



AGENDA
HOUSTON-GALVESTON AREA COUNCIL
BOARD OF DIRECTORS MEETING
November 21, 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
5. SAFETY TIP OF THE MONTH

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 MEETNG MINUTES – OCTOBER 17, 2023
Request approval of the minutes of the October 17, 2023 H-GAC Board Meeting.
(Staff Contact: Rick Guerrero)
- b. GEOGRAPHIC INFORMATION SYSTEM AGREEMENT
Request approval to renew annual maintenance and support agreement with Environmental Systems Research Institute, Inc. through December 31, 2024; contract total of \$73,422. (Staff Contact: Tanya Nguyen)
- c. HGACBUY – FIRE APPARATUS AND RELATED VEHICLES
Request authorization of contracts with respondents for FS12-23 Fire Apparatus and Related Vehicles. (Staff Contact: Ronnie Barnes)
- d. CITY OF DAYTON TRANSIT PLAN
Request authorization to negotiate a contract with the consulting firms in the order presented to conduct the Dayton Transit Study; contract total amount of \$225,000. (Staff Contact: Craig Raborn)
- e. TOW AND GO AGREEMENT – CITY OF HOUSTON
Request authorization to increase the budget of the City of Houston contract by \$102,000 for a total contract amount of \$4,122,000. (Staff Contact: Craig Raborn)
- f. TOW AND GO PROGRAM – HARRIS COUNTY
Request authorization to increase the budget of the Harris County contract by \$220,000 for a total contract amount of \$1,468,000. (Staff Contact: Craig Raborn)

7. FINANCE AND BUDGET COMMITTEE

Report on activities and Committee recommendations.

- a. MONTHLY FINANCIAL REPORT – OCTOBER 2023

Request approval of the monthly financial report ending October 31, 2023. (Staff Contact: Christina Ordonez-Campos)

b. INVESTMENT REPORT – THIRD QUARTER 2023

Request approval of third quarter 2023 investment report. (Staff Contact: Shaun Downie)

c. PRESENTATION OF PROPOSED H-GAC 2024 BUDGET & SERVICE PLAN

Presentation and discussion of proposed H-GAC 2024 Budget & Service Plan. For information only; no action required. (Staff Contact: Chuck Wemple)

8. DATA ANALYTICS AND RESEARCH

a. REGIONAL AERIAL IMAGERY DATA

Request authorization to 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. (Staff Contact: Jochen Floesser)

9. PLANS AND PROJECTS REVIEW COMMITTEE

a. DIESEL EMISSION REDUCTION GRANTS PORT HOUSTON CLEAN DIESEL GRANT APPLICATION

Discussion and possible action on Plans and Projects Review Committee's recommendations for Port Houston project and consistency with plans, policies, and H-GAC review criteria. (Staff Contact: Andrew DeCandis)

10. H-GAC ADVISORY COMMITTEE AND AFFILIATE GROUP APPOINTMENTS

a. H-GAC NOVEMBER 2023 ADVISORY COMMITTEE AND AFFILIATE GROUPS APPOINTMENTS

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

11. ELECTION COMMITTEE

a. 2023 ELECTION COMMITTEE – DEVELOPING 2024 SLATE

No action requested. For information only. (Contact: Board Chair, Judge Trey Duhon)

INFORMATION

12. REPORTS

a. H-GAC SPOTLIGHT – FINANCE

No action requested. For information only. (Staff Contact: Shaun Downie and Marivic Keenan)

b. EXECUTIVE DIRECTOR'S REPORT

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

13. 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 – OCTOBER 17, 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 October 17 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 October 17, 2023 H-GAC Board Meeting. (Staff Contact: Rick Guerrero)

ATTACHMENTS:

- ▢ Board Meeting Minutes – October 17, 2023 Cover Memo

**MEETING MINUTES
H-GAC BOARD OF DIRECTORS
October 17, 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 October 17, 2023 Board meeting:

Austin County Judge Tim Lapham	City of Missouri City Council Member
Brazoria County Commissioner Stacy Adams	Jeffrey Boney
Fort Bend County Judge KP George	City of Pearland Mayor Kevin Cole
Galveston County Commissioner Darrell Apffel	City of Sugar Land Mayor Joe Zimmerman
Liberty County Judge Jay Knight	City of Texas City Commissioner Jami Clark
Matagorda County Judge Bobby Seiferman	<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
Wharton County Judge Phillip Spenrath	<i>Home Rule Cities (Less than 25,000):</i>
City of Friendswood Councilmember Sally Branson	City of Dickinson Mayor Pro Tem Johnnie Simpson
City of Houston Council Member Sallie Alcorn	City of La Marque Mayor Pro Tem Joe Compian
City of Houston Council Member Amy Peck	Huntsville ISD Trustee Rissie Owens
City of Huntsville Mayor Andy Brauning	
City of La Porte Councilmember Chuck Engelken	
City of Lake Jackson Mayor Gerald Roznovsky	

The following Board members were not marked in attendance at the October 17, 2023 Board meeting:

Chambers County Commissioner Tommy Hammond	City of Conroe Councilman Howard Wood
Colorado County Judge Ty Prause	City of Deer Park Councilman Bill Patterson
Harris County Commissioner Rodney Ellis	City of Galveston Mayor Dr. Craig Brown
Harris County Judge Lina Hidalgo	City of League City Council Member John Bowen
Waller County Judge Trey Duhon	City of Pasadena Councilmember Dolan Dow
City of Alvin Councilmember Martin Vela	
City of Baytown Council Member Laura Alvarado	City of Rosenberg Mayor Kevin Raines

CALL TO ORDER

Due to the absence of the Honorable Trey Duhon, Waller County Judge and Chair of the Board of the Directors, the Honorable Salle Alcorn, City of Houston Council Member and Chair Elect of the Board of the Directors, convened the meeting. Chair Elect Alcorn called the meeting to order at 10:00 a.m. on Tuesday, October 17, 2023, at 3555 Timmons Lane.

1. INVOCATION

The Honorable Joe Zimmerman, City of Sugar Land Mayor, gave the invocation.

2. PLEDGE OF ALLEGIANCE

The Honorable Joe Zimmerman, City of Sugar Land Mayor, led the Pledge of Allegiance and the Pledge to the Texas Flag.

ROLL CALL

Chair Elect Alcorn asked Rick Guerrero, H-GAC Chief Outreach and Government Affairs Officer, to conduct the Board of Directors roll call. Mr. Guerrero conducted the roll call and announced that a quorum was present. Mr. Guerrero also welcomed special guests: City of Bunker Hill Village Council Member and H-GAC Board Alternate, Honorable Susan Schwartz; Jay Guerrero from Senator John Cornyn's office; Hudson Petersen from Senator John Cornyn's office; Kelly Waterman from Senator Ted Cruz's office; Melissa Washington from the General Land Office; Stephanie Davidson from the General Land Office; Jared Bargas from Congressman Randy Webber's office; Cameron Chottiner from Congressman Dan Crenshaw's office; and the Youth Leadership Program students from Matagorda County.

3. PUBLIC COMMENT

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

4. DECLARE CONFLICTS OF INTEREST

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

SAFETY TIP OF THE MONTH

Chair Elect Alcorn asked Jim Rouse, H-GAC Facilities Manager, to present this month's safety tip. Mr. Rouse gave a brief presentation regarding autumn sunset changes to inform attendees about the importance of taking safety precautions as we transition out of the summer daylight.

5. CONSENT AGENDA

Chair Elect Alcorn called for the Consent Agenda and asked if there were any questions or items that required discussion. There being no questions, Mayor Zimmerman moved to approve the Consent Agenda. City of Friendswood Councilmember Sally Branson seconded the motion. Chair Elect Alcorn then called for discussion, hearing none, Chair Elect Alcorn 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 – SEPTEMBER 19, 2023** – approved the

minutes of the September 19, 2023, H-GAC Board Meeting minutes.

- b. PRINTER LEASE RENEWAL** – authorized to negotiate a contract consistent with the proposal.
- c. HGACBUY - AMBULANCES, EMS, AND OTHER SPECIAL SERVICE VEHICLES** – authorized the contract with Pierce manufacturing, Inc. dba Frontline Communications for AM10-20 ambulances, EMS, and other special service vehicles.
- d. LIVABLE CENTERS STUDIES PROGRAM – ADVANCE FUNDING AGREEMENT** – approved the resolution and authorization to enter into an agreement with the Texas Department of Transportation for the Livable Centers Program in the amount of \$2,484,283.
- e. WATER QUALITY MANAGEMENT PLAN CONTRACT** – approved to contract with the Texas Commission on Environmental Quality to conduct regional water quality planning activities; contract amount of \$234,720.
- f. WORKFORCE CAREER LATTICE – INTERLOCAL AGREEMENT** – authorized to negotiate an interlocal agreement with Texas State Technical College to develop comprehensive regional career lattices that will significantly enhance the precision of our workforce investments. Contract amount of \$65,000.
- g. WORKFORCE SOLUTIONS WEBSITE TRANSLATION** – authorized to negotiate a contract with MotionPoint Corporation for Spanish translation of the Workforce Solutions – Gulf Coast’s website with associated maintenance and hosting services, with the option to renew for two additional years. Contract amount of \$60,000.

6. FINANCE AND BUDGET COMMITTEE

a. Monthly Financial Report – September 2023

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

Judge Knight recognized Jean Mahood, H-GAC Director of Finance, to present the financial status report for September. Mrs. Mahood requested approval of the monthly financial report ending September 30, 2023.

Ms. Mahood asked if there were any questions regarding the September financial report. There being none, Mayor Zimmerman moved to approve, and City of Friendswood Councilmember Sally Branson seconded the motion. Judge Knight called for discussion, hearing none, he called for a vote, which resulted in unanimous approval by all members present.

b. Recommended 2024 Salary Program

Judge Knight recognized Teri Ramsey, H-GAC Director of Human Resources, to present the 2024 salary schedule. Ms. Ramsey requested approval of the recommended employee salary

ranges for 2024.

Ms. Ramsey asked if there were any questions regarding the 2024 salary program. There being none, Mayor Zimmerman moved to approve, and City of Friendswood Councilmember Sally Branson seconded the motion. Judge Knight called for any discussion, hearing none, she called for a vote, which resulted in unanimous approval by all members present.

7. BUDGET AND SERVICE PLAN

a. Orientation to Budget and Service Plan

Chair Elect Alcorn called on H-GAC Executive Director, Chuck Wemple, who discussed how H-GAC is funded, proposed changes to each funding category and the schedule in the budget approval process.

Mr. Wemple explained that this was the first of three months the board would have an opportunity to provide input on the 2024 budget with final consideration in December.

Chair Elect Alcorn asked if there were any questions, there being none, and no action required she proceeded to the next item on the agenda.

b. Presentation of Proposed H-GAC 2024 Budget and Service Plan

Chair Elect Alcorn called on H-GAC Executive Director, Chuck Wemple, who discussed the proposal of H-GAC 2024 Budget and Service Plan.

H-GAC Executive Director, Chuck Wemple, recognized Jean Mahood, H-GAC Director of Finance, to present the proposed 2024 Budget and Service plan in greater detail.

Chair Elect Alcorn asked if there were any questions. There being none, Chair Elect Alcorn encouraged all members to read through the proposed draft and defer to Executive Director Wemple with for any questions. As there was no action requested, Chair Elect Alcorn proceeded to the next item on the agenda.

8. AUDIT COMMITTEE

a. External Auditor Selection

Chair Elect Alcorn recognized Charles Hill, H-GAC Director of Internal Audit, to present the external auditor selection. Mr. Hill requested approval Executive Director to negotiate with the CPA firm recommended by the Audit Committee for external audit services; contract in the amount of \$108,000.

Chair Elect Alcorn recognized Committee Chair, City of Missouri City Council Member, Jeffrey Boney to discuss their selection for external auditor. Chair Boney mentioned that the audit committee had met and unanimously recommended the selection of Whitley Penn LLP for external audit services.

Council Member Boney moved approval and Mayor Zimmerman seconded the motion. With no additional discussion, Chair Elect Alcorn called for the vote which resulted in unanimous approval by all members present.

9. COMMUNITY AND ENVIRONMENTAL PLANNING

a. Homeowner Wastewater Assistance in Vulnerable Communities

Chair Elect Alcorn recognized Todd Running, H-GAC Manager of Community and Environmental, to present on wastewater assistance in vulnerable communities. Mr. Running requested authorization to enter a contract with the Galveston Bay Estuary Program to repair or replace failing on-site sewage facilities within vulnerable communities in the lower Galveston Bay Watershed in the amount of \$365,000.

Chair Elect Alcorn asked if there were any questions. There being none, Montgomery County Judge Mark Keough moved approval, and Pearland Mayor Kevin Cole seconded the motion. With no additional discussion, Chair Elect Alcorn called for the vote which resulted in unanimous approval by all members present.

10. TRANSPORTATION PLANNING

a. Regional Public Transportation Coordination Planning – 2024 Grant Agreement

Chair Elect Alcorn recognized Craig Raborn, H-GAC Director of Transportation, to present on the grant agreement for the 2024 regional public transportation coordination. Mr. Raborn requested authorization to enter into a project grant agreement with the Texas Department of Transportation coordinated planning for fiscal year 2024 in the amount of \$40,000.

Chair Elect Alcorn asked if there were any questions. There being none, City of Sugarland Mayor Joe Zimmerman moved approval, and Dickinson Mayor Pro Tem Johnnie Simpson Jr. seconded the motion. With no additional discussion, Chair Elect Alcorn called for the vote which resulted in approval with Judge Mark Keough opposed.

11. H-GAC COMMITTEES

a. H-GAC October 2023 Advisory Committee Appointments

Chair Elect Alcorn recognized Rick Guerrero, H-GAC Chief Outreach and Government Affairs Officer, to present the appointments to H-GAC advisory committees. Mr. Guerrero requested approval of appointments to H-GAC advisory committees.

Chair Elect Alcorn asked if there were any questions. There being none, Matagorda County Judge Bobby Seiferman moved approval, and City of Sugar Land Mayor Joe Zimmerman moved seconded the motion. With no additional discussion, Chair Elect Alcorn called for the vote which resulted in unanimous approval by all members present.

b. Select Committee – H-GAC Board Composition

Chair Elect Alcorn recognized Chuck Wemple, H-GAC Executive Director, to discuss the Board composition and recommended roster. Executive Director Wemple requested approval of reactivation of the Select Committee on Board Composition and recommended roster.

The recommended Select Committee on Board Composition contained: Waller County Judge Trey Duhon – Chair, City of Houston Councilmember Sallie Alcorn – Vice-Chair, Liberty County Judge Jay Knight – Officer and representing Rural counties, Previous Chair City of La Porte Councilmember Chuck Engelken Jr., Previous Chair and City of Waller Council Member Nancy Arnold, Previous Chair and City of Friendswood Councilmember Sally Branson, Previous Chair and Brazoria County Commissioner Stacy Adams, Previous Chair and Wharton County Judge Phillip Spenrath, City of Houston Council Member Amy Peck, Montgomery County Judge

Mark Keough, City of Missouri City Council Member Jeffrey Boney, City of Sugar Land Mayor Joe Zimmerman and Harris County Judge Lina Hidalgo.

Chair Elect Alcorn asked if there were any questions. There was a question regarding the attendance of some members proposed for the board committee. An amendment was proposed by Mayor Joe Zimmerman to add City of Pearland Mayor Kevin Cole to the board committee. Executive Director Chuck Wemple proposed adding Fort Bend County Judge KP George, City of Pattison Mayor Joe Garcia, and City of La Marque Mayor Pro Tem Joe Compian to the board committee as well. Without any objection, City of Sugar Land Mayor Joe Zimmerman moved to approve, and Dickinson Mayor Pro Tem Johnnie Simpson Jr. seconded. With no additional discussion, Chair Elect Alcorn called for the vote which resulted in unanimous approval by all members present.

12. RESOLUTION HONORING RETIRED BOARD MEMBER

a. Resolution Honoring Mayor Andy Brauning

Chair Elect Alcorn recognized City of Sugar Land Mayor Joe Zimmerman and Walker County Commissioner Brandon Decker who spoke positively about outgoing H-GAC Board of Directors member and Huntsville Mayor Andy Brauning.

Mayor Brauning was recognized for several minutes to extend his appreciation to his colleagues and reflect on a meaningful experience serving on the board.

Walker County Commissioner Brandon Decker moved approval, and Mayor Joe Zimmerman moved seconded the motion. With no additional discussion, Chair Elect Alcorn called for the vote which resulted in approval with unanimous approval.

INFORMATION

13. REPORTS

a. H-GAC Spotlight – Job Fair for Veterans: Red, White, and YOU!

Chair Elect Alcorn called on Michelle Castrow, H-GAC Human Services. Ms. Castrow spoke about the upcoming veterans career fair, a state-wide event in which all Workforce Solutions entities gather to celebrate the great asset that military veterans are to the civilian workforce. The Red, White, and You! hiring event will take place Thursday, November 9th, 2023, from 9:00 AM – 2:00 PM at Northline - 4424 North Freeway Houston, Texas 77022. For more information, please contact Michelle.Castrow@wrksolutions.com.

b. Current and Upcoming H-GAC Activities

Mr. Wemple announced several current and upcoming activities for the agency. Mr. Wemple introduced the new H-GAC Chief Financial Officer, Christina Ordonez-Campos, and the new H-GAC Human Resources Director Teri Ramsey. Mr. Wemple reported that H-GAC recently hosted a very successful Texas Watershed Conference, the first in our region, as well as a water resources committee meeting focused on flooding and water supply issues. Mr. Wemple reported that caucus meetings for General Law and Home Rule cities to elect representatives to the board will be November 3rd and November 9th respectively. Mr. Wemple reported the latest County Pop-Up in Wharton County was a success in participation and attendance thanks to County Judge Phillip Spennrath. Mr. Wemple reported his plan in the case of a government shut down and is prepared. Mr. Wemple announced H-GAC's Annual Meeting on Friday, January 19th 2024 and members got a first look at the 2024 annual report video.

14. ADJOURNMENT

There being no further business to discuss, Chair Elect Alcorn adjourned the October 2023 meeting of the H-GAC Board of Directors at 11:22 a.m.

GEOGRAPHIC INFORMATION SYSTEM AGREEMENT

Background

Each year, the Data Services Department renews a maintenance agreement covering Geographic Information System software with the Environmental Systems Research Institute, Inc. The contract covers technical support services and ongoing software system upgrades provided by Environmental Systems Research Institute, Inc. ArcGIS software is used for mapping, data analysis, and various web mapping services for H-GAC Geographic Information System users and the public.

Current Situation

The software maintenance contract is set to expire on December 31, 2023. Staff is requesting the renewal of the annual maintenance and support agreement with Environmental Systems Research Institute, Inc. The total annual license maintenance and support renewal cost will be \$73,422, providing licensing availability for 61 Geographic Information System users at H-GAC.

The service was procured through the Texas Department of Information Resources contract number 00298018.0.

Funding Source

Allocated

Budgeted

Yes

Action Requested

Request approval to renew annual maintenance and support agreement with Environmental Systems Research Institute, Inc. through December 31, 2024; contract total of \$73,422. (Staff Contact: Tanya Nguyen)

HGACBUY – FIRE APPARATUS AND RELATED VEHICLES

Background

The H-GAC Cooperative Purchasing Program (HGACBuy) establishes contracts for a variety of products and services through competitive solicitations. Member governments are able to use the contracts to make purchases. HGACBuy received and opened thirty-eight (38) responses for Fire Apparatus and Related Vehicles on September 14, 2023. The following companies submitted responses:

Alexis Fire Equipment Company	Alexis, IL
Alpha One Firetrucks, LLC	Duncan, OK
SNF, Inc. dba BFX Fire Apparatus	Ft. Worth, TX
Chastang Enterprises Houston, LLC dba Chastang Ford*	Houston, TX
Custom Fire Apparatus, Inc.	Osceola, WI
Daco Fire Equipment, Inc. dba Daco Fire Equipment*	Lubbock, TX
Danko Emergency Equipment Corporation	Snyder, NE
Deep South Fire Trucks, Inc.*	Seminary, MS
Emergency Vehicles, Inc.	Lake Park, FL
Ferrara Fire Apparatus, Inc.	Holden, LA
First Priority Emergency Vehicles, Inc.	Manchester, NJ
Fouts Bros. Inc.*	Milledgeville, GA
Hi-Tech Emergency Vehicle Service, Inc.	Oakdale, CA
HME, Incorporated dba HME Ahrens-Fox	Wyoming, MI
ITURRI America, Inc.	Creswell, OR
Kovatch Mobile Equipment dba KME Fire Apparatus	Nesquehoning, PA
HFJ Group LLC dba Lone Star Emergency Group*	Houston, TX
MarineONE Corporation dba RescueONE Connector Boats	Southside, AL
Gravois Aluminum Boats LLC dba Metal Shark Boats	Franklin, LA
MTECH, Inc.	Chico, CA
Nevada Pacific Services Corp.	Show Low, AZ
NW Bend Boats, LLC dba North River Boats	Roseburg, OR
Precision Industries, Inc.	Camdenton, MO
FWD Seagrave Holdings, LP dba Seagrave Fire Apparatus, LLC	Clintonville, WI
Siddons-Martin Emergency Group, LLC*	Houston, TX
Silver Ships, Inc.	Theodore, AL
Skeeter Emergency Vehicles, LLC	Hillsboro, TX
Spartan Fire, LLC*	Brandon, SD

Spencer Manufacturing, Inc. dba Spencer Fire Trucks, Inc.	South Haven, MI
Super Vacuum Manufacturing Co., Inc.	Fort Collins, CO
The Sutphen Corporation*	Dublin, OH
TechOps Specialty Vehicles, LLC	Stevensville, MD
Toyne, Inc.	Breda, IA
Unruh Fire, Inc.	Sedgwick, KS
US Fire Pump Company, LLC	Holden, LA
Ward Apparatus, LLC	Horseheads, NY
Weis Fire and Safety Equipment, LLC	Salina, KS
W.S. Darley & Co.	Itasca, IL

*Joint respondent

Current Situation

This contract is a continuation of an existing contract in our portfolio, consisting of fire apparatus and related vehicles including Utility Task Vehicles, wildland and brush trucks, large traditional fire apparatus and command vehicles, and fire and rescue boats. All responses have been evaluated by H-GAC staff. The response from MarineONE was deemed non-responsive. Thirty-six (36) respondents are being recommended for award. Request authorization for contracts representing the best value for product items as summarized in the Award Recommendations Table.

Funding Source

Participating local government purchasers

Budgeted

N/A

Action Requested

Request authorization of contracts with respondents for FS12-23 Fire Apparatus and Related Vehicles. (Staff Contact: Ronnie Barnes)

ATTACHMENTS:

- ▢ FS12-23 Award Recommendation Table PDF

HGACBuy Award Recommendation Table

Fire Apparatus and Related Vehicles FS12-23

Award Recommendation	Categories
Alexis Fire Equipment Company	A, C, D, F
Alpha One Firetrucks, LLC	A, H
SNF, Inc. dba BFX Fire Apparatus	A, F
Chastang Enterprises Houston, LLC dba Chastang Ford; Blanchat Mfg., Inc.; Fouts Bros. Inc.; Metro Fire Apparatus Specialists, Inc.*	A, C, F, I
Custom Fire Apparatus, Inc.	A, C, D, F,
Daco Fire Equipment, Inc.; Lubbock Truck Sales Inc.; Caldwell Country Chevrolet II, LLC dba Caldwell Country Chevrolet; Caldwell Country Ford dba Rockdale Country Ford; USA Automotive Partners LLC dba Czar Companies LLC dba Cameron Country CDJR; General Safety Fire Apparatus, Inc.; Phoenix Fire Apparatus, LLC; Artesia Fire Equipment, Inc.; Bonaventure Company, Inc. dba Bonaventure Fire & Safety; Specialty Vehicles, Inc.; Gabrielli Truck Sales Ltd.; Sentinel Emergency Solutions, LLC; Ikon Fire, LLC; Hays Fire and Rescue Sales and Service LLC; Holland Motor Homes & Bus Company dba Emergency Vehicles Plus; Garrison Fire & Rescue Corp.; North America Fire Equipment Co. Inc. dba NAFECO; Burton's Fire Inc.; All-American Fire Equipment, Inc.; Jefferson Fire & Safety Inc.; Graham Fire Apparatus Sales & Service, LLC; C.W. Williams & Company, LLC; Rosenbauer Minnesota, LLC; Rosenbauer South Dakota, LLC*	A, B, C, D, E, F, H, I
Danko Emergency Equipment Corporation	A, C, D, F
Deep South Fire Trucks, Inc.; Charles R. Taylor dba Fire Trucks of Texas*	A, C, D, F
Emergency Vehicles, Inc.	F, H
Ferrara Fire Apparatus, Inc.	A, B, C, D, F, H, I
First Priority Emergency Vehicles, Inc.	A, F, H
Fouts Bros. Inc.; Cascade Fire Equipment Corp. dba Cascade Fire & Safety; Fire Service, Inc.; Bulldog Fire Apparatus of LA Inc.; Bulldog Fire Apparatus, Inc.; Bulldog Fire Apparatus of NY, Inc.; FF1 Apparatus LLC; South Florida Emergency Vehicles, LLC; Advantage Fleet, LLC; Republic Fire Equipment LLC; 1st Specialty Vehicles & Equipment LLC; Matheny Motor Truck Company; Freightliner of Arizona, LLC dba Velocity Fire Equipment; Metro Fire Apparatus Specialists, Inc.*	A, B, C, D, F
Hi-Tech Emergency Vehicle Service, Inc.	A, C, J
HME, Incorporated dba HME Ahrens-Fox	A, C

HGACBuy Award Recommendation Table

Fire Apparatus and Related Vehicles

FS12-23

ITURRI America, Inc.	A
Kovatch Mobile Equipment dba KME Fire Apparatus	A, B, C, D, F, I, K
HFJ Group LLC dba Lone Star Emergency Group; E-ONE, Inc. dba E-ONE; Absolute Fire Protection Company Inc.; Advantech Service & Parts, LLC; Cascade Fire Equipment Corp. dba Cascade Fire and Safety; Fire Line Equipment, LLC; Fireline, Inc.; Fire Service, Inc.; Hendrickson Fire & Rescue Equipment, Inc.; Matheny Motor Truck Company; Northwest Fire Services; Patriot Fire LLC; Pete's Equipment Repair, Inc.; Premier Fire Apparatus, Inc.; Sunbelt Fire, Inc.; Allsource Enterprises, LLC dba Safe Industries; Vogelpohl Fire Equipment*	A, B, C, D, F, I
Gravois Aluminum Boats LLC dba Metal Shark	G
MTECH, Inc.	A
Nevada Pacific Services Corp.; Center Motor Company, LLC*	A
NW Bend Boats, LLC dba North River Boats	G
Precision Industries, Inc. dba Precision Fire Apparatus, Inc.	A, B, C, D, F
FWD Seagrave Holdings, LP dba Seagrave Fire Apparatus, LLC	A, B, C, D, F
Siddons-Martin Emergency Group, LLC; Pierce Manufacturing Inc.; Pierce Manufacturing, Inc. dba Frontline Communications; Lake Assault Boats, LLC; BME Fire Trucks, LLC dba BME Fire Trucks; Ed Morse, LLC dba Freedom Chevrolet Buick GMC; Ed Morse , LLC dba Freedom Chrysler Dodge Jeep Ram; Sterling McCall Chevrolet; Allegiance Trucks, LLC dba Minuteman Fire & Rescue Apparatus, LLC dba Allegiance Fire & Rescue; Atlantic Emergency Solutions, Inc.; Conrad Fire Equipment, Inc.; Emergency Equipment Professionals, Inc.; Fire Apparatus & Equipment, Inc.; Fire & Safety Services, Ltd.; Firematic Supply Co., Inc.; Front Range Fire Equipment, Ltd.; Glick Fire Equipment Company, Inc.; Golden State Fire Apparatus, Inc.; Halt Fire, Inc.; Hughes Fire Equipment, Inc.; MacQueen Equipment, LLC dba MacQueen Emergency Group; Reliant Fire Apparatus, Inc.; South Coast Fire Equipment, Inc.; Spartan Fire and Emergency Apparatus, Inc.; Ten-8 Fire & Safety, LLC dba Ten-8 Fire Equipment and dba Ten-8 Fire & Safety Equipment of Georgia*	A, B, C, D, E, F, G, H, J
Skeeter Emergency Vehicles, LLC	A, D, E, F,
Spartan Fire, LLC; Metro Fire Apparatus Specialists, Inc.*	A, B, C, D, F, I

HGACBuy Award Recommendation Table

Fire Apparatus and Related Vehicles

FS12-23

Spencer Manufacturing, Inc. dba Spencer Fire Trucks, Inc.	A, B, C, D, F, H
Super Vacuum Manufacturing Co., Inc.	A, C, D, F
The Sutphen Corporation; Texas Fire Apparatus, LLC*	B, C, D, F
TechOps Specialty Vehicles, LLC	F, H
Toyne, Inc.	A, B, C, D, F
Unruh Fire, Inc.	A, C, D, E, F
US Fire Pump Company, LLC	C, D
Scott Beecher dba Ward Apparatus, LLC	A, C, F, H, J, K
Weis Fire and Safety Equipment, LLC	A, F
W.S. Darley & Co.	A, C, H
Award Categories:	
A – Wildland/Brush Fire Apparatus	G – Fire/Rescue Boats
B – Aerial Fire Apparatus	H – Fire Command Vehicles
C – Pumper Fire Apparatus	I – Electric/Alt. Fuel Apparatus
D – Pumper/Tanker Apparatus	J – Service/Maintenance Plans
E – ARFF Vehicles	K – Parts and Supplies
F – Special Service Apparatus and Vehicles	*Joint Response

CITY OF DAYTON TRANSIT PLAN

Background

The Houston-Galveston Area Council has established a partnership with the City of Dayton, Texas, to conduct a city transit study to determine the feasibility of expanded area and regional transit services.

The City of Dayton, in partnership with the City of Liberty and Liberty County, has run a limited flexible stop weekday bus service. Other alternatives will be evaluated based on existing conditions, including enhanced local service of conventional and more innovative approaches.

Current Situation

H-GAC issued a Request for Proposals on April 26, 2023. In response to the request H-GAC received six proposals. The Proposal Evaluation Committee recommends the following three consultants to conduct the City of Dayton Transit Study in the order presented below:

1. Alfred Benesch and Company
2. TEI Planning
3. The Goodman Corporation

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

Funding Source

Federal – Transportation Planning Funds

Budgeted

Yes

Action Requested

Request authorization to negotiate a contract with the consulting firms in the order presented to conduct the Dayton Transit Study; contract total amount of \$225,000. (Staff Contact: Craig Raborn)

TOW AND GO AGREEMENT – CITY OF HOUSTON

Background

The Houston-Galveston Area Council's Metropolitan Planning Organization, in partnership with the City of Houston and Texas Department of Transportation, implemented the Tow and Go Program in 2018 to reduce congestion and prevent secondary crashes on local area freeways caused by stalled vehicles. The Tow and Go Program's goal is to quickly remove stalled vehicles from freeways to a nearby safe location with no direct cost to the motorist. The Tow and Go Program also supports the Vision Zero goals of the agencies through the reduction of secondary crashes and fatalities. In the first five years of the program, almost 160,000 tows were performed with an average towing clearance time of just over 16 minutes.

Current Situation

H-GAC collaborates with the City of Houston for management of the Tow and Go Program and reimbursement of eligible tows of stalled vehicles on freeways in Houston. The Transportation Policy Council has authorized funds for this program, which are budgeted in the Transportation Improvement Program. H-GAC is requesting authorization to amend the interlocal agreement with the City of Houston to add remaining funds in the grant to the Tow and Go Program. These additional funds will be used pay for administration and reimbursement of the tows provided at no direct cost to the stranded motorist.

Funding Source

Federal - Surface Transportation Block Grant funding

Budgeted

Yes

Action Requested

Request authorization to increase the budget of the City of Houston contract by \$102,000 for a total contract amount of \$4,122,000. (Staff Contact: Craig Raborn)

TOW AND GO PROGRAM – HARRIS COUNTY

Background

The Houston-Galveston Area Council's Metropolitan Planning Organization, in partnership with Harris County and the Texas Department of Transportation, implemented the Tow and Go Program in unincorporated Harris County in 2020 to reduce congestion and prevent secondary crashes on local area freeways caused by stalled vehicles. The Tow and Go Program's goal is to quickly remove stalled vehicles from freeways to a nearby safe location with no direct cost to the motorist. The Tow and Go Program also supports the Vision Zero goals of the agencies through reduction of secondary crashes and fatalities. Since the program expanded into Harris County, over 14,000 tows have been performed with an average towing clearance time of just over 21 minutes.

Current Situation

H-GAC collaborates with Harris County for management of the Tow and Go Program and reimbursement of eligible tows of stalled vehicles on freeways in Harris County. The Transportation Policy Council has authorized funds for this program, which are budgeted in the Transportation Improvement Program. H-GAC is requesting authorization to amend the interlocal agreement with Harris County to add remaining funds in the grant to the Harris County Contract for the Tow and Go Program. These additional funds will be used to pay for administration and reimbursement of eligible tows.

Funding Source

Federal – Surface Transportation Block Grants

Budgeted

Yes

Action Requested

Request authorization to increase the budget of the Harris County contract by \$220,000 for a total contract amount of \$1,468,000. (Staff Contact: Craig Raborn)

MONTHLY FINANCIAL REPORT – OCTOBER 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 October 31, 2023. (Staff Contact: Christina Ordonez-Campos)

ATTACHMENTS:

- ▢ Monthly Financial Report - October 2023
- Cover Memo

**HOUSTON-GALVESTON AREA COUNCIL
FINANCIAL STATUS REPORT
For the Ten Months Ended October 2023**

	Budget Year to date	Actual Year to date	Variance Dollar	%
Combined Revenues and Expenditures				
Revenues	\$ 379,348,670	\$ 350,957,847	\$ (28,390,822)	-7%
Expenditures	(378,900,394)	(350,370,103)	28,530,291	-8%
Change in Combined Fund Balance	\$ 448,276	\$ 587,744	\$ 139,468	

Change in Fund Balance by Fund Type				
Change in fund balance - General Fund	\$ (451,320)	\$ (1,415,701)	\$ (964,381)	
Change in fund balance - Gulf Coast Regional 911	811,728	1,300,321	488,594	
Change in fund balance - Enterprise Fund	87,868	703,125	615,256	
Total Change in Fund Balances	\$ 448,276	\$ 587,744	\$ 139,469	

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 \$644,852 increase toward the Enterprise fund balance YTD, and the EnergyPurchasing Corporation is reflecting a \$58,273 increase to the Enterprise fund balance which results in a total of \$703,125.

**HOUSTON-GALVESTON AREA COUNCIL
FINANCIAL STATUS REPORT
For the Ten Months Ended October 2023**

	Annual Budget	Budget Year to Date*	Actual Year to Date	Variance Dollar	%
Revenues					
General and Enterprise Fund					
Membership dues	\$ 462,136	\$ 446,747	446,747 -	0.00	0%
HGAC Energy Purchasing Corporation	75,000	60,855	108,911	48,056	79%
Cooperative Purchasing fees (a)	5,500,000	4,496,450	4,280,051	(216,399)	-5%
Gulf Coast Regional 911 fees	2,605,121	2,448,632	3,414,662	966,030	39%
Interest Income	200,000	248,409	538,994	290,585	117%
Other	7,781,387	4,280,544	5,517,898	1,237,354	29%
Total General and Enterprise Fund revenues	\$ 16,623,644	\$ 11,981,636	\$ 14,307,262	\$ 2,325,625	19%
Special Revenue Fund					
Federal Grant	\$ 200,000	\$ 171,236	\$ 150,850	\$ (20,386)	-12%
State Grants	474,015,106	367,195,798	336,499,736	(30,696,062)	-8%
Total Special Revenue Fund revenues	\$ 474,215,106	\$ 367,367,033	\$ 336,650,586	\$ (30,716,447)	-8%
Total Revenues	\$ 490,838,750	\$ 379,348,670	\$ 350,957,847	\$ (28,390,822)	-7%
Expenditures					
Personnel (b)	\$ 34,141,958	\$ 27,905,905	\$ 27,168,351	\$ (737,555)	-3%
Pass-through funds - grant	431,342,942	331,942,515	307,022,803	(24,919,712)	-8%
Consultant and contract services	15,392,991	11,228,216	6,599,968	(4,628,249)	-41%
Lease of office space	1,827,797	1,425,688	1,439,745	14,056	1%
Equipment	4,943,200	2,212,225	3,967,653	1,755,428	79%
Travel	687,449	365,851	348,332	(17,520)	-5%
Other expense	4,938,555	3,819,992	3,823,253	3,260	0%
Total Expenditures	\$ 493,274,892	\$ 378,900,394	\$ 350,370,103	\$ (28,530,291)	-8%
Excess of Revenues over(under) Expenditures	\$ (2,436,142)	\$ 448,276	\$ 587,744	\$ 139,468	

Variances:

** 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) Cooperative Purchasing had a good month in October. We are confident that the revenue will meet the projection level by December.

b) The personnel expenses are a little behind the projection. There are some budgeted vacant positions yet to be filled.

c) The consultant expenses are behind mainly in the 911 and Transportation programs. Most of the consultant expenses relating to the 911 program are funded through grant funds and will not materialize until the 2024 budget year.

INVESTMENT REPORT – THIRD QUARTER 2023

Background

N/A

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

Request approval of third quarter 2023 investment report. (Staff Contact: Shaun Downie)

ATTACHMENTS:

- Investment Report 2023 Third Quarter
- Cover Memo

**Houston Galveston Area Council
Investment Report
For the Nine Months Ended September 30, 2023**

	Book Value	Market Value	Percent of Portfolio	
Beginning Balance 12/31/2022				\$ 9,519,763.63
Certificate of Deposit (Maturity 12/11/2023) Yield 4.69% Chase Bank	1,086,519.82	1,086,519.82	11.17%	
Certificate of Deposit (Maturity 10/10/2023) Yield 4.95% Bank of Amercia	3,400,000.00	3,400,000.00	34.96%	
TexPool Prime Account Yield 5.55%	5,000,000.00	5,234,367.24	53.82%	
Money Market Fund Yield 5.24% BOA Balance as of September 30, 2023	4,788.42	4,908.47	0.05%	
	<u>\$ 9,491,308.24</u>	<u>\$ 9,725,795.53</u>	<u>100.00%</u>	<u>\$ 9,725,795.53</u>
Total Investment Income Y-T-D		<u>\$ 242,845.82</u>		

The above securities are in compliance with PFIA and the investment objectives stated within the H-GAC Investment Policy.

Shaun Downie

Shaun Downie
Investment Officer

Jean Mahood

Jean Mahood
Finance Director

PRESENTATION OF PROPOSED H-GAC 2024 BUDGET & SERVICE PLAN

Background

N/A

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

Presentation and discussion of proposed H-GAC 2024 Budget & Service Plan. For information only; no action required. (Staff Contact: Chuck Wemple)

ATTACHMENTS:

- ▢ Proposed Budget & Service Plan Summary Cover Memo

**2024 PROPOSED BUDGET AND SERVICE PLAN
SUMMARY**

Unified Budget			\$550,807,954
	Increase	11.66%	57,533,060
Pass-through funds			479,466,417
	Increase	11.16%	48,123,476
Operations			71,341,537
	Increase	15.19%	9,409,586
Increases			
Workforce		9.76%	41,757,033
Community & Environmental		89.21%	6,399,788
Transportation		34.81%	6,140,684
Aging		28.85%	3,722,796
Shared Services		31.10%	2,117,031
Data Services		24.85%	1,587,010
Public Services		1.48%	144,178
Decreases			
Capital Expenditures		94.63%	4,321,058
Local Activities		6.70%	14,400
Employee Benefits			
Released Time		14.81%	\$4,191,431
Insurance, Retirement and Social Security		<u>31.46%</u>	<u>8,902,008</u>
Total Benefits & Release Time		46.27%	\$13,093,439

REGIONAL AERIAL IMAGERY DATA

Background

In 2019, H-GAC entered into a contract with Surdex Corporation for the acquisition of high-resolution aerial imagery. The contract was for two two-year periods with one extension of one year. Surdex acquired approximately 6 and 12” resolution digital aerial imagery data for the H-GAC region in 2020 and 2022. The imagery was cooperatively purchased with funds from cost-shared partners and government agencies throughout the region.

Current Situation

During the summer of 2023, H-GAC solicited expressions of interest and participation for another round of aerial imagery acquisition to occur during the leaf-off season of winter 2023/2024. The committed revenue from the contributing partners will determine the final cost of the project and thus the extent of the project area (anticipated amount of approximately \$550,000 - \$990,000). As H-GAC is collecting responses to determine both, the partner contribution amount as well as the extent and resolution of the next imagery acquisition, we are requesting the Board to authorize extension of the existing contract with Surdex Corporation for one more year.

Funding Source

Cost-share Member Organizations

Budgeted

No

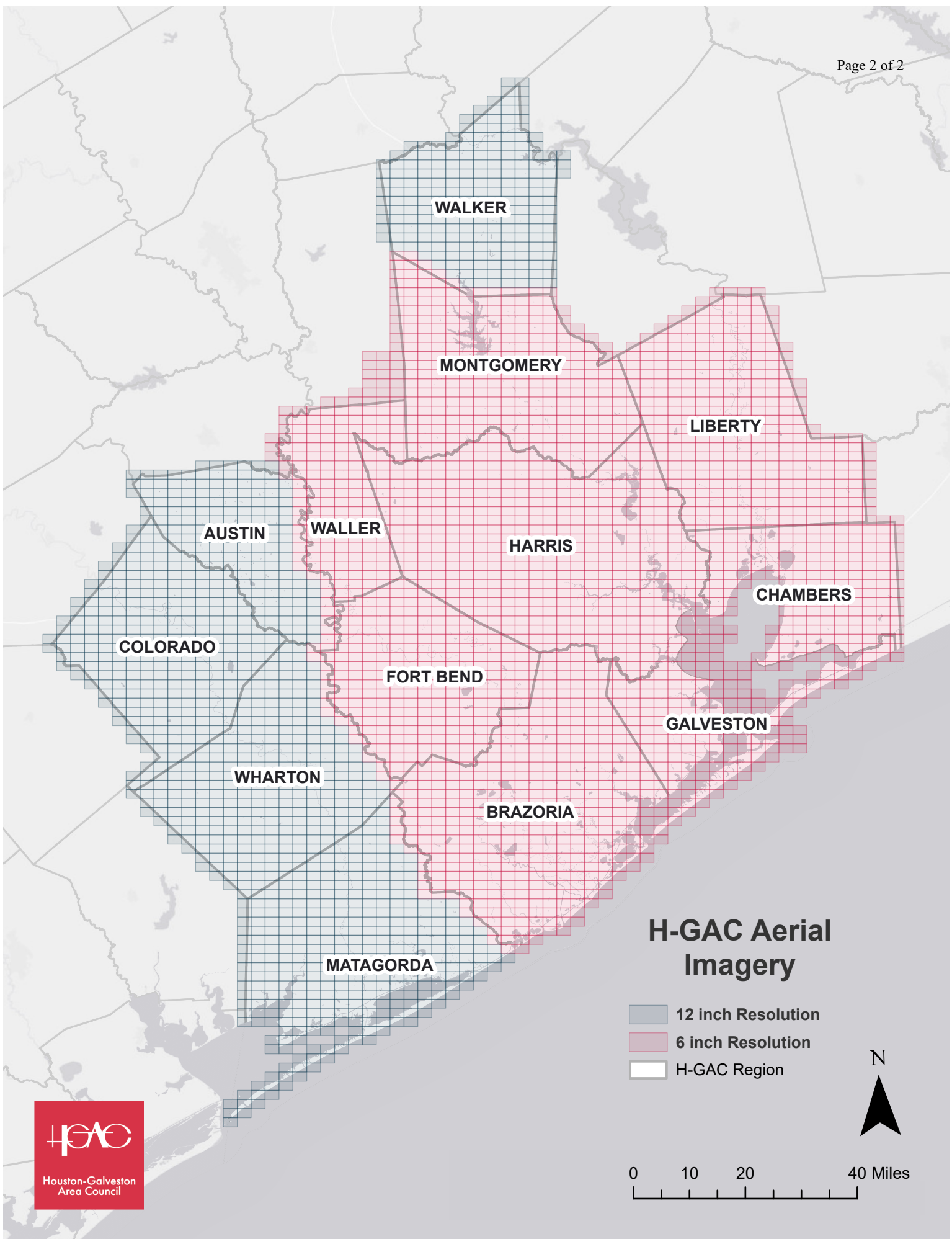
Action Requested

Request authorization to 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. (Staff Contact: Jochen Floesser)

ATTACHMENTS:

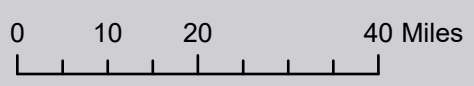
▫ Project Map

Exhibit



H-GAC Aerial Imagery

- 12 inch Resolution
- 6 inch Resolution
- H-GAC Region



DIESEL EMISSION REDUCTION GRANTS PORT HOUSTON CLEAN DIESEL GRANT APPLICATION

Background

The United States Environmental Protection Agency is awarding \$115 million in grants to eligible entities as part of the Fiscal Year 2022 and Fiscal Year 2023 Diesel Emission Reduction Act Clean Diesel Funding Assistance Program. This program solicits proposals from across the nation to fund projects that achieve significant reductions in diesel emissions. Specifically, this program focuses on distributing funding to areas that have been designated as having poor air quality. Consequently, projects with operations in Houston are eligible for funding under this program.

Current Situation

The Port of Houston Authority's Rubber Tire Gantry Crane Hybrid Engine Replacement Project comprises of the replacement of the existing traditional diesel engines with hybrid diesel-electric motors on eight rubber tire gantry cranes at their Barbours Cut Terminal in Harris County, Texas. The implementation of the Project would result in more sustainable operations at the Port of Houston Authority's largest container terminal and improved air quality around Port facilities and in the surrounding communities.

Each of the Project's eight hybrid motors are estimated to cost \$800,000 each, for a total project cost of \$6.4 million. The Project has already received a grant award from the Texas Commission on Environmental Quality for approximately \$950,000. The Port of Houston Authority is seeking an award of \$3 million from the Diesel Emission Reduction Act program, or just under 50% of total project costs, with the remaining \$2.5 million representing the Port's contribution. The project is consistent with the goals of the Our Great Region 2040 Plan and is supportive of H-GAC's policies and efforts to improve regional air quality and meet the National Ambient Air Quality Standard for ozone.

Funding Source

Environmental Protection Agency and other leveraged funds

Budgeted

N/A

Action Requested

Discussion and possible action on Plans and Projects Review Committee's recommendations for Port Houston project and consistency with plans, policies, and H-GAC review criteria. (Staff Contact: Andrew DeCandis)

H-GAC NOVEMBER 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 H-GAC Energy Board, Regional Homeland Security Coordinating Council, 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. (Staff Contact: Rick Guerrero)

ATTACHMENTS:

- H-GAC November 2023 Advisory Committee and Affiliate Group Appointments Cover Memo

H-GAC NOVEMBER 2023 ADVISORY COMMITTEE AND AFFILIATE GROUPS APPOINTMENTS

H-GAC Energy

The corporation is organized and operated to act as an agent to negotiate the purchase of electricity, or to act on behalf of the political subdivisions for which the HGAC Energy corporation was created, with respect to their own electricity use for their respective public facilities.

Nominations received for terms expiring December 31, 2024:

Name	Representing	Nominated by
Joe Garcia	Pattison	H-GAC
Bill Patterson	Deer Park	H-GAC

Regional Homeland Security Coordinating Council

Coordinates local planning for Homeland Security.

Nominations received for terms expiring May 2025:

Name	Representing	Nominated by
Jeffrey Choate (Primary)	Chambers County	Judge Sylvia
Nathan Shelton (Alternate)	Chambers County	Judge Sylvia

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	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
Chuck Wemple (Primary)	H-GAC	H-GAC
Onyinye Akujuo (Alternate)	H-GAC	H-GAC

2023 ELECTION COMMITTEE – DEVELOPING 2024 SLATE

Background

The Election Committee will meet to review the 2024 officer nominations. The Committee presents nominations for each officer position on the Board and canvasses the ballots at the Annual Meeting. There are five members on the Election Committee. The committee chair is Councilmember Sally Branson and the committee vice chair is Commissioner Stacy Adams.

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

No action requested. For information only. (Contact: Board Chair, Judge Trey Duhon)

H-GAC SPOTLIGHT – FINANCE

Background

N/A

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

No action requested. For information only. (Staff Contact: Shaun Downie and Marivic Keenan)

EXECUTIVE DIRECTOR'S REPORT

Background

N/A

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

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

2023 H-GAC BOARD OF DIRECTORS

AUSTIN COUNTY

County Judge Tim Lapham
VACANT

BRAZORIA COUNTY

Commissioner Stacy Adams
Commissioner Ryan Cade

CHAMBERS COUNTY

Commissioner Tommy Hammond
Commissioner Mark Tice

COLORADO COUNTY

County Judge Ty Prause
Commissioner Darrell Gertson

FORT BEND COUNTY

County Judge K.P. George
Commissioner Andy Meyers

GALVESTON COUNTY

Commissioner Darrell Apffel
Commissioner Joseph Giusti

HARRIS COUNTY

County Judge Lina Hidalgo
VACANT
Commissioner Rodney Ellis
VACANT

LIBERTY COUNTY

County Judge Jay Knight
Commissioner Greg Arthur

MATAGORDA COUNTY

County Judge Bobby Seiferman
Commissioner Mike Estlinbaum

MONTGOMERY COUNTY

County Judge Mark L. Keough
Commissioner Matt Gray

WALKER COUNTY

Commissioner Brandon Decker
Commissioner Bill Daugeette

WALLER COUNTY

County Judge Trey Duhon
Commissioner Justin Beckendorff

WHARTON COUNTY

County Judge Phillip Spenrath
Commissioner Richard Zahn

CITY OF ALVIN

Councilmember Martin Vela
Councilmember Joel Castro

CITY OF BAYTOWN

Council Member Laura Alvarado
Mayor Brandon Capetillo

CITY OF CONROE

Councilman Howard Wood
Councilman Todd Yancey

CITY OF DEER PARK

Council Member Bill Patterson
Council Member Tommy Ginn

CITY OF FRIENDSWOOD

Councilmember Sally Branson
Mayor Mike Foreman

CITY OF GALVESTON

Mayor Dr. Craig Brown
Mayor Pro Tem David Collins

CITY OF HOUSTON

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

CITY OF HUNTSVILLE

Mayor Andy Brauning
Mayor Pro Tem Russell Humphrey

CITY OF LA PORTE

Councilmember Chuck Engelken, Jr.
Councilman Bill Bentley

CITY OF LAKE JACKSON

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

CITY OF LEAGUE CITY

Council Member John Bowen
Council Member Tommy Cones

CITY OF MISSOURI CITY

Council Member Jeffrey Boney
Council Member Floyd Emery

CITY OF PASADENA

Council Member Dolan Dow
Council Member Ruben Villarreal

CITY OF PEARLAND

Mayor Kevin Cole
Mayor Pro Tem Tony Carbone

CITY OF ROSENBERG

Mayor Kevin Raines
Councilor Tim Krugh

CITY OF SUGAR LAND

Mayor Joe Zimmerman
Council Member Stewart Jacobson

CITY OF TEXAS CITY

Commissioner Jami Clark
Mayor Dedrick Johnson, Sr.

GENERAL LAW CITIES

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

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

HOME RULE CITIES

Mayor Pro Tem Johnnie Simpson Jr.,
City of Dickinson
VACANT

Mayor Pro Tem Joe Compian,
City of La Marque
VACANT

INDEPENDENT SCHOOL DISTRICTS

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

Note: Names of Alternates are indented

2023 OFFICERS

CHAIR

County Judge Trey Duhon, Waller County

CHAIR ELECT

Council Member Sallie Alcorn, City of Houston

VICE CHAIR

County Judge Jay Knight, Liberty County

HON. STACY L. ADAMS COMMISSIONER, PRECINCT 3 BRAZORIA COUNTY PO Box 548 ALVIN, TX 77512 (281)331-3197 (281)331-6586 FAX STACYA@BRAZORIA-COUNTY.COM	HON. SALLIE ALCORN COUNCIL MEMBER, AT-LARGE POSITION 5 CITY OF HOUSTON 900 BAGBY ST, 1ST FLOOR HOUSTON, TX 77002 (832)393-3017 (832)395-9426 FAX ATLARGE5@HOUSTONTX.GOV
HON. LAURA ALVARADO COUNCIL MEMBER, DISTRICT 1 CITY OF BAYTOWN PO Box 424 BAYTOWN, TX 77522 (281)420-6500 (281)420-7176 FAX DISTRICT.1@BAYTOWN.ORG	HON. DARRELL APFFEL COMMISSIONER, PRECINCT 1 GALVESTON COUNTY PO Box 8327 BACLIFF, TX 77518 (409)770-5474 (409) 765-2915 FAX DARRELL.APFFEL@CO.GALVESTON.TX.US
HON. NANCY ARNOLD COUNCIL MEMBER CITY OF WALLER 2105 BOIS D'ARC ST WALLER, TX 77484 (281)813-2511 (936)372-3477 FAX ARNOLDN@MSN.COM	HON. JEFFREY BONEY COUNCIL MEMBER CITY OF MISSOURI CITY 1522 TEXAS PKWY MISSOURI CITY, TX 77489-2170 (281)403-8500 (281)403-0683 FAX JEFFREY.BONEY@MISSOURICITYTX.GOV
HON. JOHN BOWEN COUNCIL MEMBER CITY OF LEAGUE CITY 300 W WALKER ST LEAGUE CITY, TX 77573 281)554-1000 (281)554-1020 FAX JOHN.BOWEN@LEAGUECITYTX.GOV	HON. SALLY HARRIS BRANSON COUNCILMEMBER, POSITION 2 CITY OF FRIENDSWOOD 910 S FRIENDSWOOD DR FRIENDSWOOD, TX 77546-4856 (281)996-3270 (281)482-1634 FAX SBRANSON@FRIENDSWOOD.COM
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HON. RODNEY ELLIS COMMISSIONER, PRECINCT 1 HARRIS COUNTY 1001 PRESTON, 9 TH FLOOR HOUSTON, TX 77002-4310 (713)755-6111 (713)755-6114 FAX COMM_ELLIS@CP1.HCTX.NET	HON. CHUCK ENGELKEN JR. COUNCILMEMBER, DISTRICT 2 CITY OF LA PORTE 604 W FAIRMONT PKWY LA PORTE, TX 77571 (281)471-5020 (281)842-3701 FAX ENGELKENC@LAPORTETX.GOV.US

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