



AGENDA
HOUSTON-GALVESTON AREA
COUNCIL
BOARD OF DIRECTORS MEETING
March 17, 2020 10:00 AM
3555 Timmons Lane, 2nd Floor
Conference Room B
Houston, TX 77027

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

ACTION

5. CONSENT AGENDA

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

- a. H-GAC BOARD MEETING MINUTES - FEBRUARY 18, 2020
Request approval of minutes of the February 18, 2020 Board Meeting. (Staff Contact: Rick Guerrero)
- b. RENEWAL OF INFOGROUP DATA
Request approval to purchase Infogroup's employment and household datasets, on behalf of contributing members of Geographic Data Workgroup; amount not to exceed \$51,450. (Staff Contact: Tanya Nguyen)
- c. HGACBUY - MEDIUM AND HEAVY TRUCKS AND TRUCK BODIES
Request authorization to contract with respondents for medium and heavy trucks and truck bodies. (Staff Contact: Ronnie Barnes)
- d. HGACBUY - FIRE SERVICE APPARATUS
Request authorization to contract with respondents for fire service apparatus. (Staff Contact: Ronnie Barnes)
- e. FISCAL YEAR 2020 REGIONAL HOMELAND SECURITY PLANNING INITIATIVE
Request authorization to submit an application for Fiscal Year 2020 Regional Homeland Security Planning Initiative; amount not to exceed \$183,276. (Staff Contact: Ronnie Barnes)
- f. FISCAL YEAR 2021 REGIONAL JUVENILE SERVICES PROJECT
Request authorization to submit an application for Fiscal Year 2021 Regional Juvenile Mental Health Services project; amount not to exceed \$136,470. (Staff Contact: Ronnie Barnes)

6. FINANCE AND BUDGET COMMITTEE

Report on activities and Committee recommendations.

- a. MONTHLY FINANCIAL REPORT - FEBRUARY 2020
Request approval of monthly financial report ending February 29, 2020. (Staff Contact: Nancy Haussler)
- b. CONTRACT MANAGEMENT BILLING PORTAL
Request authorization to negotiate an agreement with Agiloft for an amount not to exceed \$100,000 to complete the automation of the billing portal for the Gulf Coast Workforce program. (Staff Contact: Nancy Haussler)
- 7. BUSINESS CONTINUITY
 - a. POTENTIAL COVID-19 DISRUPTION - LIMITED DELEGATION OF AUTHORITY
Request delegation of authority for COVID-19 related contract actions. Authority shall be in effect immediately and shall remain in effect until such time as the H-GAC Board rescinds said action. (Staff Contact: Chuck Wemple)
- 8. COMMUNITY AND ENVIRONMENTAL PLANNING
 - a. NATIONAL FAIR HOUSING MONTH
Request adoption of resolution recognizing April as Fair Housing Month for the H-GAC region. (Staff Contact: Jeff Taebel)
 - b. TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANTS
Request appointment of Walker County Judge Danny Pierce to the Unified Scoring Committee. (Staff Contact: Jeff Taebel)
- 9. H-GAC ADVISORY COMMITTEE APPOINTMENTS
 - a. H-GAC 2020 ADVISORY COMMITTEE APPOINTMENTS
Request approval of appointment to H-GAC advisory committee. (Staff Contact: Rick Guerrero)
- 10. H-GAC BOARD CHAIR COMMITTEE APPOINTMENTS
 - a. H-GAC 2020 BOARD CHAIR'S COMMITTEE AND EX-OFFICIO NON-VOTING APPOINTMENTS
Request approval of the Chair's committee and ex-officio non-voting member appointments. (Contact: Chair Nancy Arnold).

INFORMATION

- 11. EXECUTIVE DIRECTOR'S REPORT
 - a. H-GAC SPOTLIGHT - BACTERIA REDUCTION EFFORTS
No action requested. For information only. (Staff Contact: Todd Running)
 - b. CURRENT AND UPCOMING H-GAC ACTIVITIES
Report on current and upcoming H-GAC activities. (Staff Contact: Chuck Wemple)
- 12. ADJOURNMENT

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

H-GAC BOARD MEETING MINUTES - FEBRUARY 18, 2020

Background

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

Current Situation

A summary of the February 18 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 minutes of the February 18, 2020 Board Meeting. (Staff Contact: Rick Guerrero)

ATTACHMENTS:

- ▢ Board Meeting Minutes - February 18 2020 Cover Memo

MEETING MINUTES **H-GAC BOARD OF DIRECTORS** **February 18, 2020**

ATTENDANCE ROSTER

The following members of the Board of Directors (Board) of the Houston-Galveston Area Council (H-GAC) attended all or a portion of the February 18, 2020 Board meeting:

Austin County Judge Tim Lapham	City of Lake Jackson Councilmember Ralph
Brazoria County Commissioner Stacy Adams	“Buster” Buell
Chambers County Commissioner Gary Nelson	City of La Porte Councilmember Bill Bentley
Galveston County Commissioner Ken Clark	(Alternate)
Harris County Commissioner Adrian Garcia	City of League City Mayor Pat Hallisey
Liberty County Judge Jay Knight	City of Missouri City Council Member Dr.
Matagorda County Judge Nate McDonald	Cheryl Sterling
Waller County Judge Trey Duhon	City of Pearland Mayor Tom Reid
Wharton County Judge Phillip Spenrath	City of Sugar Land Mayor Joe Zimmerman
	City of Texas City Commissioner Phil
	Roberts
City of Deer Park Councilman William	<i>Home Rule Cities (Less than 25,000):</i>
“Bill” Patterson	City of Dickinson Councilmember William
City of Friendswood Councilmember Sally	King III
Branson	City of Seabrook Mayor Pro Tem Natalie
City of Galveston Council Member Jason	Picha
Hardcastle (Alternate)	<i>General Law Cities:</i>
City of Houston Council Member Amy Peck	City of Waller Councilmember Nancy
(Alternate)	Arnold
City of Houston Council Member Letitia	City of Pattison Mayor Joe Garcia
Plummer	

The following Board members were not marked in attendance at the February 18, 2020 Board meeting:

Colorado County Judge Ty Prause	City of Conroe Councilman Jody Czajkoski
Fort Bend County Commissioner Andy	City of Huntsville Mayor Andy Brauninger
Meyers	City of Pasadena Councilmember Cary Bass
Harris County Judge Lina Hidalgo	City of Rosenberg Mayor William Benton
Montgomery County Commissioner Charlie	
Riley	<i>Independent School Districts:</i>
Walker County Commissioner Jimmy Henry	Huntsville ISD Trustee Rissie Owens
City of Baytown Council Member Charles	
Johnson	

CALL TO ORDER

The Board Chair, City of Waller Council Member Nancy Arnold, called the Board meeting to order at 10:01 a.m. on Tuesday, February 18, 2020 in Conference Room B at 3555 Timmons Lane, Houston, TX 77027, and stated a quorum was met.

1. INVOCATION

The Vice Chair, City of Dickinson Councilmember William King III, gave the invocation.

2. PLEDGES OF ALLEGIANCE

Brazoria County Commissioner Stacy Adams led Board members and the audience in reciting the Pledges of Allegiance to the flags of the United States and the State of Texas.

3. 2020 H-GAC OFFICER OATH OF OFFICE

Chair Arnold administered the Oath of Office to new Vice Chair King and Chair Elect Wharton County Judge Phillip Spenrath, who were not present at the General Assembly Annual Meeting.

4. PUBLIC COMMENT

Chair Arnold explained that it is the custom at this time in the meeting to welcome any comments by the public. There were no public comments.

5. DECLARE CONFLICTS OF INTEREST

Chair Arnold called for any Board member who could benefit in any way from an item before the Board to declare their personal conflict of interest either at this moment or not vote.

Chuck Wemple, H-GAC Executive Director clarified for new members that this Conflicts of Interest item is primarily focused on if you have interest in a company that is before us today to receive contracts, not those within your jurisdictions.

There were no conflicts of interest declared at this point.

6. CONSENT AGENDA

Chair Arnold called for the Consent Agenda. League City Mayor Pat Hallisey moved to approve the consent agenda, and Vice Chair King seconded the motion. Chair Arnold called for any discussion, comments or questions; hearing none, Chair Arnold 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 OF DIRECTORS MINUTES JANUARY 21, 2020**—approved minutes from the January 21, 2020 Board Meeting.
- b. **HGACBUY-SWEEPING EQUIPMENT**—authorized contracts with respondents for sweeping equipment.

- c. **HGACBUY-VIDEO SURVEILLANCE, ACCESS CONTROL AND SECURITY FENCING SYSTEMS**—authorized to negotiate contracts with each respondent listed for Video Surveillance, Access Control and Security Fencing Systems.
- d. **ANGLETON LIVABLE CENTERS STUDY**—authorized to contract with firms in order ranked to conduct Livable Centers Study for Angleton for an amount not to exceed \$194,000.
- e. **CLEAN VEHICLES HEAVY DUTY DIESEL REPLACEMENT ASSISTANCE**—authorized agreement for acquisition of one vehicle; amount not to exceed \$114,646.
- f. **NON-INJURY FREEWAY CRASH QUICK CLEARANCE PILOT PROJECT**—authorized to enter into an interlocal agreement with the City of Houston in the amount of \$210,000 for a Pilot Project of quick clearance of non-injury freeway crashes.
- g. **METRO AIR QUALITY ACTION PROGRAM**—authorized to enter into an interlocal agreement with the Metropolitan Transit Authority of Harris County for up to \$477,000 to fund marketing and a 20% fare subsidy for local bus and rail for the Base Reduction Encouraging Action To Help the Environment pilot program.
- h. **WORKFORCE SYSTEM CONTRACT AMENDMENT**—authorized to amend agreement with Ingenuix Corporation in total not to exceed \$68,990.
- i. **AGENCY EMPLOYEE DEVELOPMENT TRAINING**—authorized to negotiate contracts with firms for Agency Employee Development Training in an amount not to exceed \$50,000.
- j. **ADDITIONAL OFFICE SPACE - EIGHTH FLOOR**—authorized to negotiate an agreement with Landlord, DAR 3555 LLC, in accordance with the terms outlined above.
- k. **2019 INVESTMENT REPORT**—approved the Investment Report for the twelve months ended December 31, 2019.
- l. **2020 INVESTMENT POLICY**—approved of H-GAC's Investment Policy.

7. **FINANCE AND BUDGET COMMITTEE**

a. **Monthly Financial Report – January 2020**

Chair Arnold recognized Vice Chair King, Chair of the H-GAC Finance and Budget Committee who reported that the Committee met at 9:30 a.m. He thanked Mr. Wemple for his leadership and turned the floor over to Nancy Haussler, H-GAC Chief Financial Officer. Ms.

(over)

Nancy Haussler requested approval of the monthly financial report for January 2020. She stated much of January is spent looking back at December, so the activity is light while the prior year's books are being closed. Ms. Haussler referenced page two of the report. She stated that we will be collecting membership dues the next few months, the federal and state revenue is low but will catch up as we get further into the year. She also stated that line item descriptions are given on the report for variances. Ms. Haussler asked if there were any questions.

Galveston County Commissioner Kenneth Clark stated the expenses seemed high for just one month of the year at 28% and asked Ms. Haussler to explain. Ms. Haussler explained that the expenses included the bills for communications, postage, and supplies from December 2019 that were just received in January 2020.

Chair Arnold asked for any other questions; hearing none she requested a motion to approve the report as presented. City of Sugar Land Mayor Joe Zimmerman moved to approve and City of Friendswood Councilmember Sally Branson seconded the motion. The vote resulted in unanimous approval by all members present.

8. COMMUNICATIONS

a. 2020 Census Outreach – Houston Endowment

Chair Arnold stated that the request is for ratification of an agreement with the Houston Endowment in the amount of \$50,000 for six months to implement a Census outreach campaign in hard-to-count areas. She introduced Meagan Coughlin, H-GAC Director of Communications, to give a presentation about this item. Ms. Coughlin stated that the reason we are seeking ratification is because the deadline for the Houston Endowment was February 13 for funds to be distributed on February 29; otherwise the funds would have been distributed at the end of March. April 1 is Census Day so we wanted to get the campaign kicked-off. She also stated that according to the Census map and determined by the return rate of the last Census, we have hard-to-count areas throughout our entire 13-county region. Ms. Coughlin stated that this agreement will support ongoing efforts by the Census Bureau, local governments and community agencies to increase awareness and education. She stated that the outreach tactics will include radio public service announcements, direct mail, social media efforts, online ads, and grassroots outreach. Ms. Coughlin stated that the outreach will use regional campaign materials, and that we can potentially reach several million people with this campaign. She stated that Mr. Guerrero is the contact person. Ms. Coughlin then asked for questions from the floor.

Chair Arnold asked if Ms. Coughlin could give the link to the Census map she referenced. Ms. Coughlin affirmed and said that it is available on the U.S. Census website. Another question was asked regarding if there would be a portal on the H-GAC website to allow member cities and counties to utilize data to educate people. Ms. Coughlin stated that H-GAC has materials and data share and can work on collaborating. Mr. Wemple expounded by explaining that through our socio-economic modeling group, we have portals that allow cities, counties and public to pull-up readily available Census information as it exists today, in a user-friendly format. He also stated that any activities we have for this outreach will be on our website – readily visible and accessible to anyone who would like to take a look.

The next question from the floor was if the \$50,000 was to design Census materials or if it is for digital ads? Ms. Coughlin stated that the funds are for advertising and that the City of Houston and Harris County already have produced the customizable materials and are partnering with us so that the message is consistent across the region.

One last question from the floor asking if she will be forwarding Facebook ads to Board Members and other elected officials to be able to utilize. Ms. Coughlin affirmed that yes, H-GAC will provide that service.

Chair Arnold asked for a motion to ratify this agreement. City of Sugar Land Mayor Joe Zimmerman so moved and City of Pattison Mayor Joe Garcia seconded the motion. The vote resulted in unanimous approval by all members present.

9. AUDIT COMMITTEE

a. Internal Audit 2019 Report

Chair Arnold asked for the 2019 Internal Audit Report which was on the agenda for acceptance. Mr. Wemple spoke on behalf of Liberty County Judge Jay Knight who had laryngitis. Mr. Wemple said that the Audit Committee met via conference call on February 14. He stated they reviewed the 2019 Internal Audit Report and the 2020 Internal Audit Plan. Mr. Wemple noted for the new members, that H-GAC has in Internal Audit group that keeps track of our contracts, vendors, and other activities. They also keep track of our process improvement opportunities for staff and programs.

Mr. Wemple stated that some 2019 items moved over into the 2020 plan due to unanticipated matters that arose. He said that Internal Audit worked with our Finance department and Workforce program to find a new way to rapidly process large volumes of payment requests from Workforce vendors and a new system will be in place very soon. Mr. Wemple stated that Internal Audit also paid a site visit to one of our largest vendors, Baker Ripley for a detailed review. He said they also had activities with the General Land Office short-term housing program through FEMA. These activities resulted in other activities being pushed to 2020. Mr. Wemple stated that we'll get caught up soon.

Mr. Wemple called attention to the smaller number labor hours for 2019 compared to 2020, primarily due to a staff vacancy in 2019 but now we're fully staffed. He stated we also added one staff person. Mr. Wemple noted that the Audit Committee approved to make the recommendation to the Board for the acceptance of the 2019 Internal Audit Report and asked for a motion from the floor. Councilmember Branson moved and City of Lake Jackson Councilmember Buell seconded the motion. Chair Arnold stated that Mr. Charles Hill, H-GAC Director of Internal Audit, was the podium for any questions. There being none, she called for the vote which resulted in unanimous acceptance by all members present.

b. Internal Audit 2020 Plan

Chair Arnold called on Mr. Hill to introduce the Internal Audit Plan 2020 which was on the agenda for approval. Mr. Hill thanked the committee, other Board members, and H-GAC management for their input. He stated the plan is an overview of staffing levels, core values, and

projects planned for 2020 including deliverables. Mr. Wemple added that the largest difference for 2020 represents an increase in pre-award site visits. He stated that Internal Audit makes site visits to new vendors/contractors to get a feel for their capacity and ability to do the work.

Chair Arnold asked for a motion to approve the Internal Audit 2020 Plan. Vice Chair King moved and Councilmember Branson seconded the motion. The unanimous vote was for approval.

10. COMMUNITY AND ENVIRONMENTAL PLANNING

a. Cedar Bayou Alliance Memorandum of Understanding

Chair Arnold stated that the request is for approval to enter into a Memorandum of Understanding with Chambers County, Liberty County, Harris County, Harris County Flood Control District, City of Baytown and City of Mont Belvieu to form the Cedar Bayou Alliance. She stated there was a green sheet in the Board folders to replace the document in the agenda packet. Mr. Wemple noted that the Community and Environmental Director, Mr. Jeff Taebel, was currently out of the office and that one of the members of his team, Mr. Justin Bower, was there to present the matter before the Board.

Mr. Bower began his presentation by stating that the document was previously a Memorandum of Agreement but is now a Memorandum of Understanding due to slight changes made with the partners. He stated that Cedar Bayou is an important economic asset for the region and it transcends various major transportation corridors, namely I-10, Highway 90, the 99 expansion and several rail lines. Mr. Bower stated that the community and industrial base had been repeatedly and fairly severely impacted by flooding, including a 15-foot inundation with Hurricane Harvey.

Mr. Bower stated that Chambers County Judge Jimmy Sylvia appointed H-GAC to host services of workshops with local governments and industrial partners to identify and promote projects that increase resiliency of the watershed to deal with future flooding events and other concerns. He stated the Memorandum of Understanding serves as a framework for the partners to coordinate project proposals for multi-jurisdictional flood mitigation efforts. Mr. Bower explained that as projects move forward, a lead applicant/fiscal agent will be selected at that time, based on what was appropriate for that project. He stated that the key benefit of this Memorandum is that it demonstrates that the partners are a part of a large multijurisdictional effort; and this is important because the large funding sources this year – block-grant funding, the Texas Flood Infrastructure Project from Senate Bill 7 and Proposition 8, some of the FEMA programs and others – all highlight multijurisdictional as an important component for an important priority project.

Mr. Bower stated that another goal is to have input on state flood planning process as it develops, and to see if the Memorandum could be used as a model for other areas that experience similar challenges. He then asked for approval to enter into a Memorandum of Understanding and formally participate in Cedar Bayou Alliance. Mr. Bower then took questions from the floor. Harris County Commissioner Adrian Garcia asked how each group will ensure that they're only funding their share and not that of others. Mr. Bower responded that right now, it's just a Memorandum of Understanding and not legally or fiscally binding; funding will be project-based and partners will have to decide and agree on what's appropriate at that time.

Chair Arnold asked for further questions. Hearing none, she asked for the motion to approve the item. Judge Knight moved to approve and Councilmember Buell seconded the motion. The resulting unanimous vote by all members was for approval.

11. RESOLUTION HONORING RETIRING BOARD MEMBER

a. Resolution Honoring Retiring Board Member

Chair Arnold stated the request is for the approval of a resolution honoring the service to H-GAC and the region by Galveston County Judge Mark Henry. As Judge Henry was not in attendance, Chair Arnold asked Galveston County Commissioner Clark to take it back to Galveston County for Judge Henry and he agreed. Chair Arnold read the resolution aloud and requested a motion to approve. Vice Chair King moved and Mayor Zimmerman seconded the motion. The motion carried unanimously.

Chair Arnold announced that the regular agenda of the H-GAC Board of Directors is now concluded and called on Mr. Wemple to give his Executive Director's Report.

12. EXECUTIVE DIRECTOR'S REPORT

a. H-GAC Spotlight – Criminal Justice

Mr. Wemple announced this monthly spotlight for newcomers to the Board to present the different programs and services – it allows the Board to get more familiar with what H-GAC provides, as well as giving team members a chance to present and talk about their program. He recognized Ms. Breann Stewart to talk about our Criminal Justice Program. Mr. Wemple said this is important because we will have rankings of the criminal justice grants coming to you for approval soon. He then gave the floor to Ms. Stewart. Ms. Stewart stated the H-GAC Criminal Justice Program is committed to supporting local governments and non-profit entities with the development of programs designed to address crime-related community programs. She stated that by collaborating with the Office of the Governor's Criminal Justice Division, H-GAC is able to conduct strategic planning for our region, provide technical assistance to criminal justice grant applicants, facilitate the prioritization and ranking of all grant applications. Ms. Stewart stated that the four programs prioritized are the General Victims Assistance program, Violence Against Women Justice and Training Program, Criminal Justice Program, and Juvenile Justice and Truancy Prevention Program. She stated that overall policy guidelines and funding prioritizations are provided by the Criminal Justice Advisory Committee appointed by the H-GAC Board of Directors. Ms. Stewart recognized Board Member Rissie Owens, Huntsville I.S.D. Trustee for her service as an At-Large Criminal Justice Committee Member. She stated that Office of the Governor's Criminal Justice Division provides regional budget allocations on March 1; but the approximated amount for this year is \$14 million for the General Victims Assistance program, \$1.5 million for the Violence Against Women Justice Program, \$1.6 million for the Criminal Justice Program, and \$1.2 million for the Juvenile Justice and Truancy Prevention Program. Ms. Stewart stated that the H-GAC Criminal Justice staff also works with Community Planning, Law Enforcement Training, Juvenile Mental Health Services and Advanced Law Enforcement Rapid Response Training.

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b. 2019 End of Year Report

Mr. Wemple stated that the 2019 End of Year Report is a table of the achievements of H-GAC; describing how staff is doing in each of the performance measures that we bring before you in the annual service plan. He stated that only a few of the areas did not achieve the goals – some due to economic conditions; and areas that exceeded the goals outnumber those that did not. Mr. Wemple stated that the areas that did not achieve the goals in 2019 are improving and on target to achieve the projections for the coming year. He invited Board members to reach out if there are any questions.

c. Current and Upcoming H-GAC Activities

Mr. Wemple announced that H-GAC is off to a very strong start for 2020. He stated that they would receive in March a Regional Conservation Framework Survey, which was approved by the Board, to look at the possibilities for voluntary conservation of natural areas that could help with flood mitigation and other important activities in our region. Mr. Wemple stated that this is a similar approach to the Housing Plan which is also voluntary – we have listening sessions where we come out and see what's working and see what areas we might want to look at for possible voluntary conservation in the future. Mr. Wemple reported that the General Land Office has submitted their revised action plan to HUD; the comments by this Board for the most part were not incorporated. He stated there was expansion and clarification of a number of large multijurisdictional projects; but the recommendation to increase the amount of funding that comes to Councils of Governments for allocation was not incorporated into the revised plan. Mr. Wemple recapped that this means the amount of guaranteed funding for this region is limited to the amount assigned to the cause. He stated that the method of distribution for the \$203 million for our 13-county region will be as level and transparent as possible; H-GAC staff will work with the Board and state guidelines to move forward with recommendations. Mr. Wemple announced that HUD is expected to approve the state's plan in April and we'll have guidance around that time as well.

Mr. Wemple stated that several staff and Board attended the National Association of Regional Councils meeting in DC and had meetings on the Hill as well. He stated our Federal delegation is watching this matter very closely on how funding will be handled in Texas for our recovery and mitigation in the future. Mr. Wemple stated the H-GAC has also been partnering with HUD for their Back in Business program helping businesses with economic development recovery opportunities. He reported that while at the National Association in DC and the Texas Association in Austin, he had a chance to discuss opportunities for expanding our population and growth modeling and travel demand modeling. He noted that our agency's system is not as flexible as that of our peers when looking at things like High Capacity Transit. Mr. Wemple stated that the agency will visit peers like San Diego. He asked the Board Members to complete their Committee Preference Sheets because responsibilities will be assigned next month. Mr. Wemple announced that he will continue with his field visits – visiting new Board Members is important.

13. ADJOURNMENT

Chair Arnold announced that the Committee Preference Sheet and packet delivery forms were in the folder at each seat to complete and return to Mr. Guerrero. A Board Member asked if they needed to complete the form if they wanted to remain on the same committee from last year.

Chair Arnold affirmed that the Committee Preference Sheet should still be completed so that informed decisions can be made when allocating committees. Chair Arnold welcomed new Board Members and thanked them for their willingness to serve for the benefit of the community. She adjourned the meeting at 10:45 a.m.

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RENEWAL OF INFOGROUP DATA

Background

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

Current Situation

On behalf of contributing members of Geographic Data Workgroup, H-GAC has negotiated to renew the license agreement of Infogroup's 2020 Business and Residential database. The renewed license agreement would allow H-GAC and contributing members of Geographic Data Workgroup to obtain the Infogroup 2020 Business and Residential database containing approximately 1,443,730 business records and 6,714,787 residential records, as well as continue to use past years' licensed databases. The renewal cost is \$51,450.

Funding Source

Funds committed by participating cost-share organizations

Budgeted

Yes

Action Requested

Request approval to purchase Infogroup's employment and household datasets, on behalf of contributing members of Geographic Data Workgroup; amount not to exceed \$51,450. (Staff Contact: Tanya Nguyen)

HGACBUY - MEDIUM AND HEAVY TRUCKS AND TRUCK BODIES

Background

HGACBuy received and opened eight bids for Medium and Heavy Trucks and Truck Bodies on January 22, 2020. The following companies submitted bids:

Chastang Enterprises - Houston, LLC, dba Chastang Ford, dba Chastang Autocar *	Houston, TX
Chastang Enterprises - Angleton, LLC, dba Chastang Chrysler Dodge Jeep Ram *	Angleton, TX
Cleveland Mack Sales, Inc., dba Performance Truck	Houston, TX
French Ellison Truck Center	Converse, TX
Grande Ford Truck Sales, dba Grande Truck Center	San Antonio, TX
Houston Freightliner, Inc.	Houston, TX
Rush Truck Centers of Texas, LP	Houston, TX
Santex Truck Center, LTD, dba Kyrish Truck Centers	San Antonio, TX
South Texas Truck Center, LLC	Pharr, TX

* Joint Bid

Current Situation

This contract is a continuation of an existing contract in our portfolio. All bid responses have been evaluated by H-GAC staff. Eight bids are being recommended for award. Request authorization of contracts representing the best value for product items as summarized in the Award Recommendation Table and, if applicable, to extend contract assignments to other authorized entities during the contract period. If an awarded bidder fails to execute a contract within forty-five days, fails to maintain required licenses, or is determined to be ineligible, authorization is requested to contract with the next lowest responsible bidder.

Funding Source

Participating local government purchasers

Budgeted

N/A

Action Requested

Request authorization to contract with respondents for medium and heavy trucks and truck bodies. (Staff Contact: Ronnie Barnes)

ATTACHMENTS:

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▢ HT06-20 Award Recommendation Table

Cover Memo

HT06-20 Award Recommendation Table

Manufacturer	Product Code	Bidder
Autocar	HT0620A1 - HT0620A5	Chastang Enterprises - Houston, LLC, dba Chastang Ford, dba Chastang Autocar
Ford	HT0620C1 - HT0620C4; HT0620C8; HT0620C10; HT0620C11	Chastang Enterprises - Houston, LLC, dba Chastang Ford, dba Chastang Autocar
Ford	HT0620C5 - HT0620C7; HT0620C9	Grande Ford Truck Sales, dba Grande Truck Center
Freightliner	HT0620D1 - HT0620D12	Houston Freightliner, Inc.
Hino	HT0620E1 - HT0620E12	Rush Truck Centers of Texas, LP
International	HT0620F1 - HT0620F20	Santex Truck Center, LTD, dba Kyrish Truck Centers
Isuzu	HT0620G1 - HT0620G6	Rush Truck Centers of Texas, LP
Kenworth	HT0620H1 - HT0620H3; HT0620H11; HT0620H12	French Ellison Truck Center
Kenworth	HT0620H4 - HT0620H10; HT0620H13 - HT0620H18	Cleveland Mack Sales, Inc., dba Performance Truck
Mack	HT0620I1 - HT0620I17	Grande Ford Truck Sales, dba Grande Truck Center
Peterbilt	HT0620J1 - HT0620J15	Rush Truck Centers of Texas, LP
Ram	HT0620K1 - HT0620K2	Chastang Enterprises - Angleton, LLC, dba Chastang Chrysler Dodge Jeep Ram
Volvo	HT0620L1 - HT0620L6	Grande Ford Truck Sales, dba Grande Truck Center
Western Star	HT0620M1 - HT0620M5	Grande Ford Truck Sales, dba Grande Truck Center
Western Star	HT0620M6; HT0620M7	Houston Freightliner, Inc.

HGACBUY - FIRE SERVICE APPARATUS

Background

HGACBuy received and opened three competitive bids for Fire Service Apparatus on January 23, 2020. The following companies submitted bids:

Skeeter Brush Trucks, LLC*	Houston, TX
Summit Welding & Fabricating Inc. dba Summit Fire Apparatus*	Edgewood, KY
Toyne Inc. *	Breda, IA

*Joint bid

Current Situation

This is a continuation of an existing contract in our portfolio. All bid responses have been evaluated by H-GAC staff. Three bids are being recommended for award (consisting of twenty-five vendors). Request authorization of contracts with the lowest responsible bidders providing the best value for product items as summarized in the Award Recommendation Table and, if applicable, to extend contract assignments to other authorized entities during the contract period. If an awarded bidder fails to execute a contract within forty-five days, fails to maintain required licenses, or is determined to be ineligible, authorization is requested to contract with the next lowest responsible bidder.

Funding Source

Participating local government purchasers

Budgeted

N/A

Action Requested

Request authorization to contract with respondents for fire service apparatus. (Staff Contact: Ronnie Barnes)

ATTACHMENTS:

▢ FS12-19A Award Recommendation Table

Cover Memo

FS12-19A Award Recommendation Table

Product Code Awarded	In-State Awardees	Out-of-State Awardees
A. Skeeter		
FS19BBB01-FS19BBB13	Siddons-Martin Emergency Group	Skeeter Brush Trucks, LLC, Conrad Fire Equipment, Emergency Equipment Professionals, Inc., Fire & Safety Services LTD, Front Range Fire Apparatus, LTD, G&W Diesel Service Inc. dba Emergency Vehicle Specialists, Golden State Fire Apparatus, Inc., Hughes Fire Equipment, Inc., MacQueen Equipment LLC dba MacQueen Emergency Group, Spartan Fire and Emergency Apparatus, Inc., Ten-8 Fire Equipment, Inc., Ten-8 Fire & Safety Equipment of GA, LLC
FS19BBB07	Southwest International Trucks Inc.	
FS19BBB11-FS19BBB13	Ed Morse, LLC dba Freedom Chevrolet Buick GMC by Ed Morse	
FS19BBB05-FS19BBB06, FS19BBB10	Ed Morse, LLC Freedom Chrysler Dodge Jeep Ram by Ed Morse	
FS19BBB08	Austin Truck & Equipment LTD dba Freightliner of Austin	
FS19BBB02-FS19BBB04, FS19BBB09	Grande Ford Truck Sales, Inc. dba Grande Truck Center	

B. Summit		
FS19FFB01-FS19FFB13, FS19FFC01- FS19FFC23, FS19FFD01- FS19FFD12, FS19FFE01-FS19FFE16	Jacob Barsh dba Trinity Apparatus	Summit Welding & Fabricating dba Summit Fire Apparatus
C. Toyne		
FS19JJA01-FS19JJA05, FS19JJB01, FS19JJC01-FS19JJC04, FS19JJD01- FS19JJD03, FS19JJE01- FS19JJE04	Municipal Fire Apparatus Specialists, LLC	Toyne Inc., Hi-Tech Emergency Vehicle Service, Inc., C & S Specialty Inc., Select Custom Apparatus, Inc.

FISCAL YEAR 2020 REGIONAL HOMELAND SECURITY PLANNING INITIATIVE

Background

This project will continue planning activities to support the 13-county Houston-Galveston Area Council region. H-GAC Public Safety Planners will coordinate the development of the Regional Homeland Security Implementation Plan; work with the Houston Urban Area Security Initiative; coordinate the Regional Homeland Security Coordinating Council/Homeland Security Advisory Committee; represent the region as part of statewide homeland security/emergency management work groups; and conduct regional and local homeland security and emergency management catastrophic planning. In addition, H-GAC Public Safety staff will assist jurisdictions with adopting/revising the Gulf Coast State Planning Regional Mutual Aid Agreement. The project will provide H-GAC Public Safety Planners the training, and associated travel, required to perform the activities in accordance with best practices.

Current Situation

H-GAC Public Safety staff assists jurisdictions with catastrophic planning including identifying capability gaps, assisting with homeland security/emergency management planning; developing regional preparedness strategies, and ensuring the region is able to prevent, respond, and recover from all hazards, including acts of terrorism.

Proposed Budget

Personnel	\$116,382
Travel and Training	\$18,225
Supplies and Direct Operating Expenses	\$34,257
Indirect Costs	<u>\$14,412</u>
Total	\$183,276

Funding Source

Homeland Security Grants Division, Governor's Office

Budgeted

Yes

Action Requested

Request authorization to submit an application for Fiscal Year 2020 Regional Homeland Security Planning Initiative; amount not to exceed \$183,276. (Staff Contact: Ronnie Barnes)

ATTACHMENTS:

FISCAL YEAR 2021 REGIONAL JUVENILE SERVICES PROJECT

Background

There is an increasing need for counties to address mental health issues of youth referred to their Juvenile Probation Departments. This topic is listed as a need in county Community Plans and is a priority in the Commissioners Courts of our region. Of particular concern are juveniles in need of diagnosis and therapy. Because this is a region-wide need, the H-GAC Criminal Justice Program is applying for funds that would enable counties to increase the availability of diagnostic and counseling services for these individuals. The project has been a success for all contracting counties during the past three years.

Current Situation

The Fiscal Year 2020 project is providing counseling and mental health services for juveniles in the ten counties currently contracting with the Houston-Galveston Area Council. Surveys are being conducted to determine exact needs in the juvenile counseling/mental health area among the thirteen Juvenile Probation Departments in the region. Once identified, \$105,000 in pass-through funds will be made available to the juvenile probation departments to provide diagnostic services and/or professional therapy if needed.

Proposed Budget Fiscal Year 2021

Contracts to Juvenile Probation Departments	\$105,000
Personnel	\$21,200
Travel	\$1,540
Supplies and Direct Operating Expenses	\$6,150
Indirect Costs	<u>\$2,580</u>
Total	\$136,470

Funding Source

Criminal Justice Division, Governor's Office

Budgeted

Yes

Action Requested

Request authorization to submit an application for Fiscal Year 2021 Regional Juvenile Mental Health Services project; amount not to exceed \$136,470. (Staff Contact: Ronnie Barnes)

ATTACHMENTS:

MONTHLY FINANCIAL REPORT - FEBRUARY 2020

ATTACHMENTS:

- ▢ Monthly Financial Report - February 2020 Cover Memo

HOUSTON-GALVESTON AREA COUNCIL
FINANCIAL STATUS REPORT
For the Two Months Ended February 2020

		Budget		Actual	Variance	
		Year to date		Year to date	Dollar	%
Combined Revenues and Expenditures						
	Revenues	\$ 59,820,657	\$	42,473,420	\$ (17,347,237)	-29%
	Expenditures	(59,383,424)		(41,732,099)	17,651,325	-30%
Change in Combined Fund Balance		\$ 437,233	\$	741,321	\$ 304,088	

Change in Fund Balance by Fund Type						
	Change in fund balance - General Fund	\$ 53,809	\$	94,552	\$ 40,743	
	Change in fund balance - Gulf Coast Regional 911	207,428		364,292	156,865	
	Change in fund balance - Enterprise Fund	469,167		282,476	(186,691)	
Total Change in Fund Balances		\$ 730,403	\$	741,321	\$ 10,918	

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 a \$283,269 increase toward the Enterprise fund balance YTD, and the Energy Purchasing Corporation is reflecting a (\$793) decrease to the Enterprise fund balance.

HOUSTON-GALVESTON AREA COUNCIL
FINANCIAL STATUS REPORT
For the Two Months Ended February 2020

	<u>Annual Budget</u>	<u>Budget Year to Date</u>	<u>Actual Year to Date</u>	<u>Variance Dollar</u>	<u>%</u>
<u>Revenues</u>					
General and Enterprise Fund					
Membership dues	\$ 395,538	\$ 395,538	\$ 224,843	\$ (170,695)	-43%
HGAC Energy Purchasing Corporation (a)	130,000	21,667	13,208	(8,459)	-39%
Cooperative Purchasing fees	5,500,000	916,667	895,240	(21,427)	-2%
Gulf Coast Regional 911 fees	2,489,131	414,855	738,809	323,954	78%
Interest Income	175,000	29,167	21,610	(7,557)	-26%
Other (b)	3,283,164	547,194	236,492	(310,702)	-57%
revenues	\$ 11,972,833	\$ 2,325,087	\$ 2,130,201	\$ (194,886)	-8%
Special Revenue Fund					
Federal Grant (c)	\$ 3,556,065	\$ 592,678	\$ 55,836	\$ (536,842)	-91%
State Grants	341,417,355	56,902,893	40,287,383	(16,615,509)	-29%
Total Special Revenue Fund revenues	\$ 344,973,420	\$ 57,495,570	\$ 40,343,219	\$ (17,152,351)	-30%
Total Revenues	\$ 356,946,253	\$ 59,820,657	\$ 42,473,420	\$ (17,347,237)	-29%
<u>Expenditures</u>					
Personnel	\$ 26,242,846	\$ 4,373,808	\$ 4,066,683	\$ (307,124)	-7%
Pass-through funds - grant	316,491,931	52,748,655	36,073,025	(16,675,630)	-32%
Consultant and contract services	5,303,469	883,912	770,548	(113,364)	-13%
Lease of office space (d)	2,126,396	354,399	133,715	(220,684)	-62%
Equipment (e)	1,872,750	312,125	19,781	(292,344)	-94%
Travel	555,697	92,616	32,891	(59,725)	-64%
Other expense	3,707,457	617,910	635,455	17,545	3%
Total Expenditures	\$ 356,300,546	\$ 59,383,424	\$ 41,732,099	\$ (17,651,325)	-30%
Expenditures	\$ 645,707	\$ 437,233	\$ 741,321	\$ 304,088	

Variances:

- a) The Energy Purchasing Corporation, like the rest of the energy sector, has declined in recent months. We anticipate an increase during the warmer summer months.
- b) This includes revenue from the landlord for tenant improvements that have not yet occurred.
- c) The Clean Vehicle program has experienced regulatory delays.
- d) Lease of office space is less than anticipated due to rent abatement as part of the lease negotiation.
- e) Equipment expense will occur during the tenant improvement scheduled later in the fiscal year.

CONTRACT MANAGEMENT BILLING PORTAL

Background

In November 2017, H-GAC implemented an automated contract management system purchased from Agiloft. Since that time, the agency has managed over 4,000 contracts using this software. The Workforce Program has now identified the need for an expansion of automation in fiscal grant management due to tight deadlines and complex reporting requirements. Upon confirmation of this need by H-GAC's internal auditor, staff explored multiple options and determined that using the Agiloft system would be the most efficient course to complete an online billing system. It is the intention of staff to expand this reporting capability to all subrecipients and contractors.

Current Situation

H-GAC staff worked with Agiloft to identify the needs of the system and the reporting requirements that were imposed both internally and externally. Agiloft, in conjunction with a third-party provider, Elite BCO, has presented a proposal to provide an online billing portal for the Workforce subrecipients that will import into H-GAC's accounting system. This level of automation will allow staff more time to review billings and reduce the number of input errors.

The proposal has two components. The first is licensing of the Agiloft software to the Workforce subrecipients. There is a one-time cost for these licenses at approximately \$25,000 and an annual renewal of approximately \$4,500. The customization of the software and design for H-GAC's unique application is approximately \$70,000 with some travel expense anticipated at \$5,000.

Funding Source

Allocated to Workforce Program

Budgeted

Yes

Action Requested

Request authorization to negotiate an agreement with Agiloft for an amount not to exceed \$100,000 to complete the automation of the billing portal for the Gulf Coast Workforce program. (Staff Contact: Nancy Haussler)

POTENTIAL COVID-19 DISRUPTION - LIMITED DELEGATION OF AUTHORITY

Background

H-GAC Executive Director Chuck Wemple's signature authority is limited to agreements up to \$50,000. Potential agreements in excess of that amount must be presented to the H-GAC Board of Directors for consideration.

As COVID-19 related disruption plans continue to develop, it may become necessary, in the interest of prompt action and to ensure business continuity, to take action prior to the next Board meeting. Given the unique circumstances unfolding with COVID-19, situations may arise when the Board may not be able to meet in accordance with the Texas Open Meetings Act.

Current Situation

In anticipation of agreements with funding partners, contractors and others that pertain to the ongoing operation of existing programs in excess of the H-GAC Executive Director's signature authority, request the Board delegate temporary authority to the Chair, Vice Chair and Chair Elect to authorize related procurement or agreement which requires immediate action. Agreements will be presented to the Board for ratification at the next Board of Directors Meeting. This action would also pertain to any COVID-19 related funding opportunities.

Funding Source

N/A

Budgeted

N/A

Action Requested

Request delegation of authority for COVID-19 related contract actions. Authority shall be in effect immediately and shall remain in effect until such time as the H-GAC Board rescinds said action. (Staff Contact: Chuck Wemple)

NATIONAL FAIR HOUSING MONTH

Background

The Houston-Galveston Area Council has been administering the Texas Community Development Program since 1983. This year marks the 52nd anniversary of the National Fair Housing Act of 1968. The Act prohibits discrimination in housing because of race or color, national origin, religion, sex, familial status or disability. The Act also applies to rental properties and properties for sale, as well as mortgage lending. Sellers or landlords may not make the home unavailable, refuse to negotiate price, or provide different services to anyone protected by the act; and also requires each grantee to perform a well-publicized activity to further fair housing opportunities within its region such as resolutions, workshops, public service announcements, and the preparation of a community-wide housing analysis to determine impediments to fair housing and implement actions to eliminate these impediments along with other approved activities. H-GAC promotes Fair Housing activities at various times during the year via electronic newsletter and newspaper advertisements and makes this information available to its cities and counties within the region. The April 28th, 2020 Bring Back Main Street Roundtable will focus on how to further fair housing in the region.

Current Situation

The adoption of this resolution recognizes April as Fair Housing Month for the Gulf Coast State Planning Region and complies with the requirements set by the Office of Rural Affairs – Texas Department of Agriculture. The resolution is part of H-GAC's community development program, which also includes technical assistance for the Community Development Block Grant funds.

Funding Source

N/A

Budgeted

N/A

Action Requested

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

ATTACHMENTS:

TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANTS

Background

The Texas Department of Agriculture administers the U.S. Department of Housing and Urban Development's Community Development Block Grants for non-entitlement communities. Non-entitlement communities do not receive direct grant funding from the U.S. Department of Housing and Urban Development. In the past, Regional Review Committees in each planning region were tasked with setting the scoring criteria for Community Development Block Grants applicants. Regional Review Committees have now been replaced with the Unified Scoring Committee to set consistent scoring criteria for the entire state.

The Houston-Galveston Area Council's Regional Review Committee has historically set the first priorities as water/wastewater, septic tanks, and first-time water waste/wastewater service. The second priorities are roads and drainage. The third priorities are housing and all other eligible activities. These priorities will now be determined by the State.

Current Situation

The Texas Department of Agriculture has requested that the Houston-Galveston Area Council nominate a representative to the Unified Scoring Committee and establish project priorities for the Community Development Block Grants application scoring. The nominee is required to be a current elected official from a non-entitlement community able to travel to the Unified Scoring Committee meeting in Corpus Christi on April 27-28, 2020.

Staff recommends Walker County Judge Danny Pierce to serve as the H-GAC representative on the Unified Scoring Committee.

Funding Source

Texas Department of Agriculture Community Development Block Grants

Budgeted

N/A

Action Requested

Request appointment of Walker County Judge Danny Pierce to the Unified Scoring Committee.
(Staff Contact: Jeff Taebel)

H-GAC 2020 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 is one nomination to the Regional Flood Management Council.

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

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

ATTACHMENTS:

▯ H-GAC 2020 MARCH ADVISORY
COMMITTEE APPOINTMENTS

Cover Memo

H-GAC MARCH 2020 ADVISORY COMMITTEE APPOINTMENTS

Regional Flood Management Council

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 2021:

Name	Representing	Nominated by
Hank Dugie (Primary)	League City	Mayor Hallisey
Christopher Sims (Alt.)	League City	Mayor Hallisey

H-GAC 2020 BOARD CHAIR'S COMMITTEE AND EX-OFFICIO NON-VOTING APPOINTMENTS

Background

Committees may be created, modified, or dissolved upon recommendation of the Chair and confirmation by the Board of Directors. The Board Chair shall appoint a member of the state legislature as an ex-officio non-voting member of the Board of Directors. The term of this member will be coterminous with the term of the Chair.

Current Situation

Appointments are being made this month for 2020.

Funding Source

N/A

Budgeted

N/A

Action Requested

Request approval of the Chair's committee and ex-officio non-voting member appointments. (Contact: Chair Nancy Arnold).

ATTACHMENTS:

▯ 2020 Board Committee Assignments

Cover Memo

H-GAC BOARD COMMITTEE APPOINTMENTS 2020

Page 2 of 2

AUDIT (7)

Jay Knight - Chair
Natalie Picha - Vice Chair
Cary Bass
Chuck Engelken
Joe Garcia
Phillip Spenrath
Cheryl Sterling

ELECTION (5)

Stacy Adams - Chair
Nate McDonald - Vice Chair
Sally Branson
Kenneth Clark
Chuck Engelken

FINANCE AND BUDGET (15)

William King III - Chair
Sally Branson - Vice Chair
Stacy Adams
Nancy Arnold
Kenneth Clark
Chuck Engelken
Jimmy Henry
Adrian Garcia
Nate McDonald
W.A. Andy Meyers
Gary Nelson
Natalie Picha
Tom Reid
Phillip Spenrath
Joe Zimmerman

LEGISLATIVE (14)

Nate McDonald - Chair
Joe Zimmerman - Vice Chair
Stacy Adams
Ralph Buell III
Kenneth Clark
Pat Hallisey
Lina Hidalgo
Tim Lapham
W.A. Andy Meyers
Rissie Owens
Bill Patterson
Natalie Picha
Letitia Plummer
Tom Reid

PLANNING (10)

Rissie Owens - Chair
Jay Knight - Vice Chair
Stacy Adams
Sally Branson
Craig Brown
Adrian Garcia
Bill Patterson
Tom Reid
Charlie Riley
Phillip Spenrath

PLANS AND PROJECTS REVIEW (11)

Trey Duhon - Chair
Ralph Buell III - Vice Chair
William Benton
Jody Cjaikoski
Adrian Garcia
Joe Garcia
Pat Hallisey
Jay Knight
Ty Prause
Phil Roberts
Cheryl Sterling

WATER RESOURCES (11)

W.A. Andy Meyers - Chair
Phillip Spenrath - Vice Chair
Sallie Alcorn
Trey Duhon
Adrian Garcia
Joe Garcia
Lina Hidalgo
Charles Johnson
Gary Nelson
Letitia Plummer
Joe Zimmerman

EX-OFFICIO, NON VOTING MEMBER

State Representative Garnet Coleman,
District 147, Texas House of Representatives

H-GAC SPOTLIGHT - BACTERIA REDUCTION EFFORTS

Background

Bacteria in the water has been of concern the past few weeks with the water main break and boil water notice in Houston. H-GAC leads programs throughout the region to focus the efforts of local governments and other partners on reducing bacteria in our water.

Current Situation

For more information about this program, please contact Todd Running at Todd.Running@h-gac.com or 713-993-4549.

Funding Source

N/A

Budgeted

N/A

Action Requested

No action requested. For information only. (Staff Contact: Todd Running)

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)

2020 H-GAC BOARD OF DIRECTORS

Page 1 of 5

AUSTIN COUNTY

County Judge Tim Lapham
Commissioner Randy Reichardt

BRAZORIA COUNTY

Commissioner Stacy Adams
Commissioner Ryan Cade

CHAMBERS COUNTY

Commissioner Gary Nelson
Commissioner Billy Combs

COLORADO COUNTY

County Judge Ty Prause
Commissioner Darrell Gertson

FORT BEND COUNTY

Commissioner Andy Meyers
County Judge KP George

GALVESTON COUNTY

Commissioner Ken Clark
Commissioner Joseph Giusti

HARRIS COUNTY

Judge Lina Hidalgo
Commissioner Rodney Ellis
Commissioner Adrian Garcia
Vacant

LIBERTY COUNTY

County Judge Jay Knight
Commissioner Greg Arthur

MATAGORDA COUNTY

County Judge Nate McDonald
Commissioner Kent Pollard

MONTGOMERY COUNTY

Commissioner Charlie Riley
Judge Mark L. Keough

WALKER COUNTY

Commissioner Jimmy Henry
County Judge Danny Pierce

WALLER COUNTY

County Judge Trey Duhon
Commissioner Justin Beckendorff

WHARTON COUNTY

County Judge Phillip Spenrath
Commissioner Richard Zahn

CITY OF BAYTOWN

Council Member Charles Johnson
Council Member Chris Presley

CITY OF CONROE

Councilman Jody Czajkoski
Councilman Duke Coon

CITY OF DEER PARK

Council Member William “Bill” Patterson
Council Member Tommy Ginn

CITY OF FRIENDSWOOD

Councilmember Sally Branson
Mayor Mike Foreman

CITY OF GALVESTON

Mayor Pro Tem Dr. Craig Brown
Council Member Jason Hardcastle

CITY OF HOUSTON

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

CITY OF HUNTSVILLE

Mayor Andy Brauninger
Council Member Joe Emmett

CITY OF LA PORTE

Councilmember Chuck Engelken, Jr.
Councilmember Bill Bentley

CITY OF LAKE JACKSON

Councilmember Ralph Buster Buell
Mayor Bob Sipple

CITY OF LEAGUE CITY

Mayor Pat Hallisey
Councilman Andy Mann

CITY OF MISSOURI CITY

Council Member Dr. Cheryl Sterling
Council Member Chris Preston

CITY OF PASADENA

Councilmember Cary Bass
Council Member Phil Cayten

CITY OF PEARLAND

Mayor Tom Reid
Council Member Gary Moore

CITY OF ROSENBERG

Mayor William Benton
Councilor Jacob Balderas

CITY OF SUGAR LAND

Mayor Joe Zimmerman
Council Member Naushad Kermally

CITY OF TEXAS CITY

Commissioner Phil Roberts
Commissioner Jami Clark

HOME RULE CITIES

Councilmember William King III, Dickinson
Council Member Cecil Willis, Stafford
Council Member Natalie Picha, Seabrook
Councilmember Adam Arendell, Alvin

GENERAL LAW CITIES

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

ISDs

Trustee Rissie Owens, Huntsville ISD
Trustee Travis Moffatt, Magnolia ISD

Note: Names of Alternates are indented

H-GAC OFFICERS

CHAIR

Council Member Nancy Arnold
City of Waller

CHAIR ELECT

Judge Phillip Spenrath
Wharton County

VICE CHAIR

Councilmember William King III
City of Dickinson

KEY H-GAC STAFF

Chuck Wemple, Executive Director
Nancy Haussler, Chief Financial Officer
Ronnie Barnes, Director, Public Services
Alan Clark, Director, Transportation Planning
Meagan Coughlin, Director, Communications
Rick Guerrero, Director, Intergovernmental Relations
Charles Hill, Director, Internal Auditing
Tanya Nguyen, Director, Data Services
Jeff Taebel, Director, Community and Environmental Planning
Mike Temple, Director, Human Services

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 FIRST FLOOR HOUSTON TX 77002 (832)393-3017 (832)395-9426 FAX ATLARGE5@HOUSTONTX.GOV
HON. NANCY ARNOLD COUNCIL MEMBER CITY OF WALLER 2105 BOIS D ARC ST WALLER TX 77484 (936)372-3880 (936)372-3477 FAX NARNOLD@FORTUSIS.COM	HON. CARY BASS COUNCIL MEMBER, DISTRICT G CITY OF PASADENA PO Box 672 PASADENA TX 77501-0672 (713)475-7858 (713)475-7817 FAX CBASS@CI.PASADENA.TX.US
HON. WILLIAM T. BENTON MAYOR CITY OF ROSENBERG PO Box 32 ROSENBERG TX 77471 (832)595-3340 (832)595-3333 FAX WILLIAM.BENTON@ROSENBERGTX.GOV	HON. SALLY HARRIS BRANSON COUNCILMEMBER, POSITION 2 CITY OF FRIENDSWOOD 910 S FRIENDSWOOD DR FRIENDSWOOD TX 77546-4856 (281)996-3270 (281)482-1634 FAX SBRANSON@FRIENDSWOOD.COM
HON. ANDY BRAUNINGER MAYOR CITY OF HUNTSVILLE 1212 AVE M HUNTSVILLE TX 77340 (936)291-5403 ABRAUNINGER@HUNTSVILLETX.GOV	HON. DR. CRAIG BROWN COUNCILMEMBER, DISTRICT 2 / MAYOR PRO TEM CITY OF GALVESTON PO Box 779 GALVESTON, TX 77553 (409)797-3510 (409)797-3511 FAX CRAIGBROWN@GALVESTONTX.GOV
HON. R.L. BUSTER BUELL COUNCILMEMBER, POSITION 4 CITY OF LAKE JACKSON 25 Oak Dr LAKE JACKSON TX 77566-5289 (979)415-2400 (979)297-8823 FAX RBUELL@LAKEJACKSONTX.GOV	HON. KENNETH CLARK COMMISSIONER, PRECINCT 4 GALVESTON COUNTY 174 CALDER DRIVE, ROOM 112 LEAGUE CITY, TX 77573 (281)316-8744 (281)316-2000 FAX KEN.CLARK@CO.GALVESTON.TX.US
HON. JODY CZAJKOSKI COUNCIL MEMBER, PLACE 5 CITY OF CONROE PO Box 3066 CONROE TX 77305 (936)522-3010 (936)522-3009 FAX JCZAJKOSKI@CITYOFCONROE.ORG	HON. TREY DUHON III COUNTY JUDGE WALLER COUNTY 836 AUSTIN ST STE 203 HEMPSTEAD TX 77445 (979)826-3357 (979)826-2112 FAX T.DUHON@WALLERCOUNTY.US
HON. CHUCK ENGELKEN JR. COUNCILMEMBER, DISTRICT 2 CITY OF LA PORTE 604 W FAIRMONT PKWY LA PORTE TX 77571 (281)471-5020 (281)842-3701 FAX ENGELKENC@LAPORTETX.GOV	HON. ADRIAN GARCIA COMMISSIONER, PRECINCT 2 HARRIS COUNTY 1001 PRESTON ST STE 924 HOUSTON TX 77002 (713)755-6220 (713)755-8810 FAX ADRIAN.GARCIA@PCT2.HCTX.NET
HON. JOE GARCIA MAYOR CITY OF PATTISON PO Box 223 PATTISON TX 77466-0223 (281)705-5025 (281)934-3516 FAX JOE.GARCIA@PATTISONTEXAS.ORG	HON. PAT HALLISEY MAYOR CITY OF LEAGUE CITY 300 W WALKER ST LEAGUE CITY TX 77573 (281)554-1030 (281)554-1020 FAX PAT.HALLISEY@LEAGUECITYTX.GOV
HON. JIMMY HENRY COMMISSIONER, PRECINCT 4 WALKER COUNTY 9368 SH 75 S NEW WAVERLY TX 77358 (936)436-4912 (936)436-4914 FAX JHENRY@CO.WALKER.TX.US	HON. LINA HIDALGO COUNTY JUDGE HARRIS COUNTY 1001 PRESTON ST STE 911 HOUSTON TX 77002 (713)274-7000 (713)755-8379 FAX JUDGE.HIDALGO@CJO.HCTX.NET

HON. CHARLES JOHNSON COUNCIL MEMBER, DISTRICT 3 CITY OF BAYTOWN PO BOX 424 BAYTOWN TX 77522 (281)420-6500 (281)420-7176 FAX DISTRICT3@BAYTOWN.ORG	HON. WILLIAM H. KING III COUNCILMAN, POSITION 6 CITY OF DICKINSON 408 GULLEY RANCH COURT DICKINSON TX 77539 (281)337-2489 (281)337-6190 FAX WHKINGIII@GMAIL.COM
HON. JAY KNIGHT COUNTY JUDGE LIBERTY COUNTY 1923 SAM HOUSTON ST RM 201 LIBERTY TX 77575 (936)336-4665 (936)336-4518 FAX COJUDGE@CO.LIBERTY.TX.US	HON. TIM LAPHAM COUNTY JUDGE AUSTIN COUNTY ONE E MAIN ST BELLVILLE TX 77418 (979)865-5911 (979)865-8786 FAX TLAPHAM@AUSTINCOUNTY.COM
HON. NATE McDONALD COUNTY JUDGE MATAGORDA COUNTY 1700 7TH ST RM 301 BAY CITY TX 77414 (979)244-7605 (979)245-3697 FAX COJUDGE@CO.MATAGORDA.TX.US	HON. ANDY MEYERS COMMISSIONER, PRECINCT 3 FORT BEND COUNTY 22333 GRAND CORNER DR STE 105 KATY TX 77494 (281)238-1400 (281)238-1401 FAX ANDY.MEYERS@FORTBENDCOUNTYTX.GOV
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HON. CHERYL STERLING COUNCIL MEMBER, DISTRICT A CITY OF MISSOURI CITY 1522 TEXAS PARKWAY MISSOURI CITY, TX 77489-2170 (281)403-8500 (281)403-0683 FAX CHERYL.STERLING@MISSOURICITYTX.GOV	HON. JOE R. ZIMMERMAN MAYOR CITY OF SUGAR LAND PO BOX 110 SUGAR LAND TX 77487-0110 (281)275-2710 (281)275-2721 FAX JZIMMERMAN@SUGARLANDTX.GOV

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HON. GARY MOORE COUNCILMEMBER, POSITION 3 CITY OF PEARLAND 3519 LIBERTY DRIVE PEARLAND TX 77581 (281)652-1662(281)652-1708 FAX GMOORE@PEARLANDTX.GOV	HON. AMY PECK COUNCIL MEMBER, DISTRICT A CITY OF HOUSTON 900 BAGBY ST 1ST FL HOUSTON TX 77002 (832)393-3010(832)393-3302 FAX DISTRICTA@HOUSTONTX.GOV
HON. ROBERT D. PIERCE COUNTY JUDGE WALKER COUNTY 1100 UNIVERSITY AVE RM 204 HUNTSVILLE TX 77340 (936)436-4910(936)436-4914 FAX DPIERCE@CO.WALKER.TX.US	HON. EDWARD POLLARD COUNCIL MEMBER, DISTRICT J CITY OF HOUSTON 900 BAGBY ST 1ST FL HOUSTON TX 77002 (832)393-3015(832)395-9423 FAX DISTRICTJ@HOUSTONTX.GOV
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