4991502	Foster Care Advocacy Center	Advocacy and Emotional Support for Victims of Crime Involved In Child Welfare Legal Proceedings	100.00	\$164,574.77	\$164,574.77
3	3103708	YMCA International Services	Professional Counseling for Victims of Human Trafficking	99.50	\$121,624.85	\$121,624.85
4	2550012	Galveston County - Victim Assistance	Victims Assistance Coordinator and Outreach Project	99.00	\$133,891.85	\$133,891.85
5	3332009	Harris County - PCT 5 Constable	Crime Victim's Assistance Unit	99.00	\$146,708.18	\$146,708.18
6	3342308	Sojourn Landing	HT-The Landing Expansion	99.00	\$272,078.18	\$272,078.18
7	4015606	SAAFE House	Family Violence and Sexual Assault Advocacy and Crisis Services	99.00	\$194,384.72	\$194,384.72
8	4055106	Aid to Victims of Domestic Abuse	The Legal Advocacy Victim Services Expansion Project	99.00	\$566,197.62	\$566,197.62
9	4956002	Fort Bend County - Sheriffs Office	Victim Assistance, General Direct Service	99.00	\$69,618.19	\$69,618.19
10	1364524	Fort Bend County - District Attorney	Victim Witness Staff Expansion	98.75	\$150,000.00	\$150,000.00
11	2589413	Center for the Missing	Missing Person Victim Assistance and Bilingual Services Project	98.75	\$56,084.65	\$56,084.65
12	1364823	Fort Bend County - Judicial District	Victim Services Program	98.50	\$73,357.44	\$73,357.44
13	2872008	Montgomery County - District Attorney	Child Victim Coordinator Project	98.50	\$95,723.74	\$95,723.74
14	4198005	The Parris Foundation	TPF VOCA Project	98.50	\$138,976.32	\$138,976.32
15	4831203	Angleton, City of	Crime Victim Assistance Program	98.50	\$57,175.91	\$57,175.91
16	1371523	Northwest Assistance Ministries	Family Violence Center	98.25	\$475,662.00	\$475,662.00
17	1406224	Friendswood, City of	Crime Victim Assistance Program	98.25	\$76,908.00	\$76,908.00
18	3967606	UT Health at Houston	Serving Elder Abuse Survivors via Elder to Elder Support + Home-Based TeleHealth	98.25	\$266,171.00	\$266,171.00
19	2803110	Boat People SOS-Houston	Victim Assistance	98.00	\$124,000.00	\$124,000.00
20	2855509	Harris Co. Domestic Violence Coordinating Council	Harris County DV High Risk Team	98.00	\$415,049.00	\$415,049.00
21	2876609	Liberty County - District Attorney	Victim Assistance Coordinator	98.00	\$126,384.91	\$126,384.91
22	3386608	Houston-Galveston Area Council	HGAC Elder and Vulnerable Adult Justice Program	98.00	\$499,376.00	\$499,376.00
23	1370324	Montgomery County Women's Center	Supportive Services for Victims/Survivors of Family and Sexual Violence	97.75	\$560,500.00	\$560,500.00

24	2026315	Missouri City, City of	Crime Victim Liaison	97.75	\$68,124.10	\$68,124.10
25	3103408	Harris County - Sheriff's Office	Domestic Violence & Human Trafficking Advocacy	97.75	\$353,389.00	\$353,389.00
26	3572107	Fresh Spirit Wellness for Women Inc	Counseling Services	97.75	\$587,817.00	\$587,817.00
27	3576708	Harris County -Domestic Relations Office	Family Victimization Services For Children Referred to Supervised Possession	97.75	\$370,500.00	\$370,500.00
28	4941502	Santa Maria Hostel Inc	STARS (Survivors of Trafficking Achieve Recovery and Stability)	97.75	\$150,000.00	\$150,000.00
29	1522022	3 A Bereavement Foundation	Bereaved Family Assistance Program	97.50	\$50,009.00	\$50,009.00
30	2909909	Montgomery County Youth Services	YES to YOUTH General Victim Services	97.50	\$297,361.00	\$297,361.00
31	3872607	Walker County - District Attorney	Victim Assistance Coordinator	97.50	\$62,883.20	\$62,883.20
32	2449913	YMCA of Greater Houston	Direct Assistance to Victims of Crime	97.25	\$242,702.97	\$242,702.97
33	2463212	Huntsville, City of	Victim's Service Coordinator	97.25	\$88,411.20	\$88,411.20
34	3303708	Stafford, City of	Crime Victims Liaison	97.25	\$73,092.78	\$73,092.78
35	4035406	OnPurpose Enrichment Inc	OnPurpose Driven: Victim Resiliency and Recovery Services	97.25	\$430,299.36	\$430,299.36
36	4451204	Bellaire, City of	Crime Victim Specialist	97.25	\$96,072.91	\$96,072.91
37	1890916	Dickinson, City of	Crime Victim Assistance Program	97.00	\$64,603.60	\$64,603.60
38	4411504	Harris County - PCT 2 Constable	General Victim Assistance Grant Program	97.00	\$90,000.00	\$90,000.00
39	1693420	The Montrose Center	Victim/Survivor Services	96.75	\$256,087.00	\$256,087.00
40	2875510	Tejano Center for Community Concerns	Victims of Crime Outreach and Support Program	96.75	\$493,219.29	\$493,219.29
41	3960706	Harris County - Community Supervision and Corrections Department	Victim Assistance Program	96.75	\$70,121.10	\$70,121.10
42	4433804	Advocates for Immigrant Survivors	Case Management for Immigrant Survivors of Crime Project	96.75	\$105,980.00	\$105,980.00
43	4237505	Sarah's House	Victim Intervention Services	96.50	\$364,938.04	\$364,938.04
44	4521704	Crime Stoppers of Houston	Crime Stoppers of Houston Victim Services and Advocacy Program	96.50	\$138,124.74	\$138,124.74
45	4993302	The Sanctuary Foster Care Services	Therapy and Crisis Services Project (TCSP)	96.50	\$165,000.00	\$165,000.00
46	2506912	League City, City of	Crime Victim Assistance Program	96.25	\$235,047.75	\$235,047.75
47	5449301	Young Mothers Don't Quit Inc	Teen Parent Violence Resilience Program	96.25	\$147,807.00	\$147,807.00

48	1697819	Focusing Families	Victim Services Counseling/Emergency Shelter/Legal Advocacy Project	96.00	\$449,313.00	\$449,313.00
49	3621607	Communities In Schools of Houston	School Based Integrated Student Support for Juvenile Victims in Houston ISD	96.00	\$484,000.00	\$484,000.00
50	3747407	Crisis Intervention of Houston Inc	Crisis Hotline: Providing Crisis Counseling Services to Victims of Crimes	96.00	\$165,000.00	\$165,000.00
51	3808507	Brazoria County - CSCD	Victim Services Program	96.00	\$15,000.00	\$15,000.00
52	4045006	Pasadena, City of	PD Crime Victim Assistance Program	96.00	\$85,857.19	\$85,857.19
53	4276605	FamilyTime Crisis and Counseling Center	FamilyTime's Survivor Empowerment Program	96.00	\$550,685.79	\$550,685.79
54	3328308	Fort Bend County Women's Center	Enhancing Victim Services	95.75	\$1,202,656.00	\$1,000,000.00
55	1378824	Resource and Crisis Center of Galveston County Inc	Victim Assistance Grant	95.50	\$1,174,482.49	\$1,000,000.00
56	2877908	Harris County - District Attorney	HCDAO Victim Assistance Project	95.50	\$3,804,500.00	\$1,900,000.00
57	2896408	Matagorda County Women's Crisis Center Inc	Victim Services	95.50	\$664,532.84	\$664,532.84
58	3380507	REDIMIR dba Redeemed Ministries	Trauma-Informed Care for Domestic Adult Sex Trafficking Survivors	95.50	\$379,940.00	\$379,940.00
59	3521207	Houston Area Women's Center	Project Empower: Comprehensive Services for Survivors	95.50	\$1,349,599.05	\$1,000,000.00
60	1817318	Women's Center of Brazoria County Inc	Direct Services for Domestic Violence Survivors Grant	95.25	\$229,000.00	\$229,000.00
61	5142702	The Platform Youth Inc	The Platform Youth's Project BRAVE Houston	95.25	\$408,623.40	\$408,623.40
62	2353814	Tahirih Justice Center	Holistic Direct Services and Systems Advocacy to Protect Immigrant Survivors	95.00	\$200,000.00	\$200,000.00
63	3327908	Houston, City of	Direct Services for Human Trafficking Victims	95.00	\$156,979.80	\$156,979.80
64	3368708	Communities In Schools of Southeast Harris County	Victim Crisis Intervention Project	95.00	\$671,054.83	\$671,054.83
65	3784807	Galveston County Community Action Council	Crime Victims Services (CVS)	95.00	\$175,767.00	\$175,767.00
66	4254705	Waller County - District Attorney	Victims' Assistant	95.00	\$50,854.00	\$50,854.00
67	1353024	Bay Area Turning Point Inc	Victim Assistance Services	94.50	\$927,062.83	\$927,062.83
68	3818506	Samaritan Women at the Well	GRACE Housing and Supportive Services	94.50	\$601,746.48	\$601,746.48
69	1367825	Innovative Alternatives Inc	Victim Assistance Program	94.25	\$625,000.00	\$625,000.00
70	3341109	Wallis, City of	Victims Services Advocate	94.25	\$62,865.00	\$62,865.00
71	4066206	Family Ties, Family Resource Services	Community Based Residential and Drop in Center for Commercial Sexual Exploitation of Youth	94.25	\$250,000.00	\$250,000.00

72	5150502	Wharton, City of	Victim Assistance Officer	94.00	\$75,795.00	\$75,795.00
73	2580312	Family Service Center of Galveston County	Victim Support Services Program	93.75	\$467,373.00	\$467,373.00
74	1755819	The Bridge Over Troubled Waters	Crisis Intervention Services	93.50	\$1,716,654.36	\$1,000,000.00
75	3702407	Santa Fe, City of	Santa Fe Resiliency Center (SFRC)	93.50	\$470,178.29	\$470,178.29
76	3794107	Fort Bend ISD	FBISD Campus Victim Assistance Program for K-12	93.25	\$275,430.20	\$275,430.20
77	5359201	Emerging Grace Ministries Inc	Grace House 1 - Team 1	93.25	\$144,500.00	\$144,500.00
78	1353523	Brazoria County - District Attorney	Crime Victim Assistance Program	93.00	\$332,622.57	\$332,622.57
79	2469713	Resolve It	Evidence-Based Interventions for Child Victims	93.00	\$332,872.00	\$332,872.00
80	4435504	Houston, City of	FY26 General Victim Assistance Grant Program	93.00	\$216,884.33	\$216,884.33
81	4789103	Rescue Us Inc	Hope for Human Trafficking Victim Services	93.00	\$244,137.00	\$244,137.00
82	2371914	Family Ties, Family Resource Services	Just for Kids Victim Services	92.75	\$300,000.00	\$300,000.00
83	4763403	Her Well Center Inc	Sexual Assault Services	92.75	\$462,635.04	\$462,635.04
84	5467501	Honor Humanity	SEEDS for Victims of Violence (SEEDS-V2) Program	92.75	\$147,510.00	\$147,510.00
85	2566211	Rosenberg, City of	Crime Victim Advocate	92.25	\$88,460.57	\$88,460.57
86	4098206	Justice for Children	Child Abuse Victims Advocacy	92.00	\$115,860.34	\$115,860.34
87	3621307	Shifa Healthcare and Community Services USA	ShifaUSA Shelter Program	91.50	\$235,040.00	\$235,040.00
88	4514404	Gulf Coast Center	GCC Crime Victims Counseling	91.50	\$258,732.50	\$258,732.50
89	3824207	Family Life and Community Resource Center	Finding Your GRIT	91.25	\$317,401.02	\$317,401.02
90	5402101	Counseling Creations Charities	Victims Mental Health Services	91.00	\$150,000.00	\$150,000.00
91	4446004	United Against Human Trafficking	Youth Prevention and Outreach to Support Survivors of Human Trafficking	90.75	\$150,785.45	\$150,785.45
92	3971406	An Nisa Hope Center	An-Nisa: Services to Victims of Domestic Violence	89.50	\$169,251.72	\$169,251.72
93	4862703	Matagorda County - District Attorney	Victim's Assistance Coordinator	89.25	\$41,454.94	\$41,454.94
94	3102808	Daya	Empowering South Asian Survivors of Domestic Violence	88.25	\$325,881.50	\$325,881.50
95	5340701	Harris County - PCT 7 Constable	Victim Assistance Program Coordinator	88.00	\$149,328.93	\$149,328.93

96	4474704	Conroe, City of	Crime Victim Coordinator Position	87.00	\$169,648.00	\$169,648.00
97	4936302	Wharton ISD	Crime Victims	85.75	\$48,200.00	\$48,200.00
98	4954402	Families to Freedom Inc	Transportation for Gulf Coast Victims of Abuse	83.00	\$305,676.00	\$305,676.00
99	2362313	Pearland, City of	Crime Victim Assistance Project	ineligible, no workshop	\$135,580.00	\$0.00
				Total Request	\$32,393,450.83	\$28,909,978.93
Reasonable Budget Expectation (RBE)					\$28,546,295.04	\$28,546,295.04
				Variance	-\$3,847,155.79	-\$363,683.89

MAY 2025 ADVISORY COMMITTEE AND AFFILIATE GROUP 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.

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

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

ATTACHMENTS:

▢ Advisory Committee Recommendations

Cover Memo

2025 ADVISORY COMMITTEE AND AFFILIATE GROUP APPOINTMENTS

CRIMINAL JUSTICE ADVISORY COMMITTEE

The Criminal Justice Advisory Committee advises the Houston-Galveston Area Council Board on law enforcement and criminal justice issues, recommending funding priorities for criminal justice grants and other regional criminal justice issues.

Nominations received for terms expiring in May 2027:

Name	Representing	Nominated by
Kelli Wright Nelson (alternate)	Wharton County	Judge Spenrath
Nate Shelton (primary) Brian Hawthorne (alternate)	Chambers County	Commissioner Hammond
Kyle Andrews	Austin County	Judge Lapham
Aaron Bell (primary) Buck Stevens (alternate)	Brazoria County	Commissioner Adams
Chris Buck (primary) Ken Foulch (alternate)	Walker County	Commissioner Decker

REGIONAL AIR QUALITY PLANNING ADVISORY COMMITTEE

The Regional Air Quality Planning Advisory Committee is appointed by the H-GAC Board of Directors to assist and advise H-GAC, regional and local governments, transportation organizations and other agencies on air quality issues.

Nominations received for terms expiring in May 2027:

Name	Representing	Nominated by
Nguyen Ly	Local Government	Council Member Sallie Alcorn
Qing Li	Local Government	TxDOT
Glen Austin	Greater Houston Partnership	Greater Houston Partnership
Loren Hopkins	Local Government	Houston Health Department

AGING AND DISABILITY ADVISORY COMMITTEE

The Aging and Disability Advisory Committee advises the H-GAC Board of Directors on needs, services, and programs for older citizens in 12-H-GAC counties (all but Harris).

Nominations received for terms expiring in May 2027:

Name	Representing	Nominated by
Penny McMillen	Liberty County	Judge Knight

REGIONAL HOMELAND SECURITY COORDINATING COUNCIL

The Regional Homeland Security Coordinating Council assists and advises elected officials in their decision-making responsibilities on matters related to regional homeland security related issues.

Nominations received for terms expiring in May 2027:

Name	Representing	Nominated by
Roy Mercer	Austin County	Judge Lapham
Antwyne Johnson	Liberty County	Judge Knight

REGIONAL FLOOD MANAGEMENT COMMITTEE

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

Nominations received for terms expiring in May 2027:

Name	Representing	Nominated by
Robert Wilson	City of Sugar Land	Mayor Zimmerman
Joe Ripple	Brazoria County	Commissioner Adams
Sarah Benavides	City of Pasadena	Council Member Dow

SOLID WASTE MANAGEMENT COMMITTEE

The Solid Waste Management Committee is appointed by the Board of Directors of the Houston-Galveston Area Council to assist and advise elected officials in their decision-making responsibilities by making recommendations on issues related to solid waste management in the Gulf Coast Planning Region.

Nominations received for terms expiring in May 2027:

Name	Representing	Nominated by
Alex Griffin	Brazoria County	Commissioner Adams
Brian Moudy	Matagorda County	Judge Seiferman

Gulf Coast Economic Development District

The Gulf Coast Economic Development District assists and advises elected officials by making recommendations on issues related to economic development. The Gulf Coast Economic Development District provides oversight to H-GAC's economic development planning programs in the Gulf Coast planning region.

Nominations received for terms expiring in May 2028:

Name	Representing	Nominated by
Courtland Holman	Wharton County	Judge Spenrath

H-GAC 2025 BOARD CHAIR'S COMMITTEE APPOINTMENTS

Background

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

Current Situation

This month we are presenting the roster and charges for Broadband, Healthcare, Housing, and Planning committees. Modifications can also be requested when this item is considered at the Board meeting. All committee terms are for one year.

Funding Source

N/A

Budgeted

N/A

Action Requested

Request approval of the Chair's committee appointments. (Contact: Judge Jay Knight, Chair)

ATTACHMENTS:

▢ Committee Appointments

Cover Memo

Audit 1. Chuck Engelken 2. Jeffrey Boney (<i>Chair</i>) 3. Martin Vela 4. Sally Branson 5. Stewart Jacobson	Connectivity 1. Bobby Seiferman 2. Brandon Decker 3. Laura Alvarado 4. Martin Vela 5. Russell Humphrey 6. Tim Lapham 7. Trey Duhon	Election 1. Chuck Engelken 2. Lesley Briones 3. Phillip Spenrath 4. Sallie Alcorn (<i>Chair</i>) 5. Sally Branson 6. Stacy Adams 7. Trey Duhon
Finance and Budget 1. Brandon Decker 2. Adrian Garcia 3. Chuck Engelken 4. Jay Knight 5. Jeffrey Boney 6. Joe Garcia (<i>Vice Chair</i>) 7. Johnnie Simpson Jr. 8. KP George 9. Mark Keough 10. Martin Vela 11. Nancy Arnold 12. Rissie Owens 13. Russell Humphrey 14. Sallie Alcorn 15. Sally Branson 16. Stewart Jacobson 17. Trey Duhon 18. Ty Prause (<i>Chair</i>)	Healthcare 1. Adrian Garcia 2. Craig Brown 3. Gerald Roznovsky 4. Joe (Joseph) Giusti 5. KP George 6. Laura Alvarado 7. Rissie Ownes	Housing 1. Bobby Seiferman 2. Brandon Decker 3. Dolan Dow 4. Jay Knight 5. Kevin Cole 6. Nancy Arnold 7. Russell Humphrey
Legislative 1. Bobby Seiferman 2. Dolan Dow 3. Jay Knight 4. Kevin Cole (<i>Vice Chair</i>) 5. KP George 6. Lesley Briones 7. Mark Keough 8. Nancy Arnold 9. Rissie Owens (<i>Chair</i>) 10. Ross Gordon 11. Sally Branson 12. Stacy Adams 13. Stewart Jacobson 14. Tim Lapham 15. Trey Duhon 15. William Benton	Planning 1. Adrian Garcia 2. Bobby Seiferman 3. Jami Clark 4. Kevin Cole 5. KP George 6. Laura Alvarado 7. Nancy Arnold 8. Rissie Owens 9. Ross Gordon	Regional Broadband 1. Bobby Seiferman 2. Brandon Decker 3. Laura Alvarado (<i>Vice Chair</i>) 4. Martin Vela 5. Russell Humphrey 6. Tim Lapham (<i>Chair</i>) 7. Trey Duhon

Rural Transportation 1. Brandon Decker 2. Phillip Spenrath (Chair) 3. Jay Knight 4. Russell Humphrey 5. Tim Lapham 6. Trey Duhon 7. Ty Prause	Water Resources 1. Amy Peck (Chair) 2. Dolan Dow 3. Gerald Roznovsky 4. Jay Knight 5. Jeffrey Boney 6. Joe Garcia 7. Johnnie Simpson Jr. 8. Kevin Cole 9. KP George 10. Phillip Spenrath (Vice Chair) 11. Ross Gordon 12. Sallie Alcorn 13. Stewart Jacobson 14. Tim Lapham	
---	--	--

LEGISLATIVE COMMITTEE 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. (Contact: Rissie Owens)

H-GAC SPOTLIGHT - SUMMER YOUTH PROGRAM

Background

N/A

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

For information only. No action requested. (Staff Contact: LaToya Casimere)

OUTREACH AND GOVERNMENT AFFAIRS REPORT

Background

N/A

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

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

EXECUTIVE DIRECTOR'S REPORT

Background

N/A

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

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

2025 H-GAC BOARD OF DIRECTORS

AUSTIN COUNTY

County Judge Tim Lapham
VACANT

BRAZORIA COUNTY

Commissioner Stacy Adams
Commissioner Ryan Cade

CHAMBERS COUNTY

Commissioner Tommy Hammond
Commissioner Mark Tice

COLORADO COUNTY

County Judge Ty Prause
Commissioner Darrell Gertson

FORT BEND COUNTY

County Judge K.P. George
Commissioner Andy Meyers

GALVESTON COUNTY

Commissioner Joseph Giusti
Commissioner Hank Dugie

HARRIS COUNTY

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

LIBERTY COUNTY

County Judge Jay Knight
Commissioner Greg Arthur

MATAGORDA COUNTY

County Judge Bobby Seiferman
Commissioner Mike Estlinbaum

MONTGOMERY COUNTY

County Judge Mark L. Keough
Commissioner Matt Gray

WALKER COUNTY

Commissioner Brandon Decker
Commissioner Bill Daugette

WALLER COUNTY

County Judge Trey Duhon
Commissioner Justin Beckendorff

WHARTON COUNTY

County Judge Phillip Spenrath
Commissioner Richard Zahn

CITY OF ALVIN

Council Member Martin Vela
Councilmember Meagan DeKeyzer

CITY OF BAYTOWN

Councilmember Laura Alvarado
Mayor Brandon Capetillo

CITY OF CONROE

Councilman Howard Wood
Councilman Todd Yancey

CITY OF DEER PARK

Council Member Tommy Ginn
Mayor Jerry Mouton Jr

CITY OF FRIENDSWOOD

Councilmember Sally Branson
Mayor Mike Foreman

CITY OF GALVESTON

Mayor Pro Tem Marie Robb
Mayor Dr. Craig Brown

CITY OF HOUSTON

Council Member Sallie Alcorn
Council Member Edward Pollard
Vice Mayor Pro Tem Amy Peck
Council Member Mary Nan Huffman

CITY OF HUNTSVILLE

Mayor Russell Humphrey
Mayor Pro Tem Vicki McKenzie

CITY OF LA PORTE

Councilmember Chuck Engelken, Jr.
Councilman Bill Bentley

CITY OF LAKE JACKSON

Mayor Gerald Roznovsky
Councilmember Vinay Singhanian

CITY OF LEAGUE CITY

Mayor Nick Long
Council Member Andy Mann

CITY OF MISSOURI CITY

Council Member Jeffrey Boney
Council Member Floyd Emery

CITY OF PASADENA

Council Member Dolan Dow
Council Member Ruben Villarreal

CITY OF PEARLAND

Mayor Kevin Cole
Mayor Pro Tem Tony Carbone

CITY OF ROSENBERG

Mayor William Benton

CITY OF SUGAR LAND

Council Member Stewart Jacobson
Mayor Pro Tem Suzanne Whatley

CITY OF TEXAS CITY

Commissioner Jami Clark
Mayor Dedrick Johnson, Sr.

GENERAL LAW CITIES

Mayor Pro Tem Joe Garcia, City of Pattison
Councilmember Teresa Vazquez-Evans,
City of Kemah

Council Member Nancy Arnold,
City of Waller
Council Member Susan Schwartz,
City of Bunker Hill Village

HOME RULE CITIES

Mayor Pro Tem Johnnie Simpson Jr.,
City of Dickinson
Mayor Dan Davis, City of Manvel

Council Member Ross Gordon,
City of Bellaire
Mayor Pro Tem Joe Compian,
City of La Marque

INDEPENDENT SCHOOL DISTRICTS

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

Note: Names of Alternates are indented

2025 OFFICERS

CHAIR

County Judge Jay Knight, Liberty County

VICE CHAIR

County Judge Ty Prause, Colorado County

CHAIR-ELECT

Mayor Pro Tem Joe Garcia, City of Pattison

H-GAC Board of Directors
Members

HON. STACY L. ADAMS COMMISSIONER, PRECINCT 3 BRAZORIA COUNTY PO BOX 548 ALVIN, TX 77512 (281)331-3197 (281)331-6586 FAX STACYA@BRAZORIA-COUNTY.COM	HON. SALLIE ALCORN COUNCIL MEMBER, AT-LARGE POSITION 5 CITY OF HOUSTON 900 BAGBY ST, 1ST FLOOR HOUSTON, TX 77002 (832)393-3017 (832)395-9426 FAX ATLARGE5@HOUSTONTX.GOV
HON. LAURA ALVARADO COUNCIL MEMBER, DISTRICT 1 CITY OF BAYTOWN PO BOX 424 BAYTOWN, TX 77522 (281)420-6500 (281)420-7176 FAX DISTRICT.1@BAYTOWN.ORG	HON. NANCY ARNOLD COUNCIL MEMBER CITY OF WALLER 2105 BOIS D'ARC ST WALLER, TX 77484 (281)813-2511 (936)372-3477 FAX ARNOLDN@MSN.COM
HON. WILLIAM BENTON MAYOR CITY OF ROSENBERG 2110 4TH STREET P.O. BOX 32 ROSENBERG, TX 77471 (832)595-3340 WBENTON@ROSENBERGTX.GOV	HON. JEFFREY BONEY COUNCIL MEMBER CITY OF MISSOURI CITY 1522 TEXAS PKWY MISSOURI CITY, TX 77489-2170 (281)403-8500 403-0683 FAX JEFFREY.BONEY@MISSOURICITYTX.GOV
HON. SALLY HARRIS BRANSON COUNCILMEMBER, POSITION 2 CITY OF FRIENDSWOOD 910 S FRIENDSWOOD DR FRIENDSWOOD, TX 77546 (281)996-3270 (281)482-1634 FAX SBRANSON@FRIENDSWOOD.COM	HON. LESLEY BRIONES COMMISSIONER 1001 PRESTON, STE 950 HOUSTON, TEXAS 77002 (713)755-6444 (713)755-8801 FAX COMMISSIONER.BRIONES@HCP4.NET
HON. JAMI CLARK COMMISSIONER, DISTRICT 4 CITY OF TEXAS CITY PO BOX 2608 TEXAS CITY, TX 775 (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. DOLAN DOW COUNCIL MEMBER, DISTRICT F CITY OF PASADENA PO BOX 672 PASADENA, TX 77501 (713)475-7858 (713)475-7817 FAX DDOW@PASADENATX.GOV
HON. TREY DUHON III COUNTY JUDGE WALLER COUNTY 836 AUSTIN ST, STE 203 HEMPSTEAD, TX 77445 (979)826-3357 (979)826-2112 FAX DUHON@WALLERCOUNTY.US	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. ADRIAN GARCIA COMMISSIONER, PRECINCT 2 HARRIS COUNTY 1001 PRESTON ST, STE 911 HOUSTON, TX 77002 (713)274-2222 (713)755-8379 FAX COMMISSIONER@PCT2.HCTX.NET	HON. JOE GARCIA MAYOR PRO TEM CITY OF PATTISON PO BOX 223 PATTISON, TX 77466-0223 (832)557-6310 (281)934-3516 FAX MAYOR@PATTISON.TEXAS.GOV
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 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

H-GAC Board of Directors
Members

HON. JOSEPH GIUSTI COMMISSIONER, PRECINCT 2 GALVESTON COUNTY PO BOX 8327 BACLIF, TX 77518 (409)770-5475 (409)765-2915 FAX JOSEPH.GIUSTI@CO.GALVESTON.TX.US	HON. ROSS GORDON COUNCIL MEMBER CITY OF BELLAIRE 7008 S RICE AVENUE BELLAIRE, TX 77401 (713)662-8222 RGORDON@BELLAIRETX.GOV
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. RUSSELL HUMPHREY MAYOR CITY OF HUNTSVILLE 1212 AVE M HUNTSVILLE, TX 77340 (936)291-5403 RHUMPHREY@HUNTSVILLETX.GOV
HON. STEWART JACOBSON COUNCIL MEMBER CITY OF SUGAR LAND PO BOX 110 SUGAR LAND, TX 77487-0110 (281)275-2313 (281)275-2721 FAX SJACOBSON@SUGARLANDTX.GOV	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. NICK LONG MAYOR CITY OF LEAGUE CITY 300 W. WALKER LEAGUE CITY, TX 77573 (281)773-8594 NICK.LONG@LEAGUECITYTX.GOV	HON. RISSIE L. OWENS TRUSTEE, POSITION 2 HUNTSVILLE INDEPENDENT SCHOOL DISTRICT 180 ELKINS LAKE HUNTSVILLE, TX 77340 (936)294-0262 (936)291-3444 FAX RLAODST@YAHOO.COM
HON. AMY PECK VICE MAYOR PRO TEM, 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. MARIE ROBB MAYOR PRO TEM, DISTRICT 6 CITY OF GALVESTON PO BOX 779 GALVESTON, TX 77553 (409)797-3510 (409)797-3511 FAX MARIEROBB@GALVESTONTX.GOV	HON. GERALD ROZNOVSKY MAYOR CITY OF LAKE JACKSON 25 OAK DR LAKE JACKSON, TX 77566 (979)415-2500 (979)297-8823 FAX GROZNOVSKY@LAKEJACKSONTX.GOV
HON. BOBBY SEIFERMAN COUNTY JUDGE MATAGORDA COUNTY 1700 7TH ST, RM 301 BAY CITY, TX 77414 (979)244-7605 (979)245-3697 FAX COJUDGE@CO.MATAGORDA.TX.US	HON. JOHNNIE SIMPSON JR. MAYOR PRO TEM CITY OF DICKINSON 4403 HIGHWAY 3 DICKINSON, TX 77539 (832)517-1563 (281)337-2489 FAX JSIMPSON@DICKINSONTEXAS.GOV
HON. PHILLIP S. SPENRATH COUNTY JUDGE WHARTON COUNTY 100 S FULTON ST #100 WHARTON, TX 77488 (979)532-4612 (979)532-1970 FAX JUDGE.SPENRATH@CO.WHARTON.TX.US	HON. MARTIN VELA COUNCILMEMBER CITY OF ALVIN 216 W SEALY ALVIN, TX 77511 (281)388-4278 (281)388-4278 FAX MVELA@CITYOFALVIN.COM
HON. HOWARD WOOD COUNCILMAN CITY OF CONROE 300 W DAVIS CONROE, TX 77301 (936) 522-3010 (936) 522-3009 FAX HWOOD@CITYOFCONROE.ORG	

H-GAC Board of Directors
Alternates

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. DR. CRAIG BROWN MAYOR CITY OF GALVESTON PO BOX 779 GALVESTON, TX 77553 (409)797-3511 (409)797-3511 FAX CRAIGBROWN@GALVESTONTX.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. JOE COMPIAN MAYOR PRO TEM CITY OF LA MARQUE 1111 BAYOU RD LA MARQUE, TX 77568 (409) 257-6187 (409)935-0401 FAX COMPIAN@CITYOFLAMARQUE.ORG
HON. BILL DAUGETTE COMMISSIONER, PRECINCT 3 WALKER COUNTY 2986-B HWY 19 HUNTSVILLE, TX 77320 (936)295-7999 (936)522-3009 FAX BDAUGETTE@CO.WALKER.TX.US	HON. DAN DAVIS MAYOR CITY OF MANVEL P O BOX 187 MANVEL, TX 77578 (281-489-0630 (281) 489-0634 FAX DAN.DAVIS@CITYOFMANVEL.COM
HON. MEGAN DEKEYZER COUNCIL MEMBER, DISTRICT E CITY OF ALVIN 216 W SEALY ALVIN, TX 77511 (281)388-4278 (281)331-7215 FAX MDEKEYZER@CITYOFALVIN.COM	HON. HANK DUGIE COMMISSIONER CITY OF LEAGUE CITY 174 CALDER DR LEAGUE CITY, TX 77573 (281)768-0145 HANK.DUGIE@GLVESTONCOUNTYTX.GOV
HON. RODNEY ELLIS COMMISSIONER, PRECINCT 1 1001 PRESTON, 9TH FLOOR HOUSTON, TX 77002 (713)755-6111 (713)755-6114 FAX RODNEY.ELLIS@CP1.HCTX.NET	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. MATT GRAY COMMISSIONER, PRECINT 4 MONTGOMERY COUNTY PO BOX 84 NEW CANEY, TEXAS 77357 (936)537-4444 CONTACTP4@MCTX.ORG
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

H-GAC Board of Directors
Alternates

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. ANDY MANN
COUNCIL MEMBER
CITY OF LEAGUE CITY
2986-B HWY 19
LEAGUE CITY, TX 77320
(936)295-7999 (936)522-3009 FAX
ANDY.MANN@LEAGUECITYTX.GOV

HON. VICKI MCKENZIE
MAYOR PRO TEM
CITY OF HUNTSVILLE
1212 AVENUE M
HUNTSVILLE, TX 77340
(936)291-5413
VMCKENZIE@HUNTSVILLETX.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. JERRY MOUTON JR.
MAYOR
CITY OF DEER PARK
PO BOX 700 DEER PARK, TX 77536
(281)478-7247 (281)478-7217 FAX
JMOUTON@DEERPARKTX.ORG

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. TOM RAMSEY
COMMISSIONER, PRECINCT 3
HARRIS COUNTY
1001 PRESTON ST, 9TH FLR
HOUSTON, TX 77002
(713)274-3000
PCT3@PCT3.COM

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. VINAY SIGNHANIA
COUNCILMEMBER, POSITION 2
CITY OF LAKE JACKSON
25 OAK DR
LAKE JACKSON, TX 77566-5289
(979)415-2500 (979)297-8823 FAX
VSINGHANIA@LAKEJACKSONTX.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. RUBEN VILLARREAL
COUNCIL MEMBER, DISTRICT A
CITY OF PASADENA
PO BOX 672
PASADENA, TX 77501-0672
713-475-7858 (713)475-7817 FAX
RVILLARREAL@PASADENATX.GOV

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
