

TO: H-GAC Board of Directors
SUBJECT: Board Report
FROM: Chuck Wemple
DATE: February 12, 2019

I'm looking forward to seeing you at our Board of Directors Meeting next week. The meeting agenda and Board packet are attached for your study and consideration. A summary of the Board packet is included below.

Consent Agenda—The consent agenda includes seven items that are routine, continuation of ongoing activities, and/or opportunities to expand our service to the region. The combined items represent nearly \$1.5 million in contracts.

Our Data Services Department has two contracts, one to acquire an update to our regional employment, business, and household database; and another to replace agency computers that will become obsolete over then next year.

HGACBuy has completed a procurement for law enforcement equipment. This action will add eleven vendors and over fifty-nine products to our cooperative purchasing program. Examples include speed detection and video equipment.

Our Transportation Department is requesting approval to enter into contracts with three private companies and one local government to replace of eleven heavy duty diesel trucks with new cleaner technology.

Our Community & Environmental Planning Department is seeking approval to contract with a consulting company to begin our latest Livable Centers planning project (located in north Houston). This is a continuation of a popular and success program. We have completed twenty-eight Livable Centers projects over the past several years.

The consent agenda also includes approval of the January 2019 Board Meeting minutes and our agency investment officer's report.

Finance and Budget Committee—will meet at **9:20 a.m.** in **conference room D** to consider the monthly financial report and finance-related items on the Board agenda.

Community and Environmental Planning—We are requesting to amend the construction services contract for our Ike multifamily repair project in Conroe,

Texas. The \$600,000 amendment is needed to cover the cost of unanticipated repairs associated with the installation of underground utilities to each of the thirty-seven buildings, mitigation of termite damage discovered during the repair work, and other activities. The amendment represents a <4% increase from the original amount.

Human Services—We are requesting authorization to contract with existing workforce providers to integrate vocational rehabilitation staff into our workforce offices, increase the number of local workforce offices, expand our apprenticeships program, and assist our early education providers in the repair of facilities damaged by Hurricane Harvey.

Plans and Projects Review Committee—will meet at **9:40 a.m.** in **conference room B** to discuss five Economic Development Administration grant applications that are advancing to the next stage of federal approval. H-GAC staff will provide a summary of how the projects are aligned with regional plans and policies to strengthen our economy.

Board Member Resolution—We will have a resolution honoring the service to H-GAC and our region of Galveston County Commissioner Ken Clark.

Legislative Committee—will meet at **8:30 a.m.** in **conference room E**. With the 86th Legislative Session now in session, the H-GAC Legislative Committee will convene to discuss possible legislative objectives for Board consideration, upcoming dates of interest, bill filings, and legislation of importance to intergovernmental cooperation and H-GAC programs.

Committee Appointments—We have appointments to four Advisory Committees for your consideration next week.

Board Training—We will begin a new series of Board training sessions on critical policies that occasionally intersect Board activities. These brief sessions will be presented on an as needed basis. Our first session will focus on our internal ethics policy.

I appreciate your engagement and deliberation on the important action items before us. Please contact me if you have any questions or would like to discuss any of the agenda items.

CW/ndg

Enclosure



AGENDA
HOUSTON-GALVESTON AREA COUNCIL
BOARD OF DIRECTORS MEETING
February 19, 2019 10:00 AM
3555 Timmons Lane, 2nd Floor
Conference Room B
Houston, TX 77027

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT

ACTION

4. 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 OF DIRECTORS MINUTES JANUARY 15, 2019
Request approval of minutes of the January 15, 2019 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. H-GAC STAFF COMPUTERS UPDATE
Request approval to purchase 170 Dell workstations and accompanying peripherals from State or Federal contracts for a total contract amount not to exceed \$200,000. (Staff Contact: Tanya Nguyen)
- d. LAW ENFORCEMENT EQUIPMENT
Request authorization of contracts with the lowest responsible bidders for Law Enforcement Equipment. (Staff Contact: Ronnie Barnes)
- e. HEAVY DUTY DIESEL REPLACEMENT ASSISTANCE - AGREEMENTS
Request authorization of agreements for acquisition of eleven vehicles; amount not to exceed \$1,129,645. (Staff: Alan Clark)
- f. NORTH HOUSTON/GREENSPOINT LIVABLE CENTERS CONSULTANT SELECTION
Request authorization to contract with firms in order ranked to conduct Livable Centers Study for North Houston Management District amount not to exceed \$218,250. (Staff Contact: Jeff Taebel)
- g. INVESTMENT REPORT
Request approval of Investment report. (Staff Contact: Nancy Haussler)

5. FINANCE AND BUDGET COMMITTEE

Report on activities and Committee recommendations.

 - a. MONTHLY FINANCIAL REPORT

Request approval of January 2019 financial report. (Staff Contact: Nancy Haussler)
6. COMMUNITY AND ENVIRONMENTAL PLANNING
 - a. HURRICANE IKE RENTAL HOUSING CONSTRUCTION MANAGEMENT

Request authorization to increase the Bellshire Apartments project budget to cover additional construction expenses only; amount not to exceed \$600,000. (Staff Contact: Jeff Taebel)
7. HUMAN SERVICES
 - a. WORKFORCE CONTRACT AMENDMENTS

Request authorization to amend workforce contracts as shown in the attachment for up to a total of \$3,705,000. (Staff contact: Mike Temple)
8. PLANS AND PROJECTS REVIEW COMMITTEE
 - a. ECONOMIC DEVELOPMENT ADMINISTRATION HARVEY RECOVERY GRANTS

Request that the project proposed be found consistent with H-GAC plans, policies, and review criteria; including the Regional Plan for Economic Resilience and the Comprehensive Economic Development Strategy. (Staff Contact: Joshua Owens)
9. RESOLUTION HONORING RETIRING BOARD MEMBER
 - a. RESOLUTION HONORING RETIRING BOARD MEMBER

Request approval of resolution honoring the service to H-GAC and the region of Galveston County Commissioner Kenneth Clark. (Staff Contact: Chuck Wemple)
10. LEGISLATIVE COMMITTEE
 - a. LEGISLATIVE PRINCIPLES - 86TH SESSION OF THE TEXAS LEGISLATURE

Discussion and possible action on recommendation by Legislative Committee on regional legislative principles for the 86th legislative session. (Contact: Chair Terry Henley)
11. H-GAC ADVISORY COMMITTEE APPOINTMENTS
 - a. H-GAC 2019 ADVISORY COMMITTEE APPOINTMENTS

Request approval of appointments to H-GAC advisory committees. (Staff Contact: Chuck Wemple)
12. INFORMATION
 - a. INTERNAL ETHICS AND COMPLIANCE PROGRAM

No action requested. For information purposes only. (Staff Contact: Nancy Haussler)

b. H-GAC SPOTLIGHT - EMERGENCY PREPAREDNESS PROGRAM OVERVIEW

This month, H-GAC is spotlighting the activities and services available through our Emergency Preparedness Program. (Staff Contact: Justin Riley)

c. EXECUTIVE DIRECTOR'S REPORT

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

13. ADJOURNMENT

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

H-GAC BOARD OF DIRECTORS MINUTES JANUARY 15, 2019

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 January 15 meeting of the H-GAC Board of Directors is attached and recommended for approval.

Funding Source

N/A

Budgeted

N/A

Action Requested

Request approval of minutes of the January 15, 2019 Board Meeting. (Staff Contact: Rick Guerrero)

ATTACHMENTS:

- H-GAC Board Minutes January 2019 PDF

**MEETING MINUTES
H-GAC BOARD OF DIRECTORS
January 15, 2019**

ATTENDANCE ROSTER

The following members of the Board of Directors of the Houston-Galveston Area Council attended all or a portion of the January 15, 2019 Board meeting:

Austin County Judge Tim Lapham
Brazoria County Commissioner Stacy Adams
Chambers County Commissioner Gary Nelson
Fort Bend County Commissioner Andy Meyers
Galveston County Judge Mark Henry
Liberty County Judge Jay Knight
Matagorda County Judge Nate McDonald
Walker County Commissioner Jimmy Henry
Waller County Judge Trey Duhon
Wharton County Judge Phillip Spenrath

City of Deer Park Councilman William “Bill”
Patterson (Alternate)
City of Friendswood Councilmember Sally
Branson
City of Houston Vice Mayor Pro Tem Jerry Davis
City of Houston Council Member Greg Travis
City of Huntsville Mayor Andy Brauningner
City of La Porte Councilman Bill Bentley
(Alternate)

City of League City Mayor Pat Hallisey
City of Missouri City Council Member Floyd Emery
City of Pearland Mayor Tom Reid
City of Sugar Land Mayor Joe Zimmerman
City of Texas City Commissioner Phil Roberts

Home Rule Cities (Less than 25,000):
City of Bellaire Council Member Trisha Pollard
City of Dickinson Councilmember William King,
III

General Law Cities:
City of Meadows Place Mayor Pro Tem Terry
Henley
City of Waller Council Member Nancy Arnold

School Districts (Outside Houston ISD):
Trustee Rissie Owens Huntsville ISD

The following members of the H-GAC Board of Directors were not marked in attendance at the January 15, 2019 Board meeting:

Colorado County Judge Ty Prause
Harris County Commissioner R. Jack Cagle
Harris County Commissioner Rodney Ellis
Montgomery County Commissioner Charlie Riley

City of Baytown Council Member Chris Presley
City of Conroe Councilman Seth Gibson

City of Galveston Mayor Jim Yarbrough
City of Lake Jackson Councilmember Ralph Buster
Buell
City of Pasadena Councilmember Cary Bass
City of Rosenberg Mayor William Benton

CALL TO ORDER

Board Chair, City of Missouri City Council Member Floyd Emery called the meeting of the Board of Directors to order at 10:00 a.m. on Tuesday, January 15, 2019 in Conference Room B at 3555 Timmons Lane in Houston and presided throughout. Chair Emery stated that a quorum was present.

1. INVOCATION

At the request of Chair Emery, City of Waller Council Member Nancy Arnold presented the invocation.

2. PLEDGES OF ALLEGIANCE

At the request of Chair Emery, City of Meadows Place Alderman Terry Henley led Board members in reciting the Pledges of Allegiance to the flags of the United States and the State of Texas.

3. PUBLIC COMMENT

Chair Emery recognized City of Bunker Hill Village Susan Schwartz, City of League City Councilman Larry Millican; Jason Fuller Office of Senator Ted Cruz, Mathew Connor, Office of Senator John Cornyn, and Melissa Washington, General Land Office who were in attendance in the audience.

Chair Emery explained that it was the custom at that time in the meeting to welcome any comments by the Public.

There were no public comments.

4. CONSENT AGENDA

Chair Emery called for the Consent Agenda. He asked if any member of the Board wished to remove an item from the Consent Agenda for special consideration; City of Sugar Land Mayor Joe Zimmerman moved approval of the Consent Agenda as presented. City of Bellaire Council Member Trisha Pollard seconded the motion. Chair Emery called for any discussion or comments; hearing none, Chair Emery 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 December 18, 2018**—approved minutes of the December 18, 2018 Board Meeting.
- b. **Cooperative Purchasing Program 2019 Outreach and Communications**—authorized to execute the one-year contract extension to provide services for FY2019; amount not to exceed contract amount \$70,000.
- c. **Fleet Services Equipment**—authorized contracts with the lowest responsible bidders for Fleet Services Equipment.
- d. **Clean Vehicles and Drayage Program Agreements**—authorized agreements for acquisition of fourteen vehicles; amount not to exceed \$1,948,076.
- e. **Commuter and Transit Services Pilot Project – The Woodlands Park and Ride Service**—authorized to negotiate and execute an agreement for up to three

years with The Woodlands Township for Park and Ride Service; contract value not to exceed \$1,991,845.

f. **Investment Policy**—approved H-GAC’s Investment Policy.

5. FINANCE AND BUDGET COMMITTEE

a. Monthly Financial Report

Chair Emery recognized Council Member Arnold, Chair of the H-GAC Finance and Budget Committee to present the report. Council Member Arnold reported that the Committee met with a quorum and considered several items. Council Member Arnold then called on H-GAC Assistant Director Jean Mahood to present the report. Mrs. Mahood reported on the financial status report ending December 2018. She noted in the report under variances, that other income included a variety of revenue including Local Development Corporation and GIS related services, both of which were slower in realizing their revenue than originally estimated. Mrs. Mahood also reported that personnel expenses were down due to several vacancies that were budgeted but not filled. She also noted that travel expenses had been reduced due to improved technology for meetings. H-GAC Executive Director Chuck Wemple noted that finances looked to be on target and would come in close to projection. Mrs. Mahood then recommended the report for approval. Council Member Arnold moved approval of the report as presented. City of Friendswood Councilmember Sally Branson seconded the motion. Council Member Arnold called for any discussion or comments; hearing none, she then called for a vote which resulted in unanimous approval by all members present.

6. COMMUNITY AND ENVIRONMENTAL PLANNING

a. Parks and Natural Areas Honor Awards Resolution

Chair Emery recognized H-GAC Community and Environmental Planning Director Jeff Taebel to present the report. Mr. Taebel stated that he was requesting adoption of a resolution recognizing January as Parks and Natural Areas Month in support of the Parks and Natural Areas Award Program. Mr. Taebel stated the awards program was established in 2006 and noted that over 180 outstanding projects throughout the region have been recognized. Mr. Taebel reported that in 2018, eleven applications were received, and winners were selected by a panel of six judges. The awarded projects were listed in the packet that was provided. He also noted that there was outstanding geographic diversity as well as a diversity of the types of projects submitted. Mr. Taebel reported that a ceremony recognizing the winners would be held on February 8 at 9:00 a.m. at H-GAC. Mr. Taebel then requested adoption of the resolution. Mayor Zimmerman moved approval, Waller County Judge Trey Duhon seconded the motion. Chair Emery called for any discussion or comments; hearing none, he then called for a vote which resulted in unanimous approval by all members present.

b. Hurricane Ike Rental Housing Construction Management

Mr. Taebel stated that Hurricane Ike recovery was finally near close out. Mr. Taebel then stated the item before them was a request to increase the Freeport Apartment project budget to cover additional construction expenses, in an amount not to exceed \$320,000. Mr. Taebel stated that the request was due to unforeseen construction issues including city and/or county improvement requirements for multifamily housing rehabilitation and additional funds for change orders. Mr. Taebel noted that the funding came from Round 2 Phase 2 Federal Housing Recovery Funds, post Hurricane Ike. Mr. Taebel also noted that there were sufficient funds within that budget

to accommodate the change order request. Mr. Taebel also noted a substantial amount of the Hurricane Ike funds had been allocated although funds were available for the Freeport Apartment project and one additional project in Conroe that was anticipated to be completed in April 2019. Mayor Zimmerman moved approval, Council Member Pollard seconded the motion. Chair Emery called for any discussion or comments; hearing none, he then called for a vote which resulted in unanimous approval by all members present.

7. HUMAN SERVICES

a. Workforce Contract Renewals

Chair Emery recognized H-GAC Human Services Director Mike Temple to present the report. Mr. Temple reported that Workforce Board solicited proposals for public information and communications services for the regional workforce system and recommended contracts with Savage Brands and Outreach Strategists. He noted that both are in the third-year of a four-year contract cycle. Mr. Temple stated that the contractors continue to focus on strategic counsel, community outreach, media relations, and graphic and digital/web design for the workforce system. Mr. Temple requested a motion to approve the Workforce contract renewals as presented. Council Member King moved approval. Council Member Pollard seconded the motion. Chair Emery called for any discussion or comments; hearing none, he then called for a vote which resulted in unanimous approval by all members present.

8. TRANSPORTATION PLANNING

a. Regional Safety Campaign

Chair Emery recognized H-GAC Transportation Services Director Alan Clark to present the report. Mr. Clark requested approval to contract with firms in ranked order to conduct the Regional Safety Campaign in an amount not to exceed \$1,357,160. Mr. Clark reported that in the last five years, the eight-county region had seen a forty percent increase in vehicle crashes and a twenty percent increase in fatalities. He noted that in 2016 alone, there were over 170,000 serious or severe crashes in which 715 persons involved in the crashes were fatalities. Mr. Clark reported a slight reduction of vehicle crashes in 2017, but noted in that year, that total costs of those crashes, including law enforcement, emergency management services, medical community, property damage, and the damage to the lives involved in the crashes was almost \$6.5 billion. Mr. Clark reported that the Regional Safety Campaign would conduct public outreach for transportation safety in the region, including the development and delivery of education and information to the public about traffic safety issues, focus on areas such as bicycling, pedestrian, distracted driving, driving while intoxicated, speeding, child seat safety, and seat belt safety. Mr. Clark also noted that the goal of the outreach campaign was to reduce the total number of crashes, fatalities, and serious injuries on the roads. Waller County Judge Trey Duhon requested that the campaign include education that the left lane is to be used for passing only. Mr. Clark also reported that Transportation Development Credits would be used to fund part of the program. Mr. Clark requested approval of the Regional Safety Campaign as presented. Council Member Arnold moved approval. Mayor Zimmerman seconded the motion. Chair Emery called for any discussion or comments; hearing none, he then called for a vote which resulted in unanimous approval by all members present.

9. H-GAC ADVISORY COMMITTEE APPOINTMENTS

a. H-GAC Advisory Committee Appointments

Chair Emery recognized Mr. Wemple to present the report. Mr. Wemple reported that there was one advisory committee appointment to the Regional Homeland Security Coordinating Council nominated by Galveston County Judge Mark Henry and an additional appointment also to the Regional Homeland Security Coordinating Council made by Fort Bend County Judge KP George that arrived after the board packet was mailed out. Mr. Wemple then requested approval of the advisory committee appointments as presented including the verbal nomination. Mayor Zimmerman moved approval. Judge Duhon seconded the motion. Chair Emery called for any discussion or comments; hearing none, he then called for a vote which resulted in unanimous approval by all members present.

10. INFORMATION

a. H-GAC Spotlight – Regional Senior Services

Chair Emery recognized H-GAC Lead Benefits Counseling Coordinator Mallory Freitag to present the report. Ms. Freitag stated that the Houston-Galveston Area Agency on Aging provides many programs to help senior citizens that live in the twelve-county area surrounding Harris County. Ms. Freitag stated that she and staff from the Area Agency on Aging attend health fairs, seminars, enrollment events, and provide presentations and consultation to those needing assistance. Ms. Freitag stated that her and her staff provide unbiased information to help senior citizens make informed decisions about health care needs. Ms. Freitag reported that the Houston-Galveston Area Agency on Aging provided over 1850 consultations in 2018 and reached an estimated 8000 people through events and consultations. Ms. Freitag stated that staff schedules Benefit Counseling Days to assist citizens in the area they live in, she also stated that they are always looking for community partners to provide locations to hold the events.

b. Executive Director's Report

Mr. Wemple reported that the H-GAC Legislative Committee met prior to the Board of Directors meeting. He noted that the committee was getting ready for the upcoming legislature and would update the Board beginning in February.

Mr. Wemple reported that H-GAC Human Services Manager Curtis Cooper was named President of the statewide association, Texas Area Agency on Aging. Mr. Wemple reported that H-GAC would be hosting the Aging in Texas Conference in June 2019.

Mr. Wemple reported that the first annual HGACBuy Conference would be held in October 2019 at NRG headed by H-GAC Public Services Director Ronnie Barnes and his staff. Mr. Wemple also noted that the event would include national speakers and that H-GAC programs would be spotlighted.

Mr. Wemple reported that the H-GAC Annual Meeting would be held on January 18 at the Briar Club, just down the street from the H-GAC offices. Mr. Wemple reported that U.S. Representative Randy Weber would be the speaker and the meeting would include the installation of the 2019 H-GAC Officers.

Mr. Wemple reported that beginning in February H-GAC would provide training on a variety of topics such as: understanding the H-GAC Budget, Compliance Issues, Conflict of Interest, Fraud Waste and Abuse.

Mr. Wemple then thanked the 2018 Officers for their leadership to the H-GAC Board. Council Member Arnold, Council Member Emery, and Commissioner Adams also gave their special thanks to the Board and H-GAC staff.

11. ADJOURNMENT

Chair Emery noted that there being no further business to be considered by the Board, the meeting was adjourned at 10:47 a.m.

RENEWAL OF INFOGROUP DATA

Background

H-GAC and members of Geographic Data Workgroup rely on business, and residential data for various mapping activities. H-GAC and workgroup members consider Infogroup's data as the most reliable resource, in terms of location accuracy of business and address classifications.

Current Situation

On behalf of contributing members of the regional Geographic Data Workgroup, H-GAC has negotiated to renew the license agreement of Infogroup's 2019 Business and Residential database. The data covers the thirteen counties of the H-GAC planning region. The renewed license agreement would allow H-GAC and contributing members to obtain the Infogroup 2019 Business and Residential database, as well as continue to use past year's licensed databases. Cost of the renewal would be \$51,450, borne collectively through elective cost-sharing contributions which have already been received from our partners.

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)

H-GAC STAFF COMPUTERS UPDATE

Background

Houston-Galveston Area Council utilizes Dell desktop computers, laptops, monitors and peripherals as their primary workstations to perform their assigned tasks and duties. H-GAC utilizes about 350 workstations, of which approximately 170 are using Microsoft Windows 7 operating system. Microsoft has declared Windows 7 as an end-of-life product starting Jan 14th, 2020. After this date, Microsoft will no longer provide security updates and patches for Windows 7. This effectively makes the workstation obsolete and susceptible to any security threats and flaws that may be discovered and exploited in the future. In addition, these workstations will be outside of the hardware warranty period, and thus any hardware failure(s) will result in potential extended downtime for the staff member.

Current Situation

H-GAC will refresh 170 Windows 7 workstations with equivalently configured Windows 10 workstations that is appropriate for the staff member's specific duties. This will ensure that all workstations will have a fully supported operating system and up-to-date hardware to maintain a high level of productivity and information security.

Funding Source

Indirect Funds

Budgeted

Yes

Action Requested

Request approval to purchase 170 Dell workstations and accompanying peripherals from State or Federal contracts for a total contract amount not to exceed \$200,000. (Staff Contact: Tanya Nguyen)

LAW ENFORCEMENT EQUIPMENT

Background

H-GAC received and opened eleven competitive bids for Law Enforcement Equipment on December 13, 2018. The following companies submitted bids:

Applied Concepts, Inc.	Richardson, TX
Coban Technologies, Inc.	Houston, TX
Kustom Signals, Inc.	Lenexa, KS
L3 Mobile-Vision, Inc.	Rockaway, NJ
Laser Technology, Inc.	Centennial, CO
Millenium Products, Inc.	St. Petersburg, FL
Monitor Systems	Dallas, TX
MPH Industries, Inc.	Owensboro, KY
Safety Vision, LLC	Houston, TX
SecureWatch24, LLC	New York, NY
WatchGuard, Inc.	Allen, TX

Current Situation

All bid responses have been evaluated by H-GAC staff. Eleven bids are being recommended for award. Request authorization of contracts with the lowest responsible bidders for product items as summarized in the Award Recommendation Table and, as may be 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

NA

Action Requested

Request authorization of contracts with the lowest responsible bidders for Law Enforcement Equipment. (Staff Contact: Ronnie Barnes)

ATTACHMENTS:

▫ EF04-19 Recommendation Table

Cover Memo

EF04-19 Award Recommendation Table	
HGAC Product Codes / Manufacturer	Bidder
Speed Detection Equipment	
EF041A / MPH Industries	MPH Industries, Inc.
EF045A / MPH Industries	MPH Industries, Inc.
EF046A / Kustom Signals	Kustom Signals, Inc.
EF046B / Kustom Signals	Kustom Signals, Inc.
EF046L / Kustom Signals	Kustom Signals, Inc.
EF046M / Kustom Signals	Kustom Signals, Inc.
EF046N / Kustom Signals	Kustom Signals, Inc.
EF0460A / LTI	Laser Technology, Inc.
EF0460B / LTI	Laser Technology, Inc.
EF0460C / LTI	Laser Technology, Inc.
EF0460D / LTI	Laser Technology, Inc.
EF0460E / LTI	Laser Technology, Inc.
EF0460F / LTI	Laser Technology, Inc.
EF049A / Monitor Systems	Monitor Systems
EF0411A / Monitor Systems	Monitor Systems
EF046C / Kustom Signals	Kustom Signals, Inc.
EF0415A / Monitor Systems	Monitor Systems
EF046E / Kustom Signals	Kustom Signals, Inc.
EF046P / Kustom Signals	Kustom Signals, Inc.
EF046Q / Kustom Signals	Kustom Signals, Inc.
EF0416A / MPH Industries	MPH Industries, Inc.
EF0418A / MPH Industries	MPH Industries, Inc.
EF046F / Kustom Signals	Kustom Signals, Inc.
EF0421A / MPH Industries	MPH Industries, Inc.
EF0422A / MPH Industries	MPH Industries, Inc.
EF0420A / MPH Industries	MPH Industries, Inc.
EF0423A / Stalker / Applied Concepts	Applied Concepts, Inc.
EF0423B / Stalker / Applied Concepts	Applied Concepts, Inc.
EF0423C / Stalker / Applied Concepts	Applied Concepts, Inc.
EF046G / Kustom Signals	Kustom Signals, Inc.
EF0426A / Laser Technology	Laser Technology, Inc.
EF0427A / Laser Technology	Laser Technology, Inc.
Video Equipment	
EF0449A / L-3 Mobile-Vision	L3 Mobile-Vision, Inc.

EF0430A / Coban	Coban Technologies, Inc.
EF0430B / Coban	Coban Technologies, Inc.
EF0434A / L-3 Mobile-Vision	L3 Mobile-Vision, Inc.
EF0434B / L-3 Mobile-Vision	L3 Mobile-Vision, Inc.
EF0434C / L-3 Mobile-Vision	L3 Mobile-Vision, Inc.
EF0434D / L-3 Mobile-Vision	L3 Mobile-Vision, Inc.
EF0434E / L-3 Mobile-Vision	L3 Mobile-Vision, Inc.
EF046O / Kustom Signals	Kustom Signals, Inc.
EF046P / Kustom Signals	Kustom Signals, Inc.
EF046R / Kustom Signals	Kustom Signals, Inc.
EF046S / Kustom Signals	Kustom Signals, Inc.
EF0439D / Safety Vision	Safety Vision, LLC
EF0439E / Safety Vision	Safety Vision, LLC
EF0439F / Safety Vision	Safety Vision, LLC
EF049A / Safety Vision	Safety Vision, LLC
EF050A / Safety Vision	Safety Vision, LLC
EF046J / Kustom Signals	Kustom Signals, Inc.
EF0423D / Stalker / Applied Concepts	Applied Concepts, Inc.
EF0465A / WatchGuard Video	WatchGuard, Inc.
EF0465B / WatchGuard Video	WatchGuard, Inc.
EF0442A / AutoVu	SecureWatch24, LLC
EF0430C / Coban	Coban Technologies, Inc.
EF0444A / Genetec	SecureWatch24, LLC
EF0444B / Genetec	SecureWatch24, LLC
EF0445C / Genetec	SecureWatch24, LLC
EF0448A / Vigilant Solutions	Millenium Products, Inc.

HEAVY DUTY DIESEL REPLACEMENT ASSISTANCE - AGREEMENTS

Background

The Heavy Duty Diesel Replacement Assistance 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 (NOx), 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 the fuel/technology types.

Current Situation

Staff recommendations shown in the attached table are based on each project's maximum potential emissions reduction. Actual awards are subject to available state and federal funding and will be revised to reflect the specific replacement engine's emissions characteristics when the actual replacement engines have been identified by the contractors.

H-GAC received four proposals that meet emission and cost-effectiveness criteria. H-GAC staff recommends contracting with these entities to replace eleven vehicles for a total amount not to exceed \$1,129,645 as shown in the attached table.

Funding Source

Federal and Local Contractor Match

Budgeted

Yes

Action Requested

Request authorization of agreements for acquisition of eleven vehicles; amount not to exceed \$1,129,645.
(Staff: Alan Clark)

ATTACHMENTS:

▫ HEAVY DUTY DIESEL REPLACEMENT
ASSISTANCE - AGREEMENTS

Cover Memo

Clean Vehicles and Drayage Loan Programs

Projects for H-GAC Board Approval on February 19, 2019

Applicant	Vehicles Replaced	Total Project Amount	TxDOT Amount	EPA Amount	Contractor Amount	Total NO_x Emission Reductions Received (tons/year)
Building Products Plus	6	\$477,534		\$276,939.00	\$200,594.96	2.389
Eliecer Cepeda	1	\$151,946		\$75,973.00	\$75,973.00	0.798
Jose Luis Castanon	1	\$156,130		\$78,064.92	\$78,064.92	1.044
Waller County	3	\$344,035		\$172,017.50	\$172,017.50	0.927
TOTAL	11	\$1,129,645		\$602,994	\$526,650	5.158

NORTH HOUSTON/GREENSPOINT LIVABLE CENTERS CONSULTANT SELECTION

Background

Establishing “Livable Centers” is one of the implementation strategies of H-GAC’s 2040 Regional Transportation Plan. The aim of this strategy is to create more walkable, mixed-use places that reduce reliance on single-occupancy vehicles. Duration of a study is approximately nine months, and a total of twenty-eight have been completed in our region.

Current Situation

The next Livable Centers study ready to begin is for the North Houston Management District. 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, North Houston Management District, City of Houston and TxDOT evaluated four proposals submitted by firms on December 17, 2018. Based on the committee’s scoring and evaluation of the proposals and interviews, the recommendation and ranking are shown below:

1. Huitt-Zollars
2. Halff Associates
3. Walter P. Moore

Funding Source

Federal and Local

Budgeted

Yes

Action Requested

Request authorization to contract with firms in order ranked to conduct Livable Centers Study for North Houston Management District amount not to exceed \$218,250. (Staff Contact: Jeff Taebel)

INVESTMENT REPORT

Funding Source

N/A

Budgeted

N/A

Action Requested

Request approval of Investment report. (Staff Contact: Nancy Haussler)

ATTACHMENTS:

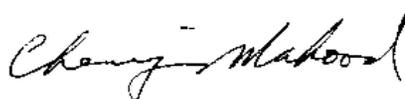
▣ Investment Report

PDF

**Houston Galveston Area Council
Investment Report
For the Twelve Months Ended December 31, 2018**

	Book Value	Market Value	Percent of Portfolio	
Beginning Balance 12/31/2017				\$ 5,128,948.05
Certificate of Deposit (Maturity 09/12/2019) Yield 1.75% Chase Bank	1,008,086.03	1,022,618.03	4.40%	
Certificate of Deposit (Maturity 11/10/2019) Yield 1.96% Chase Bank	3,000,000.00	3,038,599.20	13.06%	
Money Market Yield 1.97% Chase Bank	15,000,757.38	15,000,757.38	64.49%	
Federal Home Loan Bank Discount Note (Maturity 7/31/19) Yield 2.44% BOA Balance as of December 31, 2018	4,181,486.20	4,197,385.05	18.05%	
	<u>\$ 23,190,329.61</u>	<u>\$ 23,259,359.66</u>	<u>100.00%</u>	<u>\$ 23,259,359.66</u>
Total Investment Income Y-T-D	<u>\$ 170,545.37</u>			

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



Jean Mahood
Investment Officer



Nancy Haussler
Chief Financial Officer

MONTHLY FINANCIAL REPORT

Funding Source

N/A

Budgeted

N/A

Action Requested

Request approval of January 2019 financial report. (Staff Contact: Nancy Haussler)

ATTACHMENTS:

- ▣ Monthly Finance Report - January 2019 PDF

**HOUSTON-GALVESTON AREA COUNCIL
FINANCIAL STATUS REPORT
For the One Month Ended January 2019**

	Budget Year to date	Actual Year to date	Variance Dollar	%
Combined Revenues and Expenditures				
Revenues	\$ 30,883,821	\$ 21,104,035	\$ (9,779,786)	-32%
Expenditures	-30,421,406	-20,723,359	9,698,047	-32%
Change in Combined Fund Balance	\$ 462,415	\$ 380,676	\$ (81,739)	

Change in Fund Balance by Fund Type				
Change in fund balance - General Fund	\$ 118,547	\$ 88,156	\$ (30,391)	
Change in fund balance - Gulf Coast Regional 911	1,007,662	77,766	-929,896	
Change in fund balance - Enterprise Fund	343,992	214,754	-129,238	
Total Change in Fund Balances	\$ 1,470,201	\$ 380,676	\$ (1,089,525)	

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 an \$ 210,741 increase toward the Enterprise fund balance YTD, and the Energy Purchasing Corporation is reflecting a \$ 4,013 increase to the Enterprise fund balance.

**HOUSTON-GALVESTON AREA COUNCIL
FINANCIAL STATUS REPORT
For the One Month Ended January 2019**

	Annual Budget		Budget Year to Date		Actual Year to Date		Variance Dollar		%
Revenues									
General and Enterprise Fund									
Membership dues	\$ 395,538	\$	\$ 395,538	\$	\$ 79,028	\$	\$(316,510)		-80%
HGAC Energy Purchasing Corporation	132,000		11,000		9,552		(1,448)		-13%
Cooperative Purchasing fees(a)	5,000,000		416,667		491,223		74,557		18%
Gulf Coast Regional 911 fees	3,068,152		255,679		257,393		1,714		1%
Interest Income	150,000		12,500		14,891		2,391		19%
Other (b)	3,561,532		296,794		91,882		(204,912)		-69%
Total General and Enterprise Fund revenues	\$ 12,307,222	\$	\$ 1,388,178	\$	\$ 943,969	\$	\$(444,209)		-32%
Special Revenue Fund									
Federal Grants	\$ 1,007,765	\$	83,980	\$	9,689	\$	\$(74,292)		-88%
State Grants (c)	352,939,941		29,411,662		20,150,377		(9,261,285)		-31%
Total Special Revenue Fund revenues	\$ 353,947,706	\$	\$ 29,495,642	\$	\$ 20,160,066	\$	\$(9,335,577)		-32%
Total Revenues	\$ 366,254,928	\$	\$ 30,883,821	\$	\$ 21,104,035	\$	\$(9,779,786)		-32%
Expenditures									
Personnel (d)	\$ 23,108,779	\$	1,925,732	\$	2,191,416	\$	265,684		14%
Pass-through funds - grant	325,946,962		27,162,247		18,029,623		(9,132,624)		-34%
Consultant and contract services	8,987,703		748,975		126,111		(622,865)		-83%
Lease of office space	1,680,102		140,009		150,718		10,710		8%
Equipment	2,034,550		169,546		3,523		(166,022)		-98%
Travel (e)	446,809		37,234		7,106		(30,128)		-81%
Other expense (f)	2,851,962		237,664		214,863		(22,801)		-10%
Total Expenditures	\$ 365,056,867	\$	\$ 30,421,406	\$	\$ 20,723,359	\$	\$(9,698,047)		-32%
Excess of Revenues over(under) Expenditures	\$ 1,198,061	\$	\$ 462,415	\$	\$ 380,676	\$	\$(81,739)		

Variances:

General Note: These numbers are very preliminary for the year. Most of the activity, financially, was applicable to FY2018 which we are currently closing.

The above figures reflect large variances from our budget for that reason. These variances will begin to diminish as we get subrecipient and consultant billings in for 2019

a) Relatively, Cooperative Purchasing had a good month for January. Typically Coop has a large amount of business in December and January tends to be a slower month. That has not been the case for 2019, which is a good sign for this program this early in the year.

b) Like last year other income is not meeting projections largely due to the Local Development Corporation delays in closing loans.

c) State grants have not met projected revenue by \$9.2M. As mentioned above, most of the billings we received in January were regarding business in December.

d) Personnel costs appear high but should even out as the year progresses. This was primarily a timing issue with year-end and month-end closings.

e) Travel is below expected cost for January but is expected to catch up quickly since the new legislature is in session.

f) Other expenditures are typically slow in January...again because of year end billings received in January that relate to December.

HURRICANE IKE RENTAL HOUSING CONSTRUCTION MANAGEMENT

Background

The H-GAC Hurricane Ike Disaster Recovery Rental Housing Program repairs or replaces multifamily, Ike-impacted rental properties. The program is funded with HUD Community Development Block Grant Discovery Recovery funds via the Texas General Land Office. Approximately \$28.7 million in funding was provided for multifamily properties and can only be spent on those projects. Property owners do not receive cash assistance from this program. H-GAC provides repair and reconstruction services to eligible properties using an H-GAC Board-approved construction management company, Tegrity Homes.

Current Situation

H-GAC multifamily rental projects are quickly approaching completion. H-GAC has successfully completed the single-family rental program. Due to unforeseen construction issues including city and/or county improvement requirements for multifamily housing rehabilitation, additional funds for change orders become necessary. The 312-unit Bellshire Apartments in Conroe, Texas rehabilitation project requires additional funds in the amount of \$600,000 for several necessary changes and required improvements to provide decent, safe, and sanitary dwelling units for tenants. Non-inclusive items are the installation of new underground electrical power supply lines to each of the 37 buildings, additional wall framing and subfloor repairs needed after discovery of termite damage at several buildings. This amount represents less than a 4% increase above the contracted budget of \$16,520,400.

Funding Source

Texas General Land Office

Budgeted

Yes

Action Requested

Request authorization to increase the Bellshire Apartments project budget to cover additional construction expenses only; amount not to exceed \$600,000. (Staff Contact: Jeff Taebel)

WORKFORCE CONTRACT AMENDMENTS

Background

The Texas Workforce Commission, our primary funder for the region's public workforce system Workforce Solutions, frequently provides additional resources for us to to expand our service to employers and people. We direct these additional dollars through the Workforce Board and H-GAC Board approved contractors that operate Workforce Solutions for us.

Current Situation

We recommend adding funds to several Workforce Solutions contractors for the following activities:

- Local office expansion. Additional funds will help integrate additional vocational rehabilitation services staff in existing Workforce Solutions locations and increase the number of local offices from 24 to 27. Total recommended is \$2,700,000.
- Employer Service. Added funds will power a project to educate and skill workers in the telecommunications industry, expand our apprenticeship efforts, and ensure sufficient staffing for the system's outplacement service for layoffs or business closures. Total recommended is \$205,000.
- Early Education & Care. TWC is providing funds to help 123 early education/child care providers replace equipment and materials that were destroyed during Hurricane Harvey. Total recommended is \$800,000.

The chart attached shows proposed contract amendments for the contractors delivering these services.

Funding Source

Texas Workforce Commission

Budgeted

Yes

Action Requested

Request authorization to amend workforce contracts as shown in the attachment for up to a total of \$3,705,000. (Staff contact: Mike Temple)

ATTACHMENTS:

▣ Amendment February 2019

PDF

WORKFORCE CONTRACT AMENDMENTS
Attachment

Purpose	Contractor	Additional Funds	Total New Contract Amount	Contract Ends
Local office expansion	BakerRipley	\$ 1,650,000	\$ 22,850,000	September-19
	Interfaith of the Woodlands	1,050,000	14,450,000	September-19
Employer Service	Employment & Training Centers	205,000	6,952,400	September-19
Early Education & Care	Collaborative for Children	800,000	7,800,000	September-19
Total		\$ 3,705,000		

ECONOMIC DEVELOPMENT ADMINISTRATION HARVEY RECOVERY GRANTS

Background

The Economic Development Administration's Austin Region office, covering five states, is awarding approximately \$129 million in funding for economic development organizations, universities, non-profits, and local governments for economic infrastructure programs and projects to assist in long-term economic recovery from Hurricane Harvey.

Current Situation

The EDA has provided preliminary approval for five competitive grants in our region in December of 2018. These include the following:

\$5,114,836 to Houston Community College for a Talent Pipeline Demonstration Model to provide scalable training in advanced manufacturing, construction, trades and logistics. This project is requesting equipment for vocational training at Houston Community College.

\$3,714,379 to The Common Market for a locally-grown produce distribution center with emergency response capabilities. This project will be in the City of Houston.

\$1,976,654 to the City of Anahuac, in Chambers County, for the reconstruction of their waste-water treatment plant.

\$1,336,650 to East Montgomery County Improvement District for the rehabilitation of a warehouse space in an industrial park in the New Caney area.

\$6,154,083 to SERJobs for the acquisition of a property to develop a occupational skills training center in the City of Houston.

Funding Source

Economic Development Administration, with a twenty percent matching requirement by the applicant.

Budgeted

N/A

Action Requested

Request that the project proposed be found consistent with H-GAC plans, policies, and review criteria; including the Regional Plan for Economic Resilience and the Comprehensive Economic Development Strategy. (Staff Contact: Joshua Owens)

RESOLUTION HONORING RETIRING BOARD MEMBER

Funding Source

N/A

Budgeted

N/A

Action Requested

Request approval of resolution honoring the service to H-GAC and the region of Galveston County Commissioner Kenneth Clark. (Staff Contact: Chuck Wemple)

ATTACHMENTS:

LEGISLATIVE PRINCIPLES - 86TH SESSION OF THE TEXAS LEGISLATURE

Background

The H-GAC Legislative Committee consists of 12 members representing cities, counties, and school districts from throughout the region. The Legislative Committee, Chaired by Alderman Terry Henley of the City of Meadows Place, studies state and federal legislation that may have an impact on the region and reports to the Board of Directors.

Current Situation

The 86th Regular Session of the Texas Legislature is underway. The deadline for the unrestricted filing of bills is on March 8, 2019. This excludes local bills, emergency appropriations, and bills that have been declared an emergency by the governor. Each legislative session, the H-GAC Legislative Committee develops principles or priorities for the session that outlines the types of legislation that H-GAC should support, monitor and oppose.

Funding Source

N/A

Budgeted

N/A

Action Requested

Discussion and possible action on recommendation by Legislative Committee on regional legislative principles for the 86th legislative session. (Contact: Chair Terry Henley)

H-GAC 2019 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 for the Area Emission Reduction Credit Organization, the Corporation for Regional Excellence, the Gulf Coast Workforce Board, and the Transportation Advisory Committee.

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

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

ATTACHMENTS:

- H-GAC 2019 FEBRUARY ADVISORY COMMITTEE APPOINTMENTS Cover Memo

H-GAC FEBRUARY 2019 ADVISORY COMMITTEE APPOINTMENTS

Area Emission Reduction Credit Organization

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

Nomination received for term expiring May 2022:

Name	Representing	Nominated by
David Douglas	Small Regulated Business	Judge Knight

Corporation for Regional Excellence

The Corporation is a 501 (c)(3) non-profit corporation to support charitable and educational activities promoting regional cooperation and quality of life improvements in the H-GAC region.

Nominations received for terms expiring February 2022:

Name	Representing	Nominated by
Phillip Spenrath	N/A	H-GAC Board

Gulf Coast Workforce Board

The Gulf Coast Workforce Board provides oversight to the region's job training, child care and employment development programs. The Board is comprised of business, education, labor and community based organization representatives. Recommended for appointment are:

Nominations received for terms expiring December 2020:

Name	Representing	Nominated by
Valerie Segovia	Community Based Organization	Judge McDonald
Shunta Williams	TWC	TWC
Gerald Andrews	Private Sector	Judge Sebesta
Sara Bouse	Education	Judge Sebesta
Dexter McCoy	Education	Judge George

Technical Advisory Committee

The Technical Advisory Committee (TAC) serves as an advisory committee to the Transportation Policy Council. Members serve one-year terms.

Nominations received for terms expiring December 2019:

Jeff Taebel, Community and Environmental Planning Director, H-GAC Member
 Chuck Wemple, Executive Director, H-GAC Alternate

INTERNAL ETHICS AND COMPLIANCE PROGRAM

Background

A Board review of the H-GAC Internal Ethics and Compliance Program.

Current Situation

Our internal Ethics and Compliance Program covers Fraud, Waste and Abuse, Conflicts of Interest, Outside Activities, as well as Gifts and Gratuities. New employees are trained on these initiatives at the time of hire and current employees attend training every two years.

Funding Source

N/A

Budgeted

N/A

Action Requested

No action requested. For information purposes only. (Staff Contact: Nancy Haussler)

H-GAC SPOTLIGHT - EMERGENCY PREPAREDNESS PROGRAM OVERVIEW

Background

N/A

Current Situation

N/A

Funding Source

N/A

Budgeted

N/A

Action Requested

This month, H-GAC is spotlighting the activities and services available through our Emergency Preparedness Program. (Staff Contact: Justin Riley)

EXECUTIVE DIRECTOR'S REPORT

Funding Source

N/A

Budgeted

N/A

Action Requested

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

2019 H-GAC BOARD OF DIRECTORS

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
Vacant

GALVESTON COUNTY

County Judge Mark Henry
Commissioner Joseph Giusti

HARRIS COUNTY

Commissioner R. Jack Cagle
Commissioner Rodney Ellis

LIBERTY COUNTY

County Judge Jay Knight
Commissioner Bruce Karbowski

MATAGORDA COUNTY

County Judge Nate McDonald
Commissioner Kent Pollard

MONTGOMERY COUNTY

Commissioner Charlie Riley
Commissioner James Noack

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 D.C. "Chris" King

CITY OF BAYTOWN

Council Member Chris Presley
Council Member Charles Johnson

CITY OF CONROE

Councilman Seth Gibson
Councilman Duke Coon

CITY OF DEER PARK

Council Member Thane Harrison
Council Member William "Bill"
Patterson

CITY OF FRIENDSWOOD

Councilmember Sally Branson
Mayor Mike Foreman

CITY OF GALVESTON

Mayor Jim Yarbrough
Council Member Craig Brown

CITY OF HOUSTON

Council Member Greg Travis
Council Member Robert Gallegos
Vice Mayor Pro-Tem Jerry Davis
Council Member Martha Castex-Tatum

CITY OF HUNTSVILLE

Mayor Andy Brauningner
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 Larry Millican

CITY OF MISSOURI CITY

Council Member Floyd Emery
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 Amanda Barta

CITY OF SUGAR LAND

Mayor Joe Zimmerman
Council Member Steve Porter

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 Trisha Pollard, Bellaire
Councilmember Adam Arendell, Alvin

GENERAL LAW CITIES

Council Member Nancy Arnold, Waller
Council Member Susan Schwartz,
Bunker Hill Village
Alderman Terry Henley, Meadows Place
Mayor Joe Garcia, Pattison

ISDs

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

Note: Names of Alternates are indented

H-GAC OFFICERS

CHAIR

County Commissioner Stacy Adams
Brazoria County

CHAIR ELECT

Council Member Nancy Arnold
City of Waller

VICE CHAIR

Judge Phillip Spenrath
Wharton County

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. NANCY ARNOLD COUNCIL MEMBER CITY OF WALLER PO Box 282 WALLER TX 77484-0282 (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 FAX ABRAUNINGER@HUNTSVILLETX.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. R. JACK CAGLE COMMISSIONER, PRECINCT 4 HARRIS COUNTY 1001 PRESTON ST STE 950 HOUSTON TX 77002 (713)755-6444 (713)755-8801 FAX COMMISSIONERCAGLE@HCP4.NET
HON. JERRY DAVIS VICE MAYOR PRO-TEM, DISTRICT B CITY OF HOUSTON 900 BAGBY ST FIRST FLOOR HOUSTON TX 77002 (832)393-3009 (832)393-3291 FAX DISTRICTB@HOUSTONTX.GOV	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. RODNEY ELLIS COMMISSIONER, PRECINCT 1 HARRIS COUNTY 1001 PRESTON, 9TH FLOOR HOUSTON TX 77002-4310 (713)755-6111 (713)755-6114 FAX COMM_ELLIS@CP1.HCTX.NET	HON. FLOYD EMERY COUNCIL MEMBER, DISTRICT D/MAYOR PRO TEM CITY OF MISSOURI CITY 2103 S. FOUNTAIN VALLEY DR. MISSOURI CITY TX 77459 (281)403-8500 (281)403-0683 FAX FEMERY@MISSOURICITYTX.GOV
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. SETH M. GIBSON COUNCILMAN, PLACE 2 CITY OF CONROE PO Box 3066 CONROE TX 77305 (936)522-3010 (936)522-3009 FAX SGIBSON@CITYOFCONROE.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@LEAGUECITY.COM	HON. THANE HARRISON COUNCILMAN, POSITION 2 CITY OF DEER PARK 710 E. SAN AUGUSTINE DEER PARK TX 77536 (281)478-2001 FAX THANEHARRISON@AOL.COM
HON. TERRY HENLEY ALDERMAN, POSITION 4/MAYOR PRO TEM CITY OF MEADOWS PLACE 12203 ALSTON DR MEADOWS PLACE TX 77477 (281)983-2950 (713)939-5109 FAX ALDERMAN4@CITYOFMEADOWSPLACE.ORG	HON. MARK HENRY COUNTY JUDGE GALVESTON COUNTY 722 MOODY AVE STE 200 GALVESTON TX 77550 (409)766-2244 (409)765-2915 FAX MARK.HENRY@CO.GALVESTON.TX.US

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. 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
HON. GARY R. NELSON COMMISSIONER, PRECINCT 3 CHAMBERS COUNTY PO Box 1948 MONT BELVIEU TX 77580 (281)576-2243 (281)385-5635 FAX GNELSON@CHAMBERSTX.GOV	HON. RISSIE OWENS TRUSTEE, POSITION 2 HUNTSVILLE INDEPENDENT SCHOOL DISTRICT 180 ELKINS LAKE HUNTSVILLE TX 77340 (936)294-0262 (936)291-3444 FAX RLAODST@YAHOO.COM
HON. TRISHA S. POLLARD COUNCIL MEMBER, POSITION 2 CITY OF BELLAIRE 5123 LINDEN ST. BELLAIRE TX 77401-4437 (713)662-8222 (713)662-8212 FAX TPOLLARD@BELLAIRETX.GOV	HON. TY PRAUSE COUNTY JUDGE COLORADO COUNTY PO Box 236 COLUMBUS TX 78934 (979)732-2604 (979)732-9389 FAX TY.PRAUSE@CO.COLORADO.TX.US
HON. CHRIS PRESLEY COUNCIL MEMBER, DISTRICT 2 CITY OF BAYTOWN PO Box 424 BAYTOWN TX 77522 (281)420-6500 (281)420-7176 FAX DISTRICT2@BAYTOWN.ORG	HON. TOM REID MAYOR CITY OF PEARLAND 3519 LIBERTY DR PEARLAND TX 77581 (281)652-1654 (281)652-1708 FAX TREID@PEARLANDTX.GOV
HON. CHARLIE RILEY COUNTY COMMISSIONER, PRECINCT 2 MONTGOMERY COUNTY PO Box 369 MAGNOLIA TX 77353 (281)259-6492 (936)760-6954 FAX CHARLIE.RILEY@MCTX.ORG	HON. PHIL ROBERTS JR. MAYOR PRO TEM/COMMISSIONER AT-LARGE CITY OF TEXAS CITY PO Box 2608 TEXAS CITY TX 77592-2608 (409)948-3111 (409)643-5952 FAX MAYORPROTEM@TEXASCITYTX.GOV
HON. PHILLIP S. SPENRATH COUNTY JUDGE WHARTON COUNTY 100 S FULTON ST #100 WHARTON TX 77488 (979)532-4612 (979)532-1970 FAX JUDGE.SPENRATH@CO.WHARTON.TX.US	HON. GREG TRAVIS COUNCIL MEMBER, DISTRICT G CITY OF HOUSTON CITY HALL ANNEX 900 BAGBY ST FIRST FLOOR HOUSTON TX 77002 (832)393-3007 (832)395-9571 FAX DISTRICTG@HOUSTONTX.GOV
HON. JIM D. YARBROUGH MAYOR CITY OF GALVESTON PO Box 779 GALVESTON TX 77553 (409)797-3510 (409)797-3511 FAX JIMYARBROUGH@GALVESTONTX.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

HON. ADAM ARENDELL COUNCILMEMBER, DISTRICT B CITY OF ALVIN 216 W SEALY ST ALVIN TX 77511 (281)388-4278 (281)331-7215 FAX AARENDELL@CITYOFALVIN.COM	HON. AMANDA J. BARTA COUNCILOR-AT-LARGE, POSITION 2 CITY OF ROSENBERG PO Box 32 ROSENBERG TX 77471 (832)595-3340 (832)595-3333 FAX AMANDA.BARTA@ROSENBERGTX.GOV
HON. JUSTIN BECKENDORFF COMMISSIONER, PRECINCT 4 WALLER COUNTY PO Box 7 PATTISON TX 77466 (281)375-5231 (281)375-7751 FAX J.BECKENDORFF@WALLERCOUNTY.US	HON. BILL BENTLEY COUNCILPERSON, DISTRICT 3 CITY OF LA PORTE 604 W FAIRMONT PKWY LA PORTE TX 77571 (281)471-5020 (281)842-3701 FAX DISTRICT3@LAPORTETX.GOV
HON. CRAIG BROWN COUNCILMEMBER, DISTRICT 2 CITY OF GALVESTON PO Box 779 GALVESTON TX 77553 (409)797-3510 (409)797-3511 FAX CRAIGBROWN@GALVESTONTX.GOV	HON. RYAN CADE JR. COMMISSIONER, PRECINCT 2 BRAZORIA COUNTY 21017 CR 171 DEPT 3 ANGLETON TX 77515 (979)864-1548 (979)864-1080 FAX RCADE@BRAZORIA-COUNTY.COM
HON. MARTHA CASTEX-TATUM COUNCIL MEMBER, DISTRICT K CITY OF HOUSTON 900 BAGBY ST 1ST FL HOUSTON TX 77002 (832)393-3016 (832)395-9410 FAX MARTHA.CASTEX-TATUM@HOUSTONTX.GOV	HON. PHIL CAYTEN COUNCIL MEMBER, DISTRICT F CITY OF PASADENA PO Box 672 PASADENA TX 77501-0672 (713)475-7858 (713)475-7817 FAX PCAYTEN@CI.PASADENA.TX.US
HON. JAMI CLARK COMMISSIONER, DISTRICT 4 CITY OF TEXAS CITY PO Box 2608 TEXAS CITY TX 77592-2608 (409)948-3111 (409)949-3090 FAX DISTRICT4@TEXASCITYTX.GOV	HON. BILLY COMBS COMMISSIONER, PRECINCT 4 CHAMBERS COUNTY 7711 HWY 146 BAYTOWN TX 77520 (281)383-2011 (281)573-1823 FAX BRCOMBS@CHAMBERSTX.GOV
HON. DUKE COON COUNCILMAN, PLACE 3 CITY OF CONROE PO Box 3066 CONROE TX 77305 (936)522-3010 (936)522-3009 FAX CITYCOUNCIL@CITYOFCONROE.ORG	HON. JOSEPH EMMETT COUNCILMEMBER, WARD 1 CITY OF HUNTSVILLE 1212 AVE M HUNTSVILLE TX 77340 (936)291-5403 FAX JEMMETT@HUNTSVILLETX.GOV
HON. MIKE FOREMAN MAYOR CITY OF FRIENDSWOOD 910 S FRIENDSWOOD DR FRIENDSWOOD TX 77546-4856 (281)996-3270 (281)482-1634 FAX MAYOR@FRIENDSWOOD.COM	HON. ROBERT GALLEGOS COUNCIL MEMBER, DISTRICT I CITY OF HOUSTON 900 BAGBY ST 1ST FL HOUSTON TX 77002 (832)393-3011 (832)393-3313 FAX DISTRICTI@HOUSTONTX.GOV
HON. JOE GARCIA MAYOR CITY OF PATTISON PO Box 223 PATTISON TX 77466-0223 (281)934-3715 (281)934-3516 FAX JOE.GARCIA@PATTISONTEXAS.ORG	HON. DARRELL GERTSON COMMISSIONER, PRECINCT 4 COLORADO COUNTY 310 S McCARTY AVE EAGLE LAKE TX 77434 (979)234-2633 (979)234-3832 FAX DARRELL.GERTSON@CO.COLORADO.TX.US
HON. JOSEPH GIUSTI COMMISSIONER, PRECINCT 2 GALVESTON COUNTY 722 MOODY GALVESTON TX 77550 (409)766-2244 (409) 765-2915 FAX JOSEPH.GIUSTI@CO.GALVESTON.TX.US	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. BRUCE KARBOWSKI
COMMISSIONER, PRECINCT 1
LIBERTY COUNTY
1923 SAM HOUSTON
LIBERTY TX 77575
(936)587-4922 (936)587-5027 FAX
CYNTHIA.IVY@CO.LIBERTY.TX.US

HON. JENNIFER KEY
TRUSTEE, POSITION 6
ALIEF INDEPENDENT SCHOOL DISTRICT
PO Box 68
ALIEF TX 77411-0068
(281)498-8110 (281)575-1923 FAX
JMOM146@GMAIL.COM

HON. CHRIS KING
COMMISSIONER, PRECINCT 2
WHARTON COUNTY
PO Box 399
EAST BERNARD TX 77435
(979)335-7541 (979)335-6029 FAX
D.CHRIS@CO.WHARTON.TX.US

HON. LARRY MILLICAN
COUNCILMAN, POSITION 3
CITY OF LEAGUE CITY
300 W WALKER ST
LEAGUE CITY TX 77573
(713)828-1312 (281)554-1020 FAX
LARRY.MILLICAN@LEAGUECITYTX.GOV

HON. GARY MOORE
COUNCILMEMBER, POSITION 3
CITY OF PEARLAND
3519 LIBERTY DR
PEARLAND TX 77581
(281)652-1662 (281)652-1708 FAX
GMOORE@PEARLANDTX.GOV

HON. JAMES NOACK
COMMISSIONER, PRECINCT 3
MONTGOMERY COUNTY
1130 PRUITT RD
SPRING TX 77380
(281)367-3977 (281)298-7321 FAX
EVAN.BESONG@MCTX.ORG

HON. BILL PATTERSON
COUNCILMAN, POSITION 4
CITY OF DEER PARK
2309 WEST LONESOME DOVE
DEER PARK TX 77536
(281)478-7247 (281)542-9796 FAX
BPATTERSON@DEERPARKTX.ORG

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. KENT POLLARD
COMMISSIONER, PRECINCT 2
MATAGORDA COUNTY
PO Box 571
MATAGORDA TX 77457
(979)863-7861 (979)863-2155 FAX
KPOLLRAD@CO.MATAGORDA.TX.US

HON. STEVE R. PORTER
COUNCIL MEMBER DISTRICT 1
CITY OF SUGAR LAND
PO Box 110
SUGAR LAND TX 77487-0110
(281)275-2710 (281)275-2721 FAX
SPORTER@SUGARLANDTX.GOV

HON. CHRIS PRESTON
COUNCIL MEMBER-AT-LARGE, POSITION 2
CITY OF MISSOURI CITY
1522 TEXAS PKWY
MISSOURI CITY TX 77489-2170
(281)403-8500 (281)403-0683 FAX
CHRIS.PRESTON@MISSOURICITYTX.GOV

HON. RANDY REICHARDT
COMMISSIONER, PRECINCT 3
AUSTIN COUNTY
166 JEFFERSON ST
CAT SPRING TX 78933
(979)865-5441 (713)319-0911 FAX
PCT3@AUSTINCOUNTY.COM

HON. SUSAN SCHWARTZ
COUNCILMEMBER, POSITION 2
CITY OF BUNKER HILL VILLAGE
11977 MEMORIAL DR
HOUSTON TX 77024
(713)467-9762 (713)827-8752 FAX
SSCHWARTZ@BUNKERHILLTX.GOV

HON. BOB SIPPLE
MAYOR
CITY OF LAKE JACKSON
25 OAK DR
LAKE JACKSON TX 77566-5289
(979)415-2500 (979)297-8823 FAX
BSIPPLE@LAKEJACKSONTX.GOV

HON. CECIL WILLIS JR.
COUNCIL MEMBER
CITY OF STAFFORD
13102 FRANCES ST
STAFFORD TX 77477
(281)261-3900 (281)261-3994 FAX
CWILLIS@STAFFORDTX.GOV
