



**AGENDA**  
**HOUSTON-GALVESTON AREA**  
**COUNCIL**  
**BOARD OF DIRECTORS MEETING**  
**July 19, 2022 10:00 AM**  
**3555 Timmons Lane, 2nd Floor**  
**Conference Room B**  
**Houston, TX 77027**

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT – Members of the public may participate by registering to attend onsite; by sending comments to BoardPublicComments@h-gac.com; by joining online via our website; or by dialing 1-877-853-5247 or 1-888-788-0099 (Webinar ID 880 4899 4931; Participant ID 225167; Passcode 787674)
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 MEETING MINUTES – JUNE 21, 2022

Request approval of the minutes of the June 21, 2022 H-GAC Board Meeting.  
(Staff Contact: Rick Guerrero)

- b. HEALTHY PASADENA LIVABLE CENTERS STUDY

Request authorization to contract with firms in order ranked to conduct the Healthy Pasadena Livable Centers Study for the City of Pasadena in the amount of \$220,000. (Staff Contact: Anita Hollmann Matijcio)

- c. TARGETED BACTERIA MONITORING PROJECT

Request authorization to increase current Galveston Bay Estuary Program contract by \$40,000 with the total amount of \$120,000; and to contract with the Bayou Preservation Association to conduct targeted bacteria monitoring in the amount of \$67,500. (Staff Contact: Todd Running)

- d. AIR QUALITY SPATIAL EMISSIONS ESTIMATOR UPDATE

Request authorization to negotiate a one year contract in the amount of \$75,000 with Eastern Research Group, Inc. to update the Air Quality Spatial Emissions Estimator. (Staff Contact: Graciela Lubertino)

- e. TRAFFIC VOLUME AND VEHICLE CLASSIFICATION DATA COLLECTION FOR SELECT ROADWAYS

Request authorization to contract with CJ Hensch & Associates, Inc. to conduct traffic volume, speed and vehicle classification data collection in the Metropolitan Planning Area in the amount of \$588,615 for fiscal years 2022 and 2023. (Staff Contact: Larry Meyer)

- f. CLEAN VEHICLES PROGRAM AGREEMENT  
Request approval of agreement for acquisition of one vehicle; total amount is \$220,302. (Staff Contact: Craig Raborn)
- 7. FINANCE AND BUDGET COMMITTEE  
Report on activities and Committee recommendations.
  - a. MONTHLY FINANCIAL REPORT – JUNE 2022  
Request approval of the monthly financial report ending June 30, 2022. (Staff Contact: Jean Mahood)
- 8. HUMAN RESOURCES
  - a. PROFESSIONAL DEVELOPMENT TRAINING  
Request approval to contract with the Professional Development Academy to provide leadership training for 55 staff members; total amount is \$99,750. (Staff Contact: Chuck Wemple)
- 9. TRANSPORTATION PLANNING
  - a. DISADVANTAGED BUSINESS ENTERPRISES TRIENNIAL GOAL  
Request approval of the updated fiscal years 2023-2025 Triennial Disadvantaged Business Enterprises percentage for contracts receiving U.S. Department of Transportation funding. (Staff Contact: Craig Raborn)
- 10. HUMAN SERVICES
  - a. AREA AGENCY ON AGING 2022 CONTRACT AMENDMENTS  
Request authorization to amend existing fiscal year 2022 Area Agency on Aging services contracts, total amount is \$4,768,802. (Staff Contact: Juliet Stipeche)
- 11. H-GAC ADVISORY COMMITTEE APPOINTMENTS
  - a. H-GAC JULY 2022 ADVISORY COMMITTEE APPOINTMENTS  
Request approval of appointments to H-GAC advisory committees. (Staff Contact: Rick Guerrero)

## **INFORMATION**

- 12. EXECUTIVE DIRECTOR'S REPORT
  - a. H-GAC SPOTLIGHT – SMALL BUSINESS FINANCING  
No action requested. For information only. (Staff Contact: Isaac Perez)
  - b. CURRENT AND UPCOMING H-GAC ACTIVITIES  
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 – JUNE 21, 2022**

### **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 June 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 June 21, 2022 H-GAC Board Meeting. (Staff Contact: Rick Guerrero)

### **ATTACHMENTS:**

▢ Board Meeting Minutes – June 21 2022

Cover Memo

**MEETING MINUTES**  
**H-GAC BOARD OF DIRECTORS**  
**June 21, 2022**

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**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 June 21, 2022 Board meeting, in person or via videoconference:

Austin County Judge Tim Lapham  
Brazoria County Commissioner Stacy Adams  
Chambers County Commissioner Tommy Hammond  
Fort Bend County Commissioner Andy Meyers  
Galveston County Commissioner Joseph Giusti  
Harris County Commissioner Adrian Garcia  
Liberty County Judge Jay Knight  
Waller County Judge Trey Duhon  
Wharton County Judge Phillip Spenrath

City of Alvin Mayor Pro Tem Martin Vela  
City of Baytown Council Member Charles Johnson  
City of Deer Park Councilman Bill Patterson  
City of Friendswood Councilmember Sally Harris Branson  
City of Houston Council Member Sallie Alcorn

City of Houston Council Member Dr. Letitia Plummer  
City of La Porte Councilmember Bill Bentley (Alternate)  
City of League City Council Member Larry Millican  
City of Missouri City Mayor Pro Tem Jeffrey Boney  
City of Sugar Land Council Member Stewart Jacobson (Alternate)

*Home Rule Cities (Less than 25,000):*  
City of Sealy Mayor Carolyn Bilski

*General Law Cities:*  
City of Waller Council Member Nancy Arnold  
City of Pattison Mayor Joe Garcia

*Independent School Districts:*  
Huntsville ISD Trustee Rissie Owens

The following Board members were not marked in attendance at the June 21, 2022 Board meeting:

Colorado County Judge Ty Prause  
Harris County Judge Lina Hidalgo  
Matagorda County Judge Nate McDonald  
Montgomery County Commissioner Charlie Riley  
Walker County Commissioner Jimmy Henry  
City of Conroe Mayor Jody Czajkoski  
City of Galveston Mayor Dr. Craig Brown

City of Huntsville Mayor Andy Brauning  
City of Lake Jackson Mayor Gerald Roznovsky  
City of Pasadena Councilmember Cary Bass  
City of Pearland Mayor Kevin Cole  
City of Rosenberg Mayor Kevin Raines  
City of Texas City Commissioner Jami Clark  
City of Stafford (Home Rule Cities) Mayor Cecil Willis

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## **CALL TO ORDER**

The Honorable Sally Harris Branson, Chair of the Board of Directors and City of Friendswood Councilmember, called the meeting to order at 10:02 a.m. on Tuesday, June 21, 2022 in person at 3555 Timmons Lane and connecting via Zoom videoconference.

### **1. INVOCATION**

The Honorable Stacy Adams, Brazoria County Commissioner, gave the invocation.

### **2. PLEDGE OF ALLEGIANCE**

The Honorable Nancy Arnold, City of Waller Council Member, led the Pledge of Allegiance and the Pledge to the Texas Flag.

## **ROLL CALL**

Chair Branson asked Rick Guerrero, Houston-Galveston Area Council Director of Intergovernmental Relations, to conduct the Board of Directors roll call. Mr. Guerrero conducted the roll call and announced that a quorum was present.

Mr. Guerrero then welcomed the following special guests: Board Alternates City of Bunker Hill Village Councilmember Susan Schwartz and City of Kemah Council Member Teresa Vazquez-Evans; Will Carter from U.S. Congressman Brian Babin's office; Melissa Washington, Shannon Longoria, Clarissa Perez and Randall Lee Freeze from the Texas General Land Office; and Councilmember Johnnie Lee Simpson from the City of Dickinson.

### **3. PUBLIC COMMENT**

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

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

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

### **4. DECLARE CONFLICTS OF INTEREST**

Chair Branson called for any Board member with a conflict of interest to declare it at that time. Hearing none, Chair Branson proceeded to the next item on the agenda.

### **5. SAFETY TIP OF THE MONTH**

Chair Branson asked Chuck Wemple, H-GAC Executive Director, to present the next agenda item. Mr. Wemple stated that a heat advisory is our focus for this month's safety tip. Several of our H-GAC programs, namely Water Quality Monitoring and Ombudsman/Elder Justice, routinely conduct field work within the region. Mr. Wemple advised everyone to stay hydrated, keep water with you, and be aware of symptoms that might indicate you should get out of the heat – such as profuse sweating and clamminess. Take precautions to take care of yourself, family, elderly neighbors and pets. Our Aging Program can help seniors with home

air conditioning units. Please contact Curtis Cooper or Mallory Freitag Hejja if you know someone who is in need of these services. Page 4 of 10

**6. CONSENT AGENDA**

Chair Branson called for the Consent Agenda and asked if there were any questions.

Fort Bend County Commissioner Meyers moved to approve the Consent Agenda and Waller County Judge Trey Duhon seconded the motion. Chair Branson then called for a vote, which resulted in unanimous approval by all members present.

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

- a. H-GAC BOARD MEETING MINUTES – MAY 17, 2022** – approved the minutes of the May 17, 2022 H-GAC Board Meeting minutes.
- b. ECONOMIC DEVELOPMENT ADMINISTRATION – SMALL BUSINESS FUNDING** – approved acceptance of the \$1,120,000 award from the U.S. Economic Development Administration.
- c. WORKFORCE FULL-SERVICE PRINTING AND DELIVERY SERVICES** – approved to negotiate a contract with ImageSet in the amount of \$300,000 per year.
- d. GENERAL EDUCATION AND AWARENESS FOR COVID-19 VACCINE LOCATIONS** – approved to conduct public outreach campaign related to COVID-19 vaccination educational awareness; total amount is \$137,725.
- e. TEXAS CLEAN RIVERS PROGRAM SUBCONTRACTS AMENDMENTS** – authorized to amend existing subcontracts with the University of Houston – Clear Lake-Environmental Institute of Houston and Eastex Environmental Laboratory for additional regional water quality investigations, monitoring and laboratory analysis. Amended amount is \$84,888; contracts total \$338,632.

**7. FINANCE AND BUDGET COMMITTEE**

**a. Monthly Financial Report – May 2022**

Chair Branson announced that the Finance and Budget Committee met prior to the Board of the Directors meeting under the leadership of committee member and designated presiding officer Judge Duhon. She recognized Judge Duhon, who reported that the committee met with a quorum present to consider several items on the agenda and the committee is now recommending these items to the Board.

Judge Duhon recognized Jean Mahood, H-GAC Director of Finance, to present the financial status report for May. Ms. Mahood reported that the second page of the report reflects variances that she would like to point out. She noted that receipt of membership dues picked up in May, but anticipate that all will be collected by mid-year. Ms. Mahood reported that the cooperative purchasing program revenue is still behind projections, but projections will be reconsidered during the mid-year budget review. Travel expenses have increased slightly, but are still behind projections. The mid-year budget revisions will be brought to the Board for approval

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next month.

Ms. Mahood asked if there were any questions regarding the May financial report. There being none, Wharton County Judge Phillip Spenrath moved to approve and Commissioner Meyers seconded the motion. Chair Branson called for the vote, which resulted in unanimous approval by all members present.

## **8. AUDIT COMMITTEE**

### **a. Annual Comprehensive Financial Report**

Chair Branson called for the next item. Ms. Mahood requested approval of the 2021 Annual Comprehensive Financial Report. Ms. Mahood reported that the auditor's gave an unmodified opinion for this year's audit, which is the highest rating. Ms. Mahood also stated that the net overall financial position was rated as healthy.

Ms. Mahood yielded the floor to Amanda Eaves, the Audit Partner for this year's audit. Ms. Eaves announced that the audit reports reflect that the financial statements are properly stated. The audit also reports compliance with the major federal and state programs. Ms. Eaves also confirmed that this year's audit received an unmodified opinion, which is the highest level of assurance and also means there were no findings to report.

Judge Duhon asked if there were any questions for Ms. Mahood. Liberty County Judge Jay Knight was also asked to comment as Chair of the Audit Committee. Judge Knight reported that the committee had met earlier during the month and had also met with the auditors. Judge Duhon commended the finance team and auditors for the great work.

Chair Branson moved to approve, and Commissioner Meyers seconded the motion. There being no further questions or comments, Judge Duhon called for the vote which resulted in unanimous approval by all members present.

### **b. Employee Retirement Plan**

Judge Duhon called for the next item. Ms. Haussler requested approval of the 2021 Employee Retirement Plan. Ms. Haussler stated that we also received an unmodified opinion for this report. She also reported that as a result of the stock market doing well, the plan also fared well. Employees have a variety of funds that can be chosen for contributions and are self-directed through our fiduciary agent, Fidelity Investments.

Judge Duhon asked if there were any questions for Ms. Haussler. There being no questions or discussion, Judge Knight moved to approve and Commissioner Meyers seconded the motion. Judge Duhon called for the vote, which resulted in unanimous approval by all members present.

### **c. Internal Audit Report 2021**

Judge Duhon called for the next item. Charles Hill, H-GAC Director of Internal Audit, requested acceptance of the Internal Audit Annual Report for fiscal year ending December 31, 2021.

Mr. Hill reported that the Internal Audit Report reflects hours worked as well as work products for the various projects. Mr. Hill also stated the audit department issues reports on a



regular basis, as well as audit reviews, follow-up reports, desk reviews, and site visits. Most of the recommendations are implemented by the program staff. Page 6 of 10

Judge Duhon asked if there were any questions for Mr. Hill. There being no questions or comments, Harris County Commissioner Adrian Garcia moved to approve and City of Missouri City Mayor Pro Tem Jeffrey Boney seconded the motion. Chair Branson called for the vote, which resulted in unanimous approval by all members present.

**d. Internal Audit Plan 2022**

Judge Duhon called for the next item. Mr. Hill requested approval of the Internal Audit Plan for fiscal year 2022.

Mr. Hill stated that staff vacancies affect the amount of work done; therefore, he plans to fill the vacancy by the end of the year. The team balances the regular audit work with sub-recipient monitoring and third-party contracts. Additional time is also included in the plan to respond to issues that may arise or that agency management may dictate.

Judge Duhon asked if there were any questions for Mr. Hill. Judge Knight moved to approve and Commissioner Meyers seconded the motion. Chair Branson called for the vote, which resulted in unanimous approval by all members present.

**9. HUMAN SERVICES**

**a. Workforce Adult Education Contracts**

Chair Branson requested the next item on the agenda. Juliet Stipeche, new Director of Human Services, requested approval of the 2023 adult education services and contracts totaling \$21,050,028.

Ms. Stipeche reported that we deliver adult education instruction in the 13-county region. We contract with 15 providers throughout the region to deliver this service. The Workforce Commission extended the contract period one additional year for adult education contracts. This is the fifth year for adult education contracts.

Ms. Stipeche also stated that we continue to successfully deliver in-person and remote instruction to customers, meeting their demand for flexibility while pursuing higher education. Adult Education providers work to provide English language instruction, literacy classes, adult basic education, GED preparation, and other classes to the Gulf Coast region.

Chair Branson asked if there were any questions for Ms. Stipeche. There being none, Council Member Arnold moved to approve and Commissioner Garcia seconded the motion. Chair Branson called for the vote, which resulted in unanimous approval by all members present.

**b. Workforce System Payroll Contract**

Chair Branson requested the next item on the agenda. Ms. Stipeche requested approval to negotiate a contract with G&A Partners to continue performing payroll/employer of record services for subsidized and temporary workers in the amount of \$9,000,000.

Ms. Stipeche reported that in fiscal year 2020, Workforce Solutions contracted with G&A Partners to serve as the employer of record for processing the payroll, filing taxes, and providing

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other functions usual and customary for payroll processing for Workforce Solutions summer jobs, temporary recovery jobs, and part-time work experience jobs. The Workforce Board approved renewing a contract with G&A partners. We recommend the contract renewal not exceed \$9,000,000 to serve 3,000 individuals at an average cost of \$3,000 per individual.

Chair Branson asked if there were any questions for Ms. Stipeche. There being none, Commissioner Garcia moved to approve and City of Pattison Mayor Joe Garcia seconded the motion. Chair Branson called for the vote, which resulted in unanimous approval by all members present.

#### **10. H-GAC ADVISORY COMMITTEE APPOINTMENTS**

##### **a. H-GAC June 2022 Advisory Committee Appointments**

Chair Branson recognized Rick Guerrero to request approval of appointments to our H-GAC Advisory Committees. Mr. Guerrero reported that this month, there are 34 appointments to seven committees.

Council Member Arnold moved to approve and Commissioner Garcia seconded the motion. With no additional discussion, Chair Branson called for the vote, which resulted in unanimous approval by all members present.

#### **11. RESOLUTION HONORING RETIRING BOARD MEMBER**

##### **a. Resolution Honoring Mayor Pro Tem William H. King, III**

Chair Branson recognized Chuck Wemple to request approval of a resolution honoring the service to H-GAC and the region of Dickinson City Council Member William H. King, III.

Mr. Wemple mentioned that Mayor Pro Tem King has been a great Board member since he first became involved with the Board of Directors in 2015. Mr. Wemple stated that Councilman King epitomized the engaged Board member who is always seeking ways to help the communities and citizens. Including seeking housing after Hurricanes Ike and Harvey, economic development activities, Workforce job fairs and training, and other services. He also expressed thanks to Councilman King for always advocating for the Houston-Galveston Area Council – noting a recent speech at the National Association of Regional Councils' Executive Directors Council Meeting in Galveston. Mr. Wemple closed by saying that he appreciates their friendship and look forward to staying close in the future.

Chair Branson also thanked Mayor Pro Tem King and lauded him for always setting a positive tone for the meetings with a famous quote. She stated that it was an honor to serve with him. Council Member Arnold also expressed appreciation for Mayor Pro Tem King and his sense of purpose, dignity, and dedication. She stated that she was honored to serve with him and be counted amongst his friends.

Mayor Pro Tem King said that he has been honored to serve the H-GAC Board and thanked Mr. Wemple for the opportunity. Mr. Wemple and Chair Branson presented the framed Resolution and a map of the H-GAC region to the retiring Chairman of the Board of Directors and City of Dickinson Mayor Pro Tem William H. King, III.

Judge Spenrath moved to approve the Resolution and Commissioner Meyers seconded the motion. There being no additional discussion, Chair Branson called for the vote which

**12. ELECTION COMMITTEE**

**a. 2022 Board Vice Chair Vacancy 1**

Chair Branson recognized Judge Spenrath to update the Board on the result of the Election Committee meeting which was held earlier during the day.

Judge Spenrath stated the Election Committee convened on several occasions to discuss filling the current officer vacancies. The first unexpired term to fill is due to the untimely passing of Galveston County Commissioner Kenneth Clark. The committee recommended Judge Duhon to fill the unexpired term of the previous Vice Chair who ascended to the Chair Elect position. Judge Spenrath also opened the floor to additional nominations. Commissioner Garcia moved to close nominations and Judge Knight seconded the motion.

Judge Spenrath moved to approve the recommendation by the Election Committee and Council Member Arnold seconded the motion. With no additional discussion. Judge Duhon thanked the committee for the nomination and noted that his thoughts and prayers are with the family of the late Commissioner Clark. There being no further discussion or questions, Judge Spenrath called for the vote which resulted in unanimous approval by all members present.

**b. 2022 Board Vice Chair Vacancy 2**

Mr. Wemple noted that as per the bylaws, the newly elected Vice Chair Judge Duhon will now advance to the unexpired term of the previous Chair Elect. The committee recommended Huntsville ISD Trustee Rissie Owens to fill the second vacancy of the previous Vice Chair. Judge Spenrath opened the floor to additional nominations. Commissioner Garcia moved to close the nominations and Judge Duhon seconded the motion.

Council Member Arnold moved to approve the recommendation by the Election Committee and Commissioner Meyers seconded the motion. With no additional discussion, Judge Spenrath called for the vote which resulted in unanimous approval by all members present.

Chair Branson administered the Oath of Office to Judge Duhon who was present in the physical meeting location. Trustee Owens will take the Oath of Office at the next meeting as she is participating virtually today.

**13. EXECUTIVE DIRECTOR'S REPORT**

**a. H-GAC Spotlight – Advanced Law Enforcement Rapid Response Training (ALERRT) Program**

Mr. Wemple stated that the spotlight this month will focus on the Advanced Law Enforcement Rapid Response Training Program, which seemed like a timely topic in light of the recent Uvalde school shooting. He stated that he spoke with the Executive Director for the Council of Governments in the Uvalde region, Nick Gallegos. They discussed what could be done in situations like this, that are not typically within our purview. Mental health awareness and anger management were topics that arose from their conversation.

Mr. Wemple called on Madeline McGallion, Manager in the Public Services department, to present the Spotlight. Ms. McGallion coordinates law enforcement training for our region. The Advanced Law Enforcement Rapid Response Training Program prepares law enforcement

officers to respond to active shooter training. She stated officers need to work with officers within their own agency as well as other officers. This training was developed at Texas State University and came about as a result of the 1999 incident at Columbine. The funding comes from the Department of Justice and from the state.

Ms. McGallion stated that the program provides research-based standardized testing and training, so that officers can function as a team but others can step in and assist regardless of where you are. In 2013, the Advanced Law Enforcement Rapid Response Training Program was named as a national standard for active shooter training by the Federal Bureau, which is why H-GAC selected the training program.

The Advanced Law Enforcement Rapid Response Training Program also established a criminal justice research department to evaluate and enhance the overall understanding of what we know about active shooters and events, and to improve the response of law enforcement officers and best practices. H-GAC loans out the equipment, free of charge, throughout the region with kits located in five areas: Fort Bend County, Galveston County, Humble Independent School District, Klein Independent School District, and the City of Wharton. The equipment is cleaned with ionizers after every use. The 16-hour training class is provided by The Advanced Law Enforcement Rapid Response Training Program.

Earlier this month, Governor Abbott instructed Executive Director Dr. Pete Blair to begin providing Texas State University's nationally recognized Advanced Law Enforcement Rapid Response Training programs to all school districts across the state, prioritizing school-based law enforcement.

For more information about the Advanced Law Enforcement Rapid Response Training Program, please contact [Madeline.McGallion@h-gac.com](mailto:Madeline.McGallion@h-gac.com) or [Michael.Lambert@h-gac.com](mailto:Michael.Lambert@h-gac.com).

Commissioner Garcia and Galveston County Commissioner Joseph Giusti thanked Ms. McGallion for the information. Mr. Wemple also thanked Ms. McGallion for her presentation.

**b. Current and Upcoming H-GAC Activities**

Chair Branson called on Mr. Wemple for his Executive Director's report. Mr. Wemple offered a brief report on current and upcoming H-GAC activities.

Mr. Wemple reported that he and Council Member Arnold had recently participated in the Texas Association of Regional Councils meeting in Beaumont. He also reported that he and several team members recently participated in the National Association of Regional Councils conference in Columbus, Ohio. He noted that at the meeting in Ohio, our small business loan program won the top achievement award – thanks to the work of manager Omar Fortune and the loan programs in which we collaborated with Fort Bend County and Harris County.

Mr. Wemple reported that the agency also recently received the Gold Award for the Regional Conservation Initiative from the American Planning Association – Houston Chapter. Additionally, the Communications Team will soon find out if they won the Best Governmental Communications Team Award from the Public Relations Society.

Mr. Wemple reported that the Cybersecurity Workgroup will reconvene again soon to

discuss trends in cybersecurity and share recent experiences. The Broadband Committee will also plan to convene in July. Mr. Wemple welcomed the City of Alvin Mayor Pro Tem Martin Vela to his first Board of Directors meeting. The City of Alvin recently gained the 37<sup>th</sup> seat on the Board of Directors as a result of the growth reflected on the most recent Census report. Lastly, Mr. Wemple announced that the agency will host the Newly Elected Officials Workshop on June 29 – coordinated by Cynthia Jones, Lead Program Coordinator in the Intergovernmental Relations Department.

**14. ADJOURNMENT**

There being no further business to discuss, Chair Branson adjourned the June 2022 meeting of the H-GAC Board of Directors at 11:25 a.m.

## **HEALTHY PASADENA LIVABLE CENTERS STUDY**

### **Background**

Establishing Livable Centers is one of the implementation strategies of H-GAC's 2045 Regional Transportation Plan. The aim of this strategy is to create more walkable, mixed-use places that reduce reliance on single-vehicle occupancy. A total of thirty-eight Livable Centers have been completed in our region.

### **Current Situation**

The next Livable Centers study ready to begin is for the City of Pasadena's medical cluster anchored by HCA Houston Healthcare Southeast, the leader of medical care in Pasadena for more than 59 years. The study area of approximately 600 acres is roughly bounded by Strawberry Road, Spencer Highway, Tulip Street and Fairmont Parkway.

The overall goal of the study is to create a Livable Centers plan that will lead to a healthy, sustainable, context-sensitive, multi-modal environment and address the needs of residents, property owners, business owners and visitors for shopping, dining, recreation, entertainment, learning, wellness and more. A committee of representatives from H-GAC, TxDOT, and the City of Pasadena evaluated five proposals submitted by firms on June 2, 2022. Based on the committee's scoring and evaluation of the proposals and interviews, the recommendation and ranking are shown below:

1. AECOM
2. Asakura Robinson
3. Utile

### **Funding Source**

Federal and Local

### **Budgeted**

Yes

### **Action Requested**

Request authorization to contract with firms in order ranked to conduct the Healthy Pasadena Livable Centers Study for the City of Pasadena in the amount of \$220,000. (Staff Contact: Anita Hollmann Matijcio)

## **TARGETED BACTERIA MONITORING PROJECT**

### **Background**

Elevated levels of bacteria in area waterways continues to be the number one water quality problem throughout the H-GAC region. Each year, through our Clean Rivers Program and Bacteria Implementation Group, H-GAC identifies ten waterways with the highest levels of bacteria in the area. For the last several years, we have worked with local partners to conduct targeted bacteria monitoring to find sources of bacteria (such as broken sewer lines, illegal discharges to storm drainage systems, and failing septic tanks) in those watersheds. When sources are found, they are reported to the jurisdiction responsible and fixed or scheduled for repair. Through these efforts, H-GAC has developed protocols and procedures for local professional and volunteer water quality monitors to detect these types of bacteria sources.

### **Current Situation**

H-GAC has a contract with the Galveston Bay Estuary Program to continue this targeted monitoring work with assistance from Bayou Preservation Association staff and Student Conservation Association interns. The Galveston Bay Estuary Program would like increase the amount of the current contract from \$80,000 to \$120,000. With this increased funding, H-GAC will contract with the Bayou Preservation Association to carry out the additional targeted bacteria monitoring. Under this subcontract Bayou Preservation Association will be responsible for:

- Conducting walking surveys of three to six priority watersheds
- Documenting suspected sources of bacteria
- Conducting bacteria monitoring to locate and verify sources
- Reporting their findings

All monitoring will be done using Texas Stream Team Protocols and is covered under an approved Quality Assurance Project Plan. All bacteria sources will be reported to the responsible jurisdiction for repair.

### **Funding Source**

Texas Commission on Environmental Quality

### **Budgeted**

Yes

### **Action Requested**

Request authorization to increase current Galveston Bay Estuary Program contract by \$40,000 with the total amount of \$120,000; and to contract with the Bayou Preservation Association to conduct targeted bacteria monitoring in the amount of \$67,500. (Staff Contact: Todd Running)

## ATTACHMENTS:

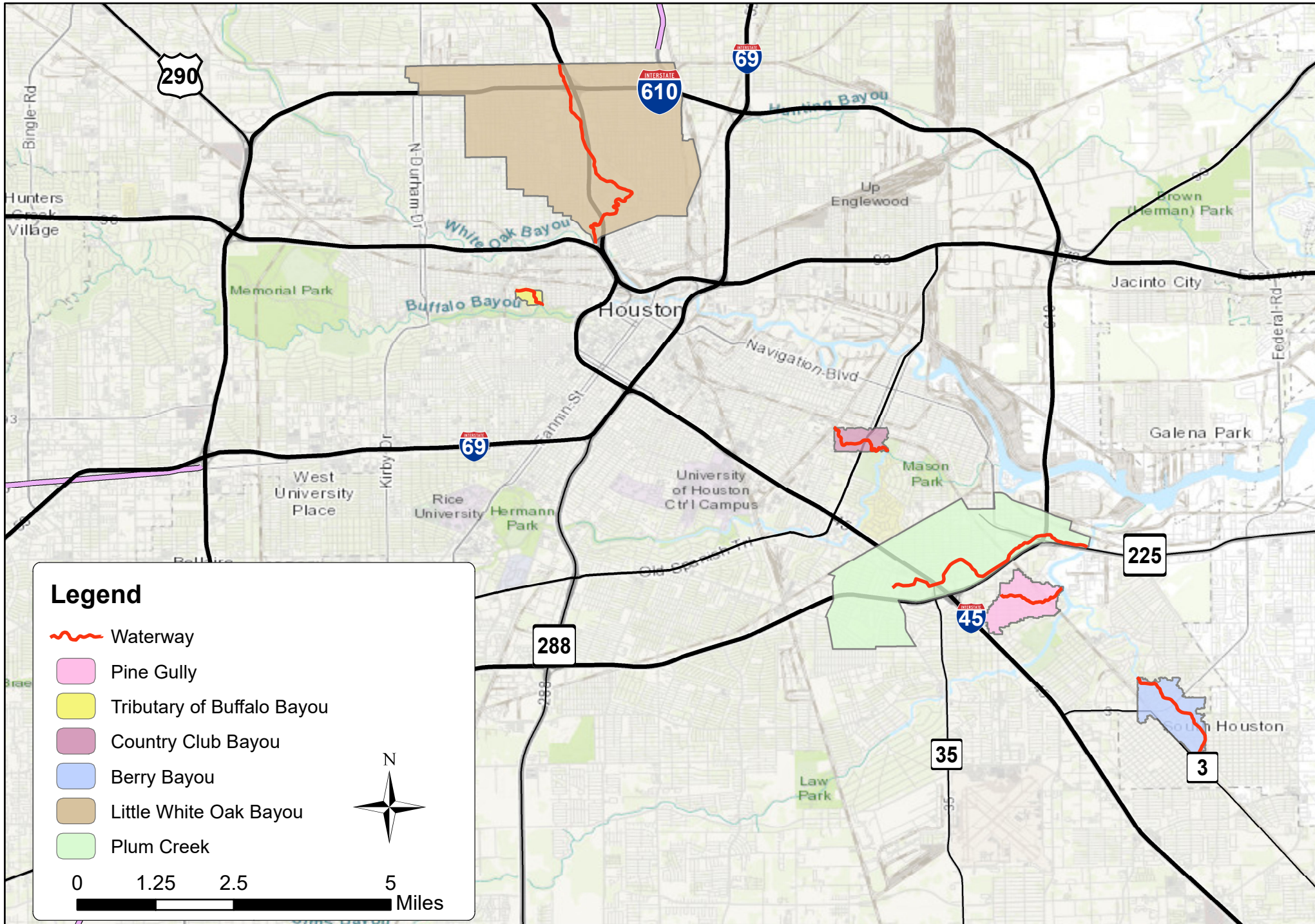
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▯ Targeted Monitoring Map

Cover Memo



# H-GAC Targeted Monitoring Project Areas



## **AIR QUALITY SPATIAL EMISSIONS ESTIMATOR UPDATE**

### **Background**

In 2014, H-GAC contracted with Eastern Research Group, Inc. and Cambridge Systematics, Inc. to develop a modeling framework called the Spatial Emissions Estimator for estimating regional on-road emission inventories of criteria air pollutants, air toxics and greenhouse gases emissions for each hour of a day with highly detailed spatial resolution. This framework, at the project scale and county scale, includes all needed emission processes in accordance with U.S. Environmental Protection Agency modeling guidance.

### **Current Situation**

On January 7, 2021, U.S. Environmental Protection Agency released major updates to the previous model versions which require source code updates to the Spatial Emissions Estimator.

A summary of the key changes affecting on-road emissions inventories and/or the operation of the Spatial Emissions Estimator includes:

- Updated on-road vehicle exhaust emission rates, including heavy-duty greenhouse gases Phase 2 and Safer Affordable Fuel Efficiency rules
- Updated on-road activity, vehicle populations, and fuels
- New combinations of source types and fuel types; mostly heavy duty operating on compressed natural gas
- New regulatory vehicle class: gliders
- New emission process: off-network idle
- Revised inputs for hoteling and starts
- Removal of ramps as a separate road type
- Use of MariaDB instead of MySQL programming language
- Additional calendar years for modeling 2051-2060

### **Funding Source**

2022 Unified Planning Work Program

### **Budgeted**

Yes

### **Action Requested**

Request authorization to negotiate a one year contract in the amount of \$75,000 with Eastern Research Group, Inc. to update the Air Quality Spatial Emissions Estimator. (Staff Contact: Graciela Lubertino)

## **TRAFFIC VOLUME AND VEHICLE CLASSIFICATION DATA COLLECTION FOR SELECT ROADWAYS**

### **Background**

The Houston-Galveston Area Council conducts traffic volume and vehicle classification data collection to update travel demand models used for transportation planning. The goal is to obtain information on vehicle classification, travel direction, and time-of-day information from designated locations. TxDOT collects traffic counts every five years. To augment this data, H-GAC captures traffic counts during intermediate years and at additional locations. Accurate traffic count information can be used in public safety planning and congestion management; as well as being leveraged when seeking state and federal transportation funding.

### **Current Situation**

H-GAC issued a Request for Proposals on March 9, 2022 seeking consultant services for collecting vehicle volume classification count data. The scope included collection, processing, summarizing, delivery and reporting of data.

Two proposals from contractors listed below are ranked in order of preference:

1. CJ Hensch & Associates, Inc
2. National Data & Surveying Services.

Criteria for evaluation consisted of: approach, capabilities, past performance, project management, and level of effort. The attached map shows the intended traffic count locations.

### **Funding Source**

Transportation Planning Funds

### **Budgeted**

Yes

### **Action Requested**

Request authorization to contract with CJ Hensch & Associates, Inc. to conduct traffic volume, speed and vehicle classification data collection in the Metropolitan Planning Area in the amount of \$588,615 for fiscal years 2022 and 2023. (Staff Contact: Larry Meyer)

### **ATTACHMENTS:**

▯ Fiscal Year 2022 Data Collection Sites PDF



## ATTACHMENT: 2022 Proposed Traffic Count Sites

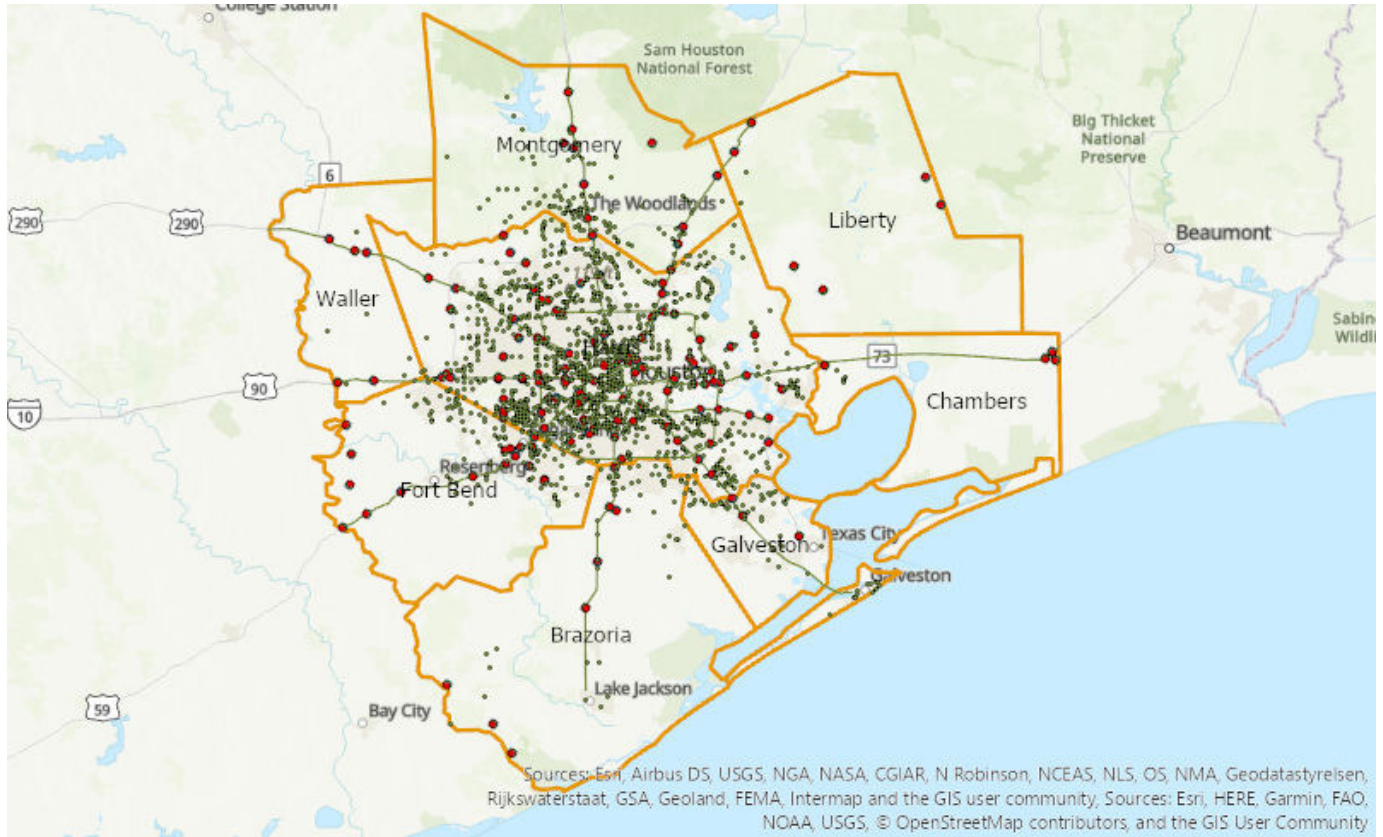


Figure 1: 2022 Traffic Count Sites. See legend below.

- Local, non-freeway count locations
- Freeway count locations

## CLEAN VEHICLES PROGRAM AGREEMENT

### Background

The Clean Vehicles Program is designed to offset the added cost of replacing or retrofitting older, high-emission, diesel and gasoline engines with cleaner, low-emission engines. The primary goal of the program is to reduce nitrogen oxides, a critical component in the formation of ground-level ozone.

Award amounts are based on the projected emissions that could be reduced by the project, factoring in usage patterns, engine specifications, and fuel/technology types.

### Current Situation

H-GAC has received one proposal that meets emission and cost-effectiveness criteria. Based on the project's maximum potential emissions reduction, staff recommends contracting with this entity to replace one vehicle for a total amount not to exceed \$220,302 as shown in the table below. Actual award amount is subject to available funding and will be revised to reflect the specific replacement engine's emissions characteristics when the replacement engine has been identified by the contractors.

**Table 1 Clean Vehicles Program**

<b>Applicant</b>	<b>Vehicles Replaced</b>	<b>Total Project Amount</b>	<b>EPA Amount</b>	<b>Contractor Amount (match)</b>	<b>Total NO<sub>x</sub> Reductions (tons/year)</b>
Grunt Trucking, LLC	1	\$220,302	\$110,151	\$110,151	0.617
<b>Totals: 1</b>		<b>\$220,302</b>	<b>\$110,151</b>	<b>\$110,151</b>	<b>0.617</b>

### Funding Source

Environmental Protection Agency

### Budgeted

Yes

### Action Requested

Request approval of agreement for acquisition of one vehicle; total amount is \$220,302. (Staff Contact: Craig Raborn)

## MONTHLY FINANCIAL REPORT – JUNE 2022

### **Background**

N/A

### **Current Situation**

N/A

### **Funding Source**

N/A

### **Budgeted**

N/A

### **Action Requested**

Request approval of the monthly financial report ending June 30, 2022. (Staff Contact: Jean Mahood)

### **ATTACHMENTS:**

▯ Monthly Financial Report - June 2022

Cover Memo

**HOUSTON-GALVESTON AREA COUNCIL**  
**FINANCIAL STATUS REPORT**  
**For the Five Months Ended June 2022**

Page 2 of 3

		<b>Budget</b>		<b>Actual</b>		<b>Variance</b>	
		<b>Year to date</b>		<b>Year to date</b>		<b>Dollar</b>	<b>%</b>
<b>Combined Revenues and Expenditures</b>							
	Revenues	\$	239,189,128	\$	209,126,098	\$	(30,063,029) -13%
	Expenditures		(239,660,835)		(208,319,493)		31,341,342 -13%
	<b>Change in Combined Fund Balance</b>	<b>\$</b>	<b>(471,708)</b>	<b>\$</b>	<b>806,604</b>	<b>\$</b>	<b>1,278,313</b>

<b>Change in Fund Balance by Fund Type</b>							
	Change in fund balance - General Fund	\$	(435,349)	\$	333,881	\$	769,230
	Change in fund balance - Gulf Coast Regional 911		503,666		221,928		(281,737)
	Change in fund balance - Enterprise Fund		(36,359)		250,796		287,155
	<b>Total Change in Fund Balances</b>	<b>\$</b>	<b>31,958</b>	<b>\$</b>	<b>806,605</b>	<b>\$</b>	<b>774,647</b>

**Variance Analysis**

The presentation of the change in fund balance by fund type is intended to highlight the effects of revenue and expenditure transactions by fund. The General Fund (GF) consists of those funds not associated with grant programs or enterprise activities. The Special Revenue Fund (SRF) consists of those funds that are restricted for a specific purpose. HGAC's grant programs are in this fund. The Enterprise Fund is used to track activities of the Cooperative Purchasing program and the Energy Purchasing Corporation. The variances of specific revenues and expenditures are explained on the second page of this report.

\*\*\* The Cooperative Purchasing program has contributed \$169,173 an increase toward the Enterprise fund balance YTD, and the Energy Purchasing Corporation is reflecting a \$81,623 an increase to the Enterprise fund balance.

**HOUSTON-GALVESTON AREA COUNCIL  
FINANCIAL STATUS REPORT  
For the Five Months Ended June 2022**

Page 3 of 3

	Annual Budget	Budget Year to Date	Actual Year to Date	Variance Dollar	%
<b>Revenues</b>					
<b>General and Enterprise Fund</b>					
Membership dues	\$ 462,137	\$ 231,069	237,163	\$ 6,095	3%
HGAC Energy Purchasing Corporation (a)	90,000	45,000	120,615	75,615	168%
Cooperative Purchasing fees	5,750,000	2,875,000	2,268,275	(606,725)	-21%
Gulf Coast Regional 911 fees	2,989,523	1,494,762	1,780,173	285,412	19%
Interest Income (b)	25,000	12,500	5,427	(7,073)	-57%
Other (c)	6,281,246	3,140,623	2,142,287	(998,336)	-32%
<b>Total General and Enterprise Fund revenues</b>	<b>\$ 15,597,906</b>	<b>\$ 7,798,953</b>	<b>\$ 6,553,942</b>	<b>\$ (1,245,012)</b>	<b>-16%</b>
<b>Special Revenue Fund</b>					
Federal Grant	\$ 3,483,782	\$ 1,741,891	\$ 108,611	\$ (1,633,280)	-94%
State Grants (d)	459,296,567	229,648,284	202,463,450	(27,184,833)	-12%
<b>Total Special Revenue Fund revenues</b>	<b>\$ 462,780,349</b>	<b>\$ 231,390,175</b>	<b>\$ 202,572,061</b>	<b>\$ (28,818,113)</b>	<b>-12%</b>
<b>Total Revenues</b>	<b>\$ 478,378,255</b>	<b>\$ 239,189,128</b>	<b>\$ 209,126,003</b>	<b>\$ (30,063,125)</b>	<b>-13%</b>
<b>Expenditures</b>					
Personnel	\$ 30,867,961	\$ 15,433,981	\$ 14,569,667	\$ (864,314)	-6%
Pass-through funds - grant (d)	428,461,002	214,230,501	185,382,320	(28,848,181)	-13%
Consultant and contract services	11,106,676	5,553,338	5,337,829	(215,509)	-4%
Lease of office space	1,884,146	942,073	857,307	(84,766)	-9%
Equipment (e)	3,169,221	1,584,611	228,105	(1,356,506)	-86%
Travel	357,705	178,853	110,812	(68,041)	-38%
Other expense	3,474,959	1,737,480	1,833,453	95,973	6%
<b>Total Expenditures</b>	<b>\$ 479,321,670</b>	<b>\$ 239,660,835</b>	<b>\$ 208,319,492</b>	<b>\$ (31,341,343)</b>	<b>-13%</b>
<b>Excess of Revenues over(under) Expenditures</b>	<b>\$ (943,415)</b>	<b>\$ (471,708)</b>	<b>\$ 806,513</b>	<b>\$ 1,278,218</b>	

**Variances:**

- a) Due to the supply chain issue, the Cooperative Purchasing revenue is little behind projected levels. We will reassess the projection during our mid-year budget preparation.
- b) Interest income has picked up some this month, however, we anticipate interest income will not meet the projected level.
- c) Other revenue is behind because we just received the second round of EDA CARES Loan program in May. We anticipate the expenses will begin to catch up by the third quarter.
- d) State grant revenues and the corresponding pass-through expenses have improved in the month of June. This is mainly from the Workforce Program. The other program areas are still behind projection level.
- e) Equipment expenses are behind projections. We are planning to begin the renovation process in the month of August.



## **PROFESSIONAL DEVELOPMENT TRAINING**

### **Background**

The H-GAC senior leadership team has been working to develop and implement a training program to provide thoughtful and meaningful development of our staff. The goal is to incorporate relevant training topics to meet the changing needs of the agency. Examples of topics include: training requirements for managers; leadership training; technical program training; communication skills; personnel management; and conflict resolution.

### **Current Situation**

Professional Development Academy conducts High Performance Leadership training to help employees more effectively manage change, as well as increase their communication and collaboration skills. We plan to send 55 employees to this training during the next few months and in the future. The current pricing for this training is \$1,695 per participant.

### **Funding Source**

Various

### **Budgeted**

Yes

### **Action Requested**

Request approval to contract with the Professional Development Academy to provide leadership training for 55 staff members; total amount is \$99,750. (Staff Contact: Chuck Wemple)

## DISADVANTAGED BUSINESS ENTERPRISES TRIENNIAL GOAL

### Background

Our transportation department receives federal financial assistance from the U.S. Department of Transportation through the Federal Highway Administration, the Federal Transit Administration, and the Federal Aviation Administration. In accordance with Title 49, Part 26 of the Code of Federal Regulations, recipients of these funds are required to set an overall triennial goal for participation by Disadvantaged Business Enterprises in their Department of Transportation assisted contracts. The triennial goal is established to ensure that Disadvantaged Business Enterprises have reasonable opportunity to participate in Department of Transportation assisted contracts.

### Current Situation

We have reviewed data collected on Disadvantaged Business Enterprises in the region and determined that the current Disadvantaged Business Enterprises goal of 25% remains appropriate for the 2023-2025 fiscal years. As part of the Disadvantaged Business Enterprises triennial goal process, the transportation department program held a Disadvantaged Business Enterprises workshop and public meeting for feedback. A 30-day public comment period was conducted from June 13, 2022 to July 13, 2022. The schedule for the Disadvantaged Business Enterprises triennial goal process is shown in the chart below.

TASK	DATE
Develop Triennial Goal	April-May
DBE Workshop and Feedback	June 2
DBE Public Meeting	June 13
30-Day Public Comment Period	June 13-July 13
June TAC and TPC Information Presentations	June 15, 24
H-GAC Board Presentation and Action	July 19
TAC Presentation and Recommendation	July 20
TPC Action	July 29
Submission	August 1

### Funding Source

N/A

### Budgeted

N/A

### Action Requested

Request approval of the updated fiscal years 2023-2025 Triennial Disadvantaged Business

Enterprises percentage for contracts receiving U.S. Department of Transportation funding. (Staff  
Contact: Craig Raborn)

Page 2 of 2

## **AREA AGENCY ON AGING 2022 CONTRACT AMENDMENTS**

### **Background**

H-GAC is the Area Agency on Aging for Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Liberty, Matagorda, Montgomery, Walker, Waller and Wharton counties. Each year we contract with organizations to provide services for individuals aged sixty and older, including nutrition (congregate and home-delivered meals); transportation; and direct services such as personal assistance and respite care, residential repair, health maintenance, emergency response, and health promotion. Fiscal year 2022 Aging programs begin October 1, 2021 and end September 30, 2022.

### **Current Situation**

H-GAC received additional funds from the Texas Health and Human Services Commission to provide additional nutrition, transportation, and direct support services within the region. Recommended contractors are in good standing and have capacity to provide additional services this year.

The Aging and Disability Advisory Committee's Executive Committee met on July 12, 2022 and approved staff recommendations.

The attachments summarize the amended recommendations for fiscal year 2022 contracts.

### **Funding Source**

Texas Health and Human Services Commission

### **Budgeted**

Yes

### **Action Requested**

Request authorization to amend existing fiscal year 2022 Area Agency on Aging services contracts, total amount is \$4,768,802. (Staff Contact: Juliet Stipeche)

### **ATTACHMENTS:**

▢ 2022 Area Agency on Aging Contract  
Recommendations

Cover Memo

**HOUSTON-GALVESTON AREA COUNCIL / AREA AGENCY ON AGING**  
**FY 2022 Aging Contract Recommendation**  
**Community Providers**

Page 2 of 3

<b>Contractor Name</b>	<b>Service Area</b>	<b>2022 Current Contract</b>	<b>2022 Amended</b>	<b>2022 Contract Total</b>	<b>Service(s)</b>
Actions of Brazoria County	Brazoria	\$ 833,027	\$ 568,469	\$ 1,401,496	Congregate & Home Delivered Meals, Transportation
Catholic Charities of the Archdiocese of Galveston-Houston	Fort Bend	\$ 331,857	\$ 17,077	\$ 348,934	Congregate Meals
Cleveland Senior Citizens Organization	Liberty	\$ 180,567	\$ 129,200	\$ 309,767	Congregate & Home Delivered Meals, Transportation
Colorado Valley Transit, Inc.	Austin Waller	\$ 106,753	\$ 39,448	\$ 146,201	Transportation
Economic Action Committee of the Gulf Coast	Matagorda	\$ 154,634	\$ 91,992	\$ 246,626	Congregate & Home Delivered Meals, Transportation
Fort Bend Seniors Meals on Wheels & Much Much More, Inc.	Fort Bend	\$ 1,424,017	\$ 1,178,984	\$ 2,603,001	Congregate & Home Delivered Meals, Transportation
Fort Bend Seniors Meals on Wheels & Much Much More, Inc. - Waller County Sr. Citizens	Waller	\$ 103,825	\$ 71,575	\$ 175,400	Congregate & Home Delivered Meals
Galveston County	Galveston	\$ 569,487	\$ 43,426	\$ 612,913	Congregate Meals and Transportation
G.R.A.C.E Initiative of South Liberty County	Liberty	\$ 69,834	\$ 31,897	\$ 101,731	Home Delivered Meals
Helping One Another, Inc. of Austin County	Austin	\$ 98,432	\$ 69,632	\$ 168,064	Congregate & Home Delivered Meals
Interfaith Ministries for Greater Houston	Galveston	\$ 354,986	\$ 581,378	\$ 936,364	Home Delivered Meals
Meals on Wheels Montgomery County	Montgomery	\$ 1,173,805	\$ 806,742	\$ 1,980,547	Congregate & Home Delivered Meals, Transportation
Senior Center of Walker County	Walker	\$ 169,381	\$ 104,447	\$ 273,828	Congregate & Home Delivered Meals, Transportation
Senior Citizens Project of Chambers County	Chambers	\$ 79,420	\$ 68,646	\$ 148,066	Home Delivered Meals & Transportation
Wharton County Junior College - Colorado County	Colorado	\$ 116,428	\$ 67,422	\$ 183,850	Congregate & Home Delivered Meals, Transportation
Wharton County Junior College - Wharton County	Wharton	\$ 173,220	\$ 107,132	\$ 280,352	Congregate & Home Delivered Meals, Transportation
<b>Total</b>		<b>\$ 5,939,673</b>	<b>\$ 3,977,468</b>	<b>\$ 9,917,141</b>	

**HOUSTON-GALVESTON AREA COUNCIL / AREA AGENCY ON AGING**  
**2022 Aging Contract Recommendation**  
**Direct Service Providers**

Page 3 of 3

Contractor Name	Service Area	2022 Current Contract	2022 Amended	2022 Contract Total	Service(s)
ADT, LLC	12 County Region	\$ 24,550	\$ 35,450	\$ 60,000	Emergency Response Services
Aegis Senior Care Group, LLC	12 County Region	\$ 126,540	\$ 93,460	\$ 220,000	Personal Assistance, Respite
American Primary Home Care, LLC.	12 County Region	\$ 119,200	\$ 5,800	\$ 125,000	Personal Assistance, Respite
Brown Sterling Construction	12 County Region	\$ 665,333	\$ 44,667	\$ 710,000	Residential Repair
EntraMed, Inc. dba Sentido Health	12 County Region	\$ 109,700	\$ 10,300	\$ 120,000	Health Maintenance
Byrdson Services dba Excello Construction	12 County Region	\$ 665,333	\$ 74,667	\$ 740,000	Residential Repair
Fidelity Home Health Services, LLC.	12 County Region	\$ 143,000	\$ 20,000	\$ 163,000	Personal Assistance, Respite
Haselden HomeCare LLC dba Synergy Home Care - Katy	12 County Region	\$ 141,200	\$ 20,800	\$ 162,000	Personal Assistance, Respite
Merc Medical Supply	12 County Region	\$ 124,400	\$ 10,600	\$ 135,000	Health Maintenance
MiMac Health Services, Inc.	12 County Region	\$ 270,260	\$ 49,740	\$ 320,000	Participant Assessment, Respite Care, Personal Assistance, Health Maintenance
Mosher Initiatives Inc. dba Synergy HomeCare	12 County Region	\$ 189,900	\$ 410,100	\$ 600,000	Personal Assistance, Respite
Valued Relationships, Inc.	12 County Region	\$ 14,250	\$ 15,750	\$ 30,000	Emergency Response Services
<b>Total</b>		<b>\$ 2,593,666</b>	<b>\$ 791,334</b>	<b>\$ 3,385,000</b>	
<b>Grand Total</b>		<b>\$ 8,533,339</b>	<b>\$ 4,768,802</b>	<b>\$ 13,302,141</b>	

## **H-GAC JULY 2022 ADVISORY COMMITTEE APPOINTMENTS**

### **Background**

H-GAC advisory committees are appointed by H-GAC's Board as a whole, based upon nominations from individual Board members and other groups. This month there are nominations to the Aging and Disability Advisory Committee, Area Emission Reduction Organization, Gulf Coast Economic Development District, Natural Resources Advisory Committee, Local Development Corporation, Regional Flood Management Committee, and Regional Homeland Security Coordinating 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 July 2022 Advisory Committee  
Appointments

Cover Memo

## **H-GAC JULY 2022 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 2024:

<b>Name</b>	<b>Representing</b>	<b>Nominated by</b>
Ellen MacDonald	At-Large	ADAC
Debra Smith Anderson	Texas Silver Haired Legislature	ADAC
Jean Williams	Texas Silver Haired Legislature	ADAC
James Ray Necker	Walker County	Commissioner Henry

### **Area Emission Reduction Credit Organization**

Promote coexistence of air quality improvement and economic development by generating and trading emission reduction credits.

Nominations received for terms expiring May 2025:

<b>Name</b>	<b>Representing</b>	<b>Nominated by</b>
Kimesha Sonnier	Harris County-General Public	Judge Hidalgo

### **Gulf Coast Economic Development District**

Provides oversight to H-GAC's economic development planning program.

Nomination received for term expiring May 2025:

<b>Name</b>	<b>Representing</b>	<b>Nominated by</b>
Dianna Grobe	Austin County	Judge Lapham
Carlos Guzman	Pasadena	Mayor Wagner

### **Houston-Galveston Area Local Development Corporation**

Implement small business loan program by receiving loans for fixed assets; Small Business Administration provides financing.

Nominations received for terms expiring May 2024:

<b>Name</b>	<b>Representing</b>	<b>Nominated by</b>
John Robinson	Finance	HGAC
Brandon Decker	Walker County	Commissioner Henry



**Natural Resources Advisory Committee**

This committee makes recommendations to the Board on issues related to natural resources in the Gulf Coast Planning Region.

Nominations received for terms expiring May 2024:

<b>Name</b>	<b>Representing</b>	<b>Nominated by</b>
Dr. Denae King	Academia	NRAC
Brian Koch	Agriculture	NRAC
Scott Saenger	Builders/Developers	NRAC
Carol Guess	Chambers of Commerce	NRAC
Deborah January-Beavers	Conservation Groups	NRAC
Bob Stokes	Conservation Groups	NRAC
Mel Vargas	Consulting Engineers	NRAC
Gordon Pederson	Gulf Coast Waste Disposal Authority	NRAC
Glenn W. Laird	Harris County Flood Control District	NRAC
Latrice Babin	Harris County Pollution Control Services	NRAC
Scott Jeansonne	Harris County Public Health	NRAC
Kelli Gallagher	Industry	NRAC
Adeel Malik	Industry	NRAC
Ken Barnadyn	Other Cities	NRAC
William Hajdik	Other Cities	NRAC
Tom Douglas	Private Citizens	NRAC
Brian Shmaefsky	Private Citizens	NRAC
Chris Hunniford	Professional Organization	NRAC
Ronald B. Schultz	Public Health	NRAC
Shane Porter	River Authorities	NRAC
Troy Harrison	Small Cities <25,000	NRAC
Cathy Rodgers McCoy	Soil & Water Conservation	NRAC
Dennis Cote	Water Industry	NRAC

**Regional Flood Management Committee**

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

Nominations received for terms expiring May 2024:

<b>Name</b>	<b>Representing</b>	<b>Nominated by</b>
Lorenzo Wingate (Primary)	At Large-City of La Porte	Councilmember Engelken
Roy Mercer (Primary)	Austin County	Judge Lapham

Darrell Hahn (Primary)	Harris County	Judge Hidalgo
Erwin Burden (Alternate)	Harris County	Judge Hidalgo
Briana Gallagher (Primary)	San Jacinto River Authority	San Jacinto River Authority
Matt Barrett (Alternate)	San Jacinto River Authority	San Jacinto River Authority
Rick Davis (Primary)	Trinity River Authority	Trinity River Authority
Chad Holton (Alternate)	Trinity River Authority	Trinity River Authority

**Regional Homeland Security Coordinating Council**

Coordinates local planning for Homeland Security.

Nominations received for terms expiring May 2024:

<b>Name</b>	<b>Representing</b>	<b>Nominated by</b>
Roy Mercer (Primary)	Austin County	Judge Lapham
Ian Patin (Primary)	Brazoria County	Judge Sebesta
Todd Neilon (Alternate)	Brazoria County	Judge Sebesta
Scott Tafuri (Primary)	Galveston County	Judge Henry

## **H-GAC SPOTLIGHT – SMALL BUSINESS FINANCING**

### **Background**

N/A

### **Current Situation**

Please contact Omar.Fortune@h-gac.com or Isaac.Perez@h-gac.com for more information.

### **Funding Source**

N/A

### **Budgeted**

N/A

### **Action Requested**

No action requested. For information only. (Staff Contact: Isaac Perez)

## **CURRENT AND UPCOMING H-GAC ACTIVITIES**

### **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)

## 2022 H-GAC BOARD OF DIRECTORS

### AUSTIN COUNTY

County Judge Tim Lapham  
VACANT

### WHARTON COUNTY

County Judge Phillip Spenrath  
Commissioner Richard Zahn

### CITY OF MISSOURI CITY Page 1 of 6

Mayor Pro Tem Jeffrey Boney  
Council Member Floyd Emery

### BRAZORIA COUNTY

Commissioner Stacy Adams  
Commissioner Ryan Cade

### CITY OF ALVIN

Mayor Pro Tem Martin Vela  
Council Member Joel Castro

### CITY OF PASADENA

Councilmember Cary Bass  
Councilmember Phil Cayten

### CHAMBERS COUNTY

Commissioner Tommy Hammond  
Commissioner Mark Tice

### CITY OF BAYTOWN

Council Member Charles Johnson  
Council Member Laura Alvarado

### CITY OF PEARLAND

Mayor Kevin Cole  
Councilmember Tony Carbone

### COLORADO COUNTY

County Judge Ty Prause  
Commissioner Darrell Gertson

### CITY OF CONROE

Mayor Jody Czajkowski  
VACANT

### CITY OF ROSENBERG

Mayor Kevin Raines  
Councilor Tim Krugh

### FORT BEND COUNTY

Commissioner Andy Meyers  
County Judge K.P. George

### 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 Joseph Giusti  
VACANT

### CITY OF FRIENDSWOOD

Councilmember Sally Branson  
Councilmember Mike Foreman

### CITY OF TEXAS CITY

Commissioner Jami Clark  
Mayor Dedrick Johnson, Sr.

### HARRIS COUNTY

County Judge Lina Hidalgo  
Commissioner Rodney Ellis  
Commissioner Adrian Garcia  
Commissioner Tom Ramsey

### CITY OF GALVESTON

Mayor Dr. Craig Brown  
Mayor Pro Tem David Collins

### HOME RULE CITIES

Mayor Cecil Willis, City of Stafford  
VACANT  
Mayor Carolyn Bilski, City of Sealy  
VACANT

### LIBERTY COUNTY

County Judge Jay Knight  
Commissioner Greg Arthur

### CITY OF HOUSTON

Council Member Sallie Alcorn  
Council Member Amy Peck  
Council Member Dr. Letitia Plummer  
Council Member Edward Pollard

### GENERAL LAW CITIES

Council Member Nancy Arnold, City of Waller  
Council Member Susan Schwartz,  
City of Bunker Hill Village  
Mayor Joe Garcia, City of Pattison  
Councilmember Teresa Vazquez-Evans,  
City of Kemah

### MATAGORDA COUNTY

County Judge Nate McDonald  
Commissioner Kent Pollard

### CITY OF HUNTSVILLE

Mayor Andy Brauning  
VACANT

### MONTGOMERY COUNTY

Commissioner Charlie Riley  
County Judge Mark L. Keough

### CITY OF LA PORTE

Councilmember Chuck Engelken, Jr.  
Councilman Bill Bentley

### Independent School Districts

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

### WALKER COUNTY

Commissioner Jimmy Henry  
Commissioner Bill Dauge

### CITY OF LAKE JACKSON

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

*Note: Names of Alternates are indented*

### WALLER COUNTY

County Judge Trey Duhon  
Commissioner Justin Beckendorff

### CITY OF LEAGUE CITY

Council Member Larry Millican  
Council Member Andy Mann

### 2022 OFFICERS

#### CHAIR

Councilmember Sally Harris Branson, City of Friendswood

#### CHAIR ELECT

County Judge Trey Duhon, Waller County

#### VICE CHAIR

Trustee Rissie Owens, Huntsville Independent School District

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