



AGENDA
HOUSTON-GALVESTON AREA COUNCIL
BOARD OF DIRECTORS MEETING
December 19, 2023 10:00 AM
3555 Timmons Lane, Conference Room 2B
Houston, TX 77027

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

SAFETY TIP OF THE MONTH

ACTION

5. CONSENT AGENDA

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

- a. H-GAC BOARD MEETNG MINUTES – NOVEMBER 21, 2023
Request approval of the minutes of the November 21, 2023 H-GAC Board Meeting. (Staff Contact: Rick Guerrero)
- b. CLIMATE POLLUTION REDUCTION GRANT – HOUSTON ADVANCED RESEARCH CENTER
Request authorization to enter into an interlocal agreement with Houston Advanced Research Center for transportation planning and Climate Pollution Reduction Grant program activities; contract in the amount of \$250,000. (Staff Contact: Craig Raborn)
- c. DATA CABLING CONTRACT AMENDMENT
Request approval to amend contract with i.e. Smart Systems in the amount of \$15,299 for data cabling services; total contract amount of \$54,972. (Staff Contact: Jim Rouse)
- d. UPDATE TO H-GAC PERSONNEL POLICY
Request approval to remove the new employee introductory period with the corresponding benefits and policy changes. (Staff Contact: Teri Ramsey)

6. FINANCE AND BUDGET COMMITTEE

Report on activities and Committee recommendations.

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

7. BUDGET AND SERVICE PLAN

- a. PUBLIC HEARING FOR 2024 H-GAC BUDGET & SERVICE PLAN
Public Hearing on proposed H-GAC 2024 Budget and Service Plan. (Staff Contact: Chuck Wemple)
- b. PRESENTATION OF H-GAC 2024 BUDGET & SERVICE PLAN
Request approval of the H-GAC 2024 Budget & Service Plan. (Staff Contact: Chuck Wemple)
8. DATA ANALYTICS AND RESEARCH
 - a. 2024 REGIONAL LIGHT DETECTION AND RANGING DATA AGREEMENTS
Request approval to enter into Interlocal agreements with fifteen partner organizations for the acquisition and processing of high-resolution LIDAR data; and to enter into a Joint Funding Agreement with the U.S. Geological Survey for a combined total of \$2,824,770. (Staff Contact: Thushara Ranatunga)
9. HUMAN SERVICES
 - a. WORKFORCE SOLUTIONS FINANCIAL AID CENTER - CONTRACT AMENDMENT
Request approval to amend the current fiscal year 2024 contract with Equus for operating the Workforce Solutions – Gulf Coast Financial Aid Support Center for an increase of \$1,600,000; total contract amount of \$11,600,000. (Staff Contact: Juliet Stipeche)
10. COMMUNITY AND ENVIRONMENTAL PLANNING
 - a. SOLID WASTE MANAGEMENT GRANTS – FISCAL YEARS 2024-2025
Request authorization to contract with recommended applicants for fiscal year 2024-2025 solid waste management funds in the amount of \$981,099. (Staff Contact: Erin Livingston)
 - b. PARKS AND NATURAL AREAS AWARDS RESOLUTION
Request adoption of resolution recognizing January 2024 as Parks and Natural Areas Month in support of Parks and Natural Areas Awards program. (Staff Contact: Andrea Tantillo)
11. ELECTION COMMITTEE
 - a. ELECTION COMMITTEE – 2024 H-GAC BOARD OFFICERS
Request approval of Election Committee recommendations for 2024 H-GAC officers, and authorization to issue General Assembly ballots. (Contact: Councilmember Sally Branson)
12. H-GAC ADVISORY COMMITTEE AND AFFILIATE GROUPS APPOINTMENTS
 - a. H-GAC DECEMBER 2023 ADVISORY COMMITTEE AND AFFILIATE GROUPS APPOINTMENTS
Request approval of appointments to H-GAC advisory committees and affiliate groups. (Staff Contact: Rick Guerrero)
13. REPORTS

- a. OUTREACH AND GOVERNMENT AFFAIRS REPORT
For information only. No action requested. (Staff Contact: Rick Guerrero)
- b. H-GAC SPOTLIGHT - SILVER SANTA
No action requested. For information only. (Staff Contact: Apollonia Sullivan)
- 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 – NOVEMBER 21, 2023

Background

The H-GAC Board of Directors convenes on the third Tuesday of each month at 10:00 a.m. Meeting minutes are prepared following each Board meeting to summarize any action taken and document the attendance of Board members.

Current Situation

A summary of the November 21 meeting of the H-GAC Board of Directors is attached and recommended for approval.

Funding Source

N/A

Budgeted

N/A

Action Requested

Request approval of the minutes of the November 21, 2023 H-GAC Board Meeting. (Staff Contact: Rick Guerrero)

ATTACHMENTS:

- H-GAC BOARD MEETING MINUTES - November 21, 2023 Cover Memo

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

ATTENDANCE ROSTER

The following members of the Board of Directors (Board) of the Houston-Galveston Area Council (H-GAC) attended all or a portion of the November 21, 2023, Board meeting:

Austin County Judge Tim Lapham	City of La Porte Councilmember Chuck Engelken
Brazoria County Commissioner Stacy Adams	City of Lake Jackson Mayor Gerald Roznovsky
Chambers County Commissioner Tommy Hammond	City of Missouri City Council Member Jeffrey Boney
Colorado County Judge Ty Prause	City of Pearland Mayor Kevin Cole
Liberty County Judge Jay Knight	
Matagorda County Commissioner Mike Eslinbaum (Alternate)	<i>General Law Cities:</i>
Montgomery County Judge Mark Keough	City of Pattison Mayor Joe Garcia
Walker County Commissioner Brandon Decker	City of Waller Council Member Nancy Arnold
Waller County Judge Trey Duhon	
City of Alvin Councilmember Martin Vela	<i>Home Rule Cities (Less than 25,000):</i>
City of Friendswood Councilmember Sally Branson	City of Bellaire Council Member Ross Gordon
City of Houston Council Member Amy Peck	City of Dickinson Mayor Pro Tem Johnnie Simpson
City of Huntsville Mayor Pro Tem Russell Humphrey (Alternate)	

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

Fort Bend County Judge KP George	City of Galveston Mayor Dr. Craig Brown
Galveston County Commissioner Darrell Apffel	City of Houston Councilmember Sallie Alcorn
Harris County Commissioner Rodney Ellis	City of League City Council Member John Bowen
Harris County Judge Lina Hidalgo	City of Pasadena Councilmember Dolan Dow
Wharton County Judge Phillip Spenrath	City of Rosenberg Mayor Kevin Raines
City of Baytown Council Member Laura Alvarado	City of Sugar Land Mayor Joe Zimmerman
City of Conroe Councilman Howard Wood	City of Texas City Commissioner Jami Clark
City of Deer Park Councilman Bill Patterson	Huntsville ISD Trustee Rissie Owens

CALL TO ORDER

The Honorable Trey Duhon, Waller County Judge and Chair of the Board of the Directors, called the meeting to order at 10:03 a.m. on Tuesday, November 21, 2023, at 3555 Timmons Lane.

1. INVOCATION

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

2. PLEDGE OF ALLEGIANCE

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

ROLL CALL

Chair Duhon asked Cynthia Jones to conduct the Board of Directors roll call. Mrs. Jones conducted the roll call and announced that a quorum was present. Chair Duhon recognized and welcomed the newest chair to the board of directors, City of Bellaire, Councilmember Ross Gordon.

3. PUBLIC COMMENT

Chair Duhon invited comments from any members of the public who wished to participate during the meeting and asked Mrs. Jones if any requests for public comments had been received. Mrs. Jones announced that there were no public comments.

4. DECLARE CONFLICTS OF INTEREST

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

5. SAFETY TIP OF THE MONTH

Chair Duhon asked Jim Rouse, H-GAC Facilities Manager, to bring this month's safety tip. Mr. Rouse gave a brief presentation regarding the upcoming winter weather to raise awareness about the importance of preparing for disasters and emergencies that can occur due to the change in temperature.

6. CONSENT AGENDA

Chair Duhon called for the Consent Agenda and asked if there were any questions or items that required discussion. Judge Mark Keough asked to remove items 6E and 6F from the Consent Agenda. There being no further questions, Judge Knight moved to approve the Consent Agenda, with the exception of items 6E and 6F. Mayor Pro Tem Johnnie Simpson seconded the motion. Chair Duhon then called for a vote, which resulted in unanimous approval by all members present. Chair Duhon asked Craig Raborn, H-GAC Director of Transportation, to discuss items 6E and 6F. Judge Mark Keough motioned to approve items 6E and 6F of the Consent Agenda. Council Member Jeffrey Boney seconded the motion. Chair Duhon then called for a vote, which resulted in a unanimous approval by all members present.

The following items were acted on by approval of the consent agenda:

- a. H-GAC BOARD MEETING MINUTES – OCTOBER 17, 2023** – approved the minutes of the October 17, 2023, H-GAC Board Meeting minutes.

- b. **GEORAPHIC INFORMATION SYSTEM AGREEMENT** – approved renewal of annual maintenance and support agreement with Environmental Systems Research Institute, Inc. through December 31, 2024; contract total of \$73,422.
- c. **HGACBUY – FIRE APPARATUS AND RELATED VEHICLES** – authorized contracts with respondents for FS12-23 Fire Apparatus and Related Vehicles.
- d. **CITY OF DAYTON TRANSIT PLAN** – authorized to negotiate a contract with the consulting firms in the order presented to conduct the Dayton Transit Study; contract total amount of \$225,000.
- e. **TOW AND GO AGREEMENT – CITY OF HOUSTON** – authorized to increase the budget of the City of Houston contract by \$102,000 for a total contract amount of \$4,122,000.
- f. **TOW AND GO PROGRAM – HARRIS COUNTY** – authorized to increase the budget of the Harris County contract by \$220,000 for a total contract amount of \$1,468,000.

7. FINANCE AND BUDGET COMMITTEE

a. Monthly Financial Report – October 2023

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

Judge Knight recognized Christina Ordonez-Campos, H-GAC Director of Finance, to present the financial status report for October. Mrs. Ordonez-Campos requested approval of the monthly financial report ending October 31, 2023.

Mrs. Ordonez-Campos asked if there were any questions regarding the October financial report. There being none, Judge Mark Keough moved to approve, and Mayor Pro Tem Johnnie Simpson seconded the motion. Chair Duhon called for the vote, which resulted in unanimous approval by all members present.

b. Investment Report – Third Quarter 2023

Chair Duhon recognized Shaun Downie, H-GAC Manager of Finance, to present the financial investment report. Mr. Downie requested approval of the third quarter 2023 investment report.

Mr. Downie asked if there were any questions regarding the investment report. There being none, Councilmember Sally Branson moved to approve, and Mayor Kevin Cole seconded the motion. Chair Duhon called for the vote, which resulted in unanimous approval by all members present.

c. Presentation of Proposed H-GAC 2024 Budget & Service Plan

Chair Duhon recognized Chuck Wemple, H-GAC Executive Director, to present the proposed H-GAC 2024 Budget and Service Plan.

(over)

Mr. Wemple announced this would be the second month of three-month presentations discussion the proposed H-GAC 2024 Budget and Service Plan. Mr. Wemple also discussed how H-GAC is funded, proposed changes to each funding category and the schedule in the budget approval process.

Chair Duhon asked if there were any questions, Judge Mark Keough asked Mr. Wemple about the decreases of Capital Expenditures on the 2024 Budget and Service Plan compared to those presented. Mr. Wemple asked the board to please refer to the paper copy given as it reflects the most accurate data.

Chair Duhon asked if there were any further questions. There being none, and no action required, Chair Duhon proceeded to the next item on the agenda.

8. DATA ANALYTICS AND RESEARCH

a. Regional Aerial Imagery Data

Chair Duhon called on H-GAC Data Analytics and Research Director, Jochen Floesser, who requested authorization extend the current aerial imagery contract with Surdex Corporation for an additional year to acquire and deliver digital aerial imagery data products and services; total contract amount of \$993,448.

Chair Duhon asked if there were any questions. There being none, Councilmember Sally Branson moved to approve, and Commissioner Stacy Adams seconded the motion. Chair Duhon called for the vote, which resulted in unanimous approval by all members present.

9. PLANS AND PROJECTS REVIEW COMMITTEE

a. Diesel Emission Reduction Grants Port Houston Clean Diesel Grant Application

Chair Duhon called on H-GAC Transportation Program Manager, Andrew DeCandis, to discuss the Plans and Projects Review Committee's recommendations for Port Houston project and consistency with plans, policies, and H-GAC review criteria.

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

10. H-GAC ADVISORY COMMITTEE AND AFFILIATE GROUP APPOINTMENTS

a. H-GAC November 2023 Advisory Committee and Affiliate Groups Appointments

Chair Duhon moved to the next agenda item. Mrs. Jones requested approval of appointments to H-GAC advisory committees.

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

11. ELECTION COMMITTEE

a. 2023 Election Committee – Developing 2024 Slate

Chair Duhon discussed the annual convening of the election committee and invited any chairs to serve as an officer on the Election Committee. All interested chairs are to inform Council Member Sally Branson or Executive Director Chuck Wemple by December 4th, 2023.

Chair Duhon asked if there were any questions. There being none and no action required Chair Duhon proceeded to the next item on the agenda.

INFORMATION

12. REPORTS

a. H-GAC Spotlight – Finance

Chair Duhon called on H-GAC Finance Staff members Shaun Downie and Marivic Keenan. Ms. Keenan and Mr. Downie discussed the six key functions of the H-GAC Finance department (Payroll, Accounts Payable, Accounts Receivable, Budget, Grant Management and Financial Reporting) and how the role of the finance department is to support the agency and allow the agency to support the 13 counties within H-GAC. For any questions, please contact shaun.downie@h-gac.com or marivic.keenan@h-gac.com.

b. Executive Directors Report

Mr. Wemple announced several current and upcoming activities for the agency. Mr. Wemple reported that the Health Care Committee will begin meeting to focus on health care concerns for all areas. Mr. Wemple asked for any chairs interested in serving as officer for the Election Committee to please inform him. Mr. Wemple reported the General Law and Home Rule Caucus were held and resulted in General Law Representatives: City of Waller Council Member Nancy Arnold (Primary), City of Bunker Hill Village Council Member Susan Schwartz (Alternate), City of Pattison Mayor Joe Garcia (Primary) and City of Kemah Council Member Teresa Vazquez-Evans (Alternate); and Home Rule Representatives: City of Bellaire Council Member Ross Gordon (Primary), City of La Marque Mayor Pro Tem Joe Compian (Alternate), City of Dickinson Mayor Pro Tem Johnnie Simpson Jr. (Primary) and City of Manvel Mayor Dan Davis (Alternate). Mr. Wemple reported the upcoming ISD Caucus that will take place November 30, 2023, to appoint the ISD board member and alternate. Mr. Wemple also invited the board to attend the upcoming Annual Meeting on Friday, January 19, 2023, at the Briar Club at 8:00 AM. Mr. Wemple discussed Proposition B, a charter amendment for the City of Houston, that passed in our recent election and there will be upcoming meetings to discuss moving forward in light of these results.

13. ADJOURNMENT

There being no further business to discuss, Chair Duhon adjourned the November 2023 meeting of the H-GAC Board of Directors at 11:07 a.m.

CLIMATE POLLUTION REDUCTION GRANT – HOUSTON ADVANCED RESEARCH CENTER

Background

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

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

Current Situation

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

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

Funding Source

Federal – Transportation Planning Funds

Budgeted

Yes

Action Requested

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

DATA CABLING CONTRACT AMENDMENT

Background

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

Current Situation

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

Funding Source

Tenant Improvement Allowance
Enterprise Funds

Budgeted

Yes

Action Requested

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

UPDATE TO H-GAC PERSONNEL POLICY

Background

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

Current Situation

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

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

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

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

expressly prohibited by law.

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

Funding Source

Grants (401k retirement plan)

Budgeted

No

Action Requested

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

MONTHLY FINANCIAL REPORT - NOVEMBER 2023

Background

N/A

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

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

ATTACHMENTS:

- ▢ Monthly Financial Report - November 2023 Cover Memo

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

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

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

Variance Analysis

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

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

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

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

Variance:

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

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

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

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

PUBLIC HEARING FOR 2024 H-GAC BUDGET & SERVICE PLAN

Background

A public hearing is held annually at the Houston-Galveston Area Council located at 3555 Timmons Lane, Houston, TX 77027, to take questions or comments on the proposed agency operating budget for the upcoming fiscal year. The public hearing is held in December following a Budget workshop in October and a presentation of the draft budget in November.

Current Situation

A public hearing will be held on December 19, 2023, to receive questions or comments from members of the public on the proposed 2024 H-GAC Annual Budget and Service Plan.

Funding Source

N/A

Budgeted

N/A

Action Requested

Public Hearing on proposed H-GAC 2024 Budget and Service Plan. (Staff Contact: Chuck Wemple)

PRESENTATION OF H-GAC 2024 BUDGET & SERVICE PLAN

Background

N/A

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

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

ATTACHMENTS:

▫ 2024 Proposed Budget Summary

Cover Memo

**2024 PROPOSED BUDGET AND SERVICE PLAN
SUMMARY**

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

2024 REGIONAL LIGHT DETECTION AND RANGING DATA AGREEMENTS

Background

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

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

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

Current Situation

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

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

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

Funding Source

Federal - US Geological Survey Data
Cost share

Budgeted

Yes

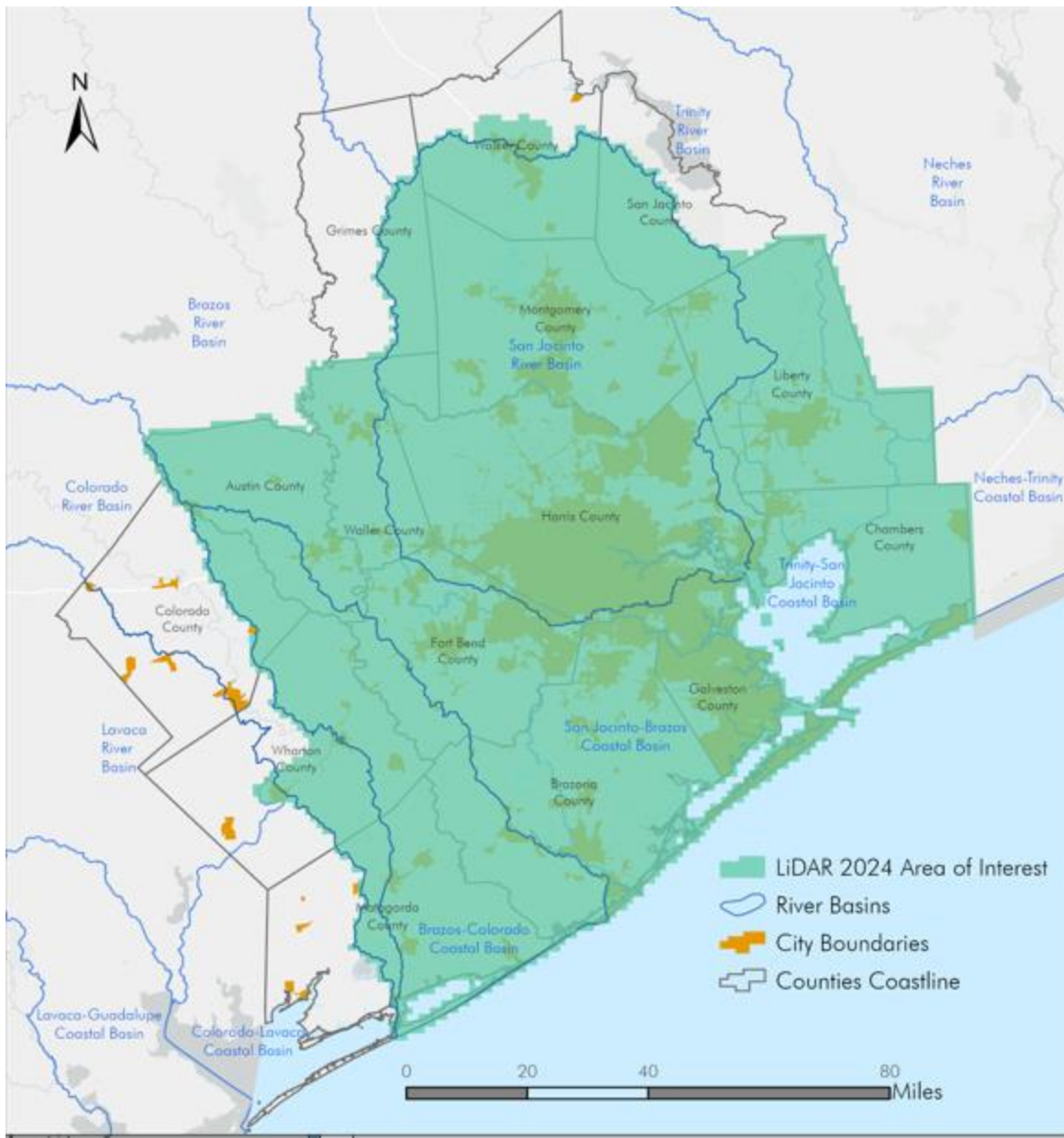
Action Requested

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

ATTACHMENTS:

▫ Project Map

Cover Memo



WORKFORCE SOLUTIONS FINANCIAL AID CENTER - CONTRACT AMENDMENT

Background

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

Current Situation

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

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

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

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

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

Funding Source

Texas Workforce Commission

Budgeted

Yes

Action Requested

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

SOLID WASTE MANAGEMENT GRANTS – FISCAL YEARS 2024-2025

Background

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

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

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

Current Situation

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

Funding Source

Texas Commission on Environmental Quality solid waste tipping fees

Budgeted

Yes

Action Requested

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

ATTACHMENTS:

- Solid Waste Management Grant Funding Recommendations Backup Material

Projects Recommended for Funding

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

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

Projects Not Recommended for Funding

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

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

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

PARKS AND NATURAL AREAS AWARDS RESOLUTION

Background

The Parks and Natural Areas roundtable has a mission to promote the expansion and enhancement of the region's parks and natural areas. The roundtable, which includes representatives of local governments, state agencies, nonprofit organizations, and the private sector, established an awards program in 2006 to highlight best practices and innovative approaches to parks planning and implementation.

Current Situation

There were 23 applications submitted by local entities for the 2023 Parks and Natural Areas Awards program. Winners were selected by a panel of five judges from local governments and other organizations. Winners are included in the attached document.

To celebrate this year's honorees and support the goals of the region's program, H-GAC Board members, honorees, and guests are invited to attend a recognition ceremony at 10:00 a.m. Friday, February 9, 2024, at H-GAC.

Funding Source

NA

Budgeted

NA

Action Requested

Request adoption of resolution recognizing January 2024 as Parks and Natural Areas Month in support of Parks and Natural Areas Awards program. (Staff Contact: Andrea Tantillo)

ATTACHMENTS:

▢ PNA Award Winners

Cover Memo

2023 H-GAC PARKS AND NATURAL AREAS HONOR AWARDS

There were 23 applications submitted by local entities for the 2023 program. Winners were selected by a panel of five judges.

Categories are Planning Process/Policy Tools; Projects Over \$500,000; Projects Under \$500,000; Planning Process/Policy Tools; and Programming. This year's honorees are as follows:

H-GAC Parks and Natural Areas Awards Winners

Planning Process / Policy Tools

- City of Houston Nature Preserve Ordinance (City of Houston Parks and Recreation Department [HPARD])
- Harris County Precinct 3 Parks and Trails Master Plan (Harris County Precinct 3)

Projects Over \$500,000

- Hackberry Park Phase I (City of Mont Belvieu)
- Lakeside Park (City of Angleton)

Projects Under \$500,000

- Reed Park at the Urban Prairie (New Hope Housing)

Programming

- Clean Bayous Program: Pots for Plots Initiative (Bayou Preservation Association)

H-GAC Parks and Natural Areas Awards Honorable Mention

Planning Process / Policy Tools

- Clear Creek Master Plan (City of League City)

Projects Over \$500,000

- Alief Jefferson Early Learning Center (Alief ISD)
- Chrysalis Lake (Howard Hughes)

Projects Under \$500,000

- Beach Toy Borrow Boxes (Galveston Island Park Board)

Programming

- Park Programs (Harris County Precinct 3)

H-GAC Parks and Natural Areas Awards Special Recognition

Planning Process / Policy Tools

- 57-acre Nature Center (City of Kemah Economic Development)
- Missouri City Parks, Recreation and Open Spaces Master Plan (Missouri City Parks and Recreation)
- North Houston District 2023 Parks Master Plan (North Houston District)
- Planning - Primrose Park (City of Fulshear)
- Precinct 2 Parks and Trails Plan (Commissioner Adrian Garcia)

Projects Over \$500,000

- East Aldine Town Center (East Aldine Management District)
- San Luis Pass County Park Education Center & Multi-Use Renovation (Brazoria County Parks Department)

Projects Under \$500,000

- Oak River Exploration Zone at The Parish School (The Parish School)
- Restoration of Wetland and Native Grasses at Fort Anahuac Park (Chambers County)
- Riverside Tree Give Away (Bay City Parks and Recreation)
- Texas AIDS Memorial Garden (Michael Lee)

Programming

- City of Angleton Parks and Recreation In- School Program (City of Angleton Parks and Recreation)

ELECTION COMMITTEE – 2024 H-GAC BOARD OFFICERS

Background

The Election Committee is composed of former Chairs of the Houston-Galveston Area Council Board of Directors. The committee presents nominations for each officer position on the Board and canvasses the ballots at the H-GAC General Assembly Annual Meeting.

Current Situation

The Election Committee nominations for the 2024 Board officers consist of a Chair, Chair Elect, and Vice Chair. The 2024 Board officer recommendations will be presented by the Election Committee Chair for Board action.

Funding Source

N/A

Budgeted

N/A

Action Requested

Request approval of Election Committee recommendations for 2024 H-GAC officers, and authorization to issue General Assembly ballots. (Contact: Councilmember Sally Branson)

H-GAC DECEMBER 2023 ADVISORY COMMITTEE AND AFFILIATE GROUPS APPOINTMENTS

Background

H-GAC advisory committees are appointed by H-GAC's Board as a whole, based upon nominations from individual Board members and other groups. This month there are nominations to the Aging and Disability Advisory Committee Meeting, Transportation Advisory Committee, and Transportation Policy Council.

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

Request approval of appointments to H-GAC advisory committees and affiliate groups. (Staff Contact: Rick Guerrero)

ATTACHMENTS:

- H-GAC DECEMBER 2023 ADVISORY COMMITTEE APPOINTMENTS Cover Memo

H-GAC DECEMBER 2023 ADVISORY COMMITTEE APPOINTMENTS

Aging and Disability Advisory Committee

Advise H-GAC Board on needs, services, and programs for older citizens in 12 H-GAC counties (all but Harris).

Nominations received for terms expiring December 2025:

Name	Representing	Nominated by
Kristie Pustejovski	Matagorda County	Judge Seiferman

Transportation Advisory Committee

The Transportation Advisory Committee (TAC) reviews and evaluates H-GAC's regional transportation plans and provides its recommendations to the Transportation Policy Council (TPC). The TAC is an appointed body, which is comprised of representatives of member governments and special citizen interest groups with expertise in transportation planning. TAC members are appointed by the TPC to assist with the coordination of the Transportation Improvement Program, Metropolitan Transportation Plan and other transportation planning activities.

Nominations received for terms expiring in January 2025:

Name	Representing	Nominated by
Joe Compian (Primary)	Regional Planning	H-GAC

Transportation Policy Council

The Transportation Policy Council includes nine county representatives, one Metropolitan Transit Authority member, and two TxDOT members. TPC bylaws also authorize direct appointments for cities over 50,000 population according to the most recent census – Baytown (1), Conroe (1), Galveston (1), Houston (3), League City (1), Missouri City (1), Pasadena (1), Pearland (1), Sugar Land (1), and Texas City (1). In addition, H-GAC appoints one smaller city member (less than 50,000 population) for Harris County or designated city and an at-large appointment traditionally held by a staff member.

Nominations received for terms expiring in December 2024:

Name	Representing	Nominated by
Nancy Arnold (Primary)	Smaller Cities	H-GAC
Sally Branson (Alternate)	Smaller Cities	H-GAC

OUTREACH AND GOVERNMENT AFFAIRS REPORT

Background

N/A

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

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

H-GAC SPOTLIGHT - SILVER SANTA

Background

N/A

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

No action requested. For information only. (Staff Contact: Apollonia Sullivan)

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)

AUSTIN COUNTY

County Judge Tim Lapham
VACANT

WHARTON COUNTY

County Judge Phillip Spenrath
Commissioner Richard Zahn

CITY OF MISSOURI CITY

Council Member Jeffrey Boney
Council Member Floyd Emery

BRAZORIA COUNTY

Commissioner Stacy Adams
Commissioner Ryan Cade

CITY OF ALVIN

Councilmember Martin Vela
Councilmember Joel Castro

CITY OF PASADENA

Council Member Dolan Dow
Council Member Ruben Villarreal

CHAMBERS COUNTY

Commissioner Tommy Hammond
Commissioner Mark Tice

CITY OF BAYTOWN

Council Member Laura Alvarado
Mayor Brandon Capetillo

CITY OF PEARLAND

Mayor Kevin Cole
Mayor Pro Tem Tony Carbone

COLORADO COUNTY

County Judge Ty Prause
Commissioner Darrell Gertson

CITY OF CONROE

Councilman Howard Wood
Councilman Todd Yancey

CITY OF ROSENBERG

Mayor Kevin Raines
Councilor Tim Krugh

FORT BEND COUNTY

County Judge K.P. George
Commissioner Andy Meyers

CITY OF DEER PARK

Council Member Bill Patterson
Council Member Tommy Ginn

CITY OF SUGAR LAND

Mayor Joe Zimmerman
Council Member Stewart Jacobson

GALVESTON COUNTY

Commissioner Darrell Apffel
Commissioner Joseph Giusti

CITY OF FRIENDSWOOD

Councilmember Sally Branson
Mayor Mike Foreman

CITY OF TEXAS CITY

Commissioner Jami Clark
Mayor Dedrick Johnson, Sr.

HARRIS COUNTY

County Judge Lina Hidalgo
VACANT
Commissioner Rodney Ellis
VACANT

CITY OF GALVESTON

Mayor Dr. Craig Brown
Mayor Pro Tem David Collins

GENERAL LAW CITIES

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

LIBERTY COUNTY

County Judge Jay Knight
Commissioner Greg Arthur

CITY OF HOUSTON

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

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

MATAGORDA COUNTY

County Judge Bobby Seiferman
Commissioner Mike Estlinbaum

CITY OF HUNTSVILLE

Mayor Russell Humphrey
VACANT

HOME RULE CITIES

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

MONTGOMERY COUNTY

County Judge Mark L. Keough
Commissioner Matt Gray

CITY OF LA PORTE

Councilmember Chuck Engelken, Jr.
Councilman Bill Bentley

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

WALKER COUNTY

Commissioner Brandon Decker
Commissioner Bill Daugeette

CITY OF LAKE JACKSON

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

INDEPENDENT SCHOOL DISTRICTS

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

WALLER COUNTY

County Judge Trey Duhon
Commissioner Justin Beckendorff

CITY OF LEAGUE CITY

Council Member John Bowen
Council Member Tommy Cones

Note: Names of Alternates are indented

2023 OFFICERS

CHAIR

County Judge Trey Duhon, Waller County

CHAIR ELECT

Council Member Sallie Alcorn, City of Houston

VICE CHAIR

County Judge Jay Knight, Liberty County

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