



**AGENDA**  
**HOUSTON-GALVESTON AREA**  
**COUNCIL**  
**BOARD OF DIRECTORS MEETING**  
**May 21, 2024 10:00 AM**  
**3555 Timmons Lane, 2nd Floor**  
**Conference Room B**  
**Houston, TX 77027**

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. SPECIAL PRESENTATION
  - a. TEXAS LAND COMMISSIONER DAWN BUCKINGHAM  
Commissioner Buckingham to make special announcement regarding Community Development Block Grant - Mitigation Funding. No action requested.
4. PUBLIC COMMENT
5. DECLARE CONFLICTS OF INTEREST
6. SAFETY BRIEFING

**ACTION**

7. 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 – APRIL 16, 2024  
Request approval of the minutes of the April 16, 2024, H-GAC Board Meeting. (Staff Contact: Vanessa McKeehan)
- b. TRANSPORTATION PROJECT DATABASE TECHNICAL SUPPORT  
Request authorization to negotiate an agreement with the New Jersey Institute of Technology Transportation Research Center to provide maintenance and technical support; total amount not to exceed \$150,000 over the next year. (Staff Contact: Craig Raborn)
- c. PARTICULATE MATTER AIR QUALITY PLANNING GRANTS  
Request authorization to enter into contract with the Texas Commission on Environmental Quality for an amount not to exceed \$454,302. (Staff Contact: Andrew DeCandis)
- d. HGACBUY-ELECTRIC VEHICLE CHARGING EQUIPMENT AND RELATED SERVICES  
Request authorization to negotiate contracts with the respondents listed in the Contract Award Recommendation Table for Electric Vehicle Charging Equipment and Related Services. (Staff Contact: Ronnie Barnes)
- e. SOLID WASTE PLANNING FUNDS CONTRACT  
Request authorization of an agreement with Texas Commission on Environmental Quality for the Solid Waste Infrastructure for Recycling Grant Program Fiscal

- Year 2024 application in the amount of \$110,000. (Staff Contact: Cheryl Mergo)
- f. SOLID WASTE PLANNING FUNDS CONSULTANT SELECTION  
Request authorization to contract with firms in the order presented for a contract term of one year; in an amount not to exceed \$74,700. (Staff Contact: Cheryl Mergo)
  - g. FIRST QUARTER 2024 INVESTMENT REPORT  
Request approval of the first quarter 2024 Investment Report. (Staff Contact: Christina Ordonez-Campos)

## **DISCUSSION**

### **8. FINANCE AND BUDGET COMMITTEE**

Report on activities and Committee recommendations.

- a. MONTHLY FINANCIAL REPORT - APRIL 2024  
Request approval of the monthly financial report ending April 30, 2024. (Staff Contact: Christina Ordonez-Campos)
- b. BUDGETING SOFTWARE  
Request approval for a 5-year contract with Questica for a total of \$373,490. With \$119,150 being added to the mid-year revision of Fiscal Year 2024. Implementation will begin upon approval of the contract. (Staff Contact: Christina Ordonez-Campos)

### **9. AUDIT COMMITTEE**

- a. 2023 ANNUAL COMPREHENSIVE FINANCIAL REPORT  
Consideration of Audit Committee recommendations and approval of the 2023 Annual Comprehensive Financial Report. (Staff Contact: Christina Ordonez-Campos)
- b. 2023 RETIREMENT PLAN FOR EMPLOYEES OF H-GAC  
Consideration of Audit Committee recommendations and approval of the 2023 Retirement Plan for Employees of Houston-Galveston Area Council. (Staff Contact: Christina Ordonez-Campos)

### **10. COMMUNITY AND ENVIRONMENTAL PLANNING**

- a. GENERAL LAND OFFICE REGIONAL MITIGATION PROJECT CONTRACT  
Request authorization to enter into contracts with the Texas General Land Office for Regional Mitigation Program funding for local projects in an amount not to exceed \$62,000,200. (Staff Contact: Justin Bower)

### **11. H-GAC BOARD APPOINTMENTS**

- a. H-GAC BOARD COMMITTEES  
Request approval of H-GAC Housing Committee and appointments to H-GAC Healthcare Committee. (Staff Contact: Chuck Wemple)

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

- a. MAY 2024 ADVISORY COMMITTEE AND AFFILIATE GROUP

### APPOINTMENTS

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

### 13. REPORTS

#### a. H-GAC SPOTLIGHT - SUMMER YOUTH PROGRAM

For information only. No action requested. (Staff Contact: LaToya Casimere)

#### b. EXECUTIVE DIRECTOR'S REPORT

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

### 14. ADJOURNMENT

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

**TEXAS LAND COMMISSIONER DAWN BUCKINGHAM**

**Background**

N/A

**Current Situation**

N/A

**Funding Source**

N/A

**Budgeted**

N/A

**Action Requested**

Commissioner Buckingham to make special announcement regarding Community Development Block Grant - Mitigation Funding. No action requested.

## **H-GAC BOARD MEETING MINUTES – APRIL 16, 2024**

### **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 April 16 meeting of the H-GAC Board of Directors is attached and recommended for approval.

### **Funding Source**

N/A

### **Budgeted**

N/A

### **Action Requested**

Request approval of the minutes of the April 16, 2024, H-GAC Board Meeting. (Staff Contact: Vanessa McKeehan)

### **ATTACHMENTS:**

▢ Board Minutes - April 16, 2024

Cover Memo

**MEETING MINUTES**  
**H-GAC BOARD OF DIRECTORS**  
**April 16, 2024**

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**ATTENDANCE ROSTER**

The following members of the Board of Directors (Board) of the Houston-Galveston Area Council (H-GAC) attended all or a portion of the April 16, 2024, Board meeting:

Austin County Judge Tim Lapham	City of Missouri City Council Member Jeffrey Boney
Brazoria County Commissioner Stacy Adams	City of Pasadena Council Member Dolan Dow
Chambers County Commissioner Tommy Hammond	City of Pearland Mayor Kevin Cole
Fort Bend County Judge KP George	City of Sugar Land Mayor Joe Zimmerman
Harris County Commissioner Adrian Garcia	City of Texas City Commissioner Jami Clark
Harris County Commissioner Lesley Briones	
Liberty County Judge Jay Knight	General Law Cities:
Matagorda County Judge Bobby Seiferman	City of Waller Council Member Nancy Arnold
Montgomery County Judge Mark Keough	
Walker County Commissioner Brandon Decker	Home Rule Cities (Less than 25,000):
Wharton County Judge Phillip Spenrath	City of Bellaire Ross Gordon
City of Alvin Council Member Martin Vela	City of Dickinson Mayor Pro Tem Johnnie Simpson
City of Baytown Councilmember Laura Alvarado	
City of Houston Council Member Sallie Alcorn	Huntsville ISD Trustee Rissie Owens
City of Houston Vice Mayor Pro Tem Amy Peck	
City of Huntsville Mayor Russell Humphrey	
City of La Porte Council Member Chuck Engelken	
City of Lake Jackson Mayor Gerald Roznovsky	
City of League City Council Member Tommy Cones	

The following Board members were not marked in attendance at the April 16, 2024, Board Meeting:

Colorado County Judge Ty Prause  
Galveston County Commissioner Joseph Giusti  
Waller County Judge Trey Duhon  
City of Conroe Council Member Howard Wood  
City of Deer Park Council Member Bill Patterson  
City of Friendswood Council Member Sally Branson  
City of Galveston Mayor Dr. Craig Brown  
City of Rosenberg Mayor Kevin Raines  
City of Pattison Mayor Joe Garcia

(over)

## **CALL TO ORDER**

The Honorable Sallie Alcorn, Houston Council Member and Chair of the Board called the meeting to order at 10:08 a.m. on Tuesday, April 16, 2024, at 3555 Timmons Lane.

### **1. INVOCATION**

The Honorable Brandon Decker, Walker County Commissioner, gave the invocation.

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

The Honorable Brandon Decker, Walker County Commissioner, led the Pledge of Allegiance and the Pledge to the Texas Flag.

## **ROLL CALL**

Chair Alcorn asked Vanessa McKeehan to conduct the Board of Directors roll call. Ms. McKeehan conducted the roll call and announced that a quorum was present. Mr. Guerrero introduced special guests in the audience: Susan Schwartz (City of Bunker Hill Village), Jay Guerrero (Office of US Senator John Cornyn), Kelly Waterman (Office of US Senator Ted Cruz), Melissa Washington (General Land Office), Shannon Longoria (General Land Office), Jean Mann (Montgomery County), Freddy Guerra (Office of Commissioner Briones), Aylin Rodriguez (Office of Commissioner Briones), Katie Shelton (Office of Councilmember Alcorn), John Youngblood (Office of US Senator Ted Cruz), Stephanie Davidson (General Land Office), Mayor Mike Foreman (City of Friendswood), Steve Mataro (Grant Works).

### **3. PUBLIC COMMENT**

Chair Alcorn invited comments from any members of the public who wished to participate during the meeting and asked Mr. Guerrero if any requests for public comments had been received. Mr. Guerrero stated that there were no public comments. There being no public comments Chair Alcorn proceeded to the next item on the agenda.

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

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

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

Chair Alcorn asked Jim Rouse, H-GAC Facilities Manager, to bring this month's safety tip. Mr. Rouse gave a brief presentation regarding the fire door and exits on the second floor.

### **6. CONSENT AGENDA**

Chair Alcorn called for the Consent Agenda and asked if there were any questions or items that required discussion. There being no questions, Judge Keough moved to approve the Consent Agenda. Mayor Pro Tem Simpson seconded the motion. Chair Alcorn then called for a vote, which resulted in unanimous approval by all members present.

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

- a. H-GAC BOARD MEETING MINUTES – MARCH 19, 2024** – Approved the minutes of the March 19, 2024, H-GAC Board Meeting minutes.

- b. **AIRPORT TRAFFIC DEMAND MODEL** – Approved to extend contract for an additional 12 months and add an additional \$43,488 to the ETC Institute contract, for a contract total of \$793,488.
- c. **TEXAS TRANSPORTATION INSTITUTE INTERLOCAL AGREEMENT** – Approved to amend Interlocal Agreement with the Texas Transportation Institute in the amount of \$100,000 for a contract total of \$200,000 and extend contract by 6 months to May 31, 2025.
- d. **REGIONAL HOMELAND SECURITY PLANNING INITIATIVE – FISCAL YEAR 2024** – Approved resolution and authorization to submit an application for the Fiscal Year 2024 Regional Homeland Security Planning Initiative in the amount of \$282,651.
- e. **FISCAL YEAR 2024-2025 LAW ENFORCEMENT TRAINING** - Approved to contract with recommended providers for law enforcement training programs; for a total amount of \$662,434.
- f. **FISCAL YEAR 2025 REGIONAL JUVENILE MENTAL HEALTH SERVICES** - Approved resolution and authorization to submit an application for Fiscal Year 2025 Regional Juvenile Mental Health Services project; for a total amount of \$115,903.
- g. **FISCAL YEAR 2025 VICTIMS OF CRIME ACT APPLICATION – ELDER JUSTICE PROGRAM** - Approved resolution and authorization to submit an application for Fiscal Year 2025 Victims of Crime Act funding in the amount of \$589,679.
- h. **NATIONAL FAIR HOUSING MONTH** - Approved resolution recognizing April as Fair Housing Month for the H-GAC region.
- i. **WORKFORCE FINANCIAL MONITORING SERVICES** - Approved to negotiate workforce financial monitoring contracts with Christine H. Nguyen, CPA and Weaver and Tidwell, LLP for a second year, for a combined total of \$1,100,000.
- j. **HGACBUY - SEWER/STORM WATER, HYDRO-EXCAVATING EQUIPMENT AND RELATED SERVICES** - Approved of contracts with respondents for sewer/storm water, hydroexcavating equipment and related services.
- k. **TEXAS SOUTHERN UNIVERSITY AUTONOMOUS VEHICLE SHUTTLE PLANNING PROJECT** - Approved to enter into an agreement with Texas Southern University in the amount of \$170,000 for Autonomous Vehicle Demonstration Pilot Project.

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**I. RESOLUTIONS RECOGNIZING RETIRING BOARD MEMBERS -**

Approved of Resolution honoring the service to H-GAC and the region of three H-GAC Board members.

**7. FINANCE AND BUDGET COMMITTEE**

**a. Monthly Financial Report – March 2024.**

Chair Alcorn announced that the Finance and Budget Committee met before the Board of Directors meeting under the leadership of the Committee Vice Chair Mayor Pro Tem Simpson. Mr. Simpson reported that the committee met with a quorum to consider several items on the agenda.

Mr. Simpson recognized Christina Ordonez-Campos, CPA, H-GAC Chief Financial Officer, to present the financial status report for March. Ms. Ordonez-Campos requested approval of the monthly financial report ending March 31, 2024.

Ms. Ordonez-Campos asked if there were any questions regarding the March financial report. There being none, Mayor Zimmerman moved to approve, and Commissioner Garcia seconded. With no additional discussion, Chair Alcorn called for the vote, which resulted in unanimous approval by all members present.

**8. PLANS AND PROJECTS REVIEW COMMITTEE**

Chair Alcorn announced that the Plans and Projects Committee before the Board of the Directors meeting under the leadership of the Committee Chair Mayor Roznovsky, with the City of Lake Jackson. Mr. Roznovsky reported that the committee met to consider several items on the agenda.

- a. 2023 CLEAN SCHOOL BUS APPLICATION - ALIEF ISD-** Chair Alcorn called on Andrew DeCandis, H-GAC's Manager, Clean Cities & Clean Vehicles and Houston-Galveston Clean Cities Co-Director, who requested action on Plans and Projects Review Committee's recommendations for Alief ISD project and consistency with plans, policies, and H-GAC review criteria.

Chair Roznovsky asked if there were any questions. County Judge Keough proposed a new motion that would amend the action being requested. Mayor Zimmerman seconded the motion. A roll-call vote was taken and the amended motion failed, 6-21. Chair Roznovsky proceeded to the action requested and Harris County Commissioner Briones moved to approve, and Fort Bend County Judge George seconded the motion. A voice vote was taken for the action being requested and it carried. With no additional discussion, Chair Roznovsky moved to the next item.

- b. CRIMINAL JUSTICE FUNDS FISCAL YEAR 2025 –** Chair Alcorn called on Laura Glaspie, H-GAC's Senior Planner, who requested approval of resolution and the H-GAC Criminal Justice Advisory Committee priority ranking for Fiscal Year 2025.

Chair Alcorn asked if there were any questions. There being none, Missouri City Council Member Boney moved to approve, and City of Baytown Council Member Alvarado seconded.

With no additional discussion, Chair Alcorn called for the vote, which resulted in unanimous approval by all members present. Page 6 of 7

- c. **TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT REGIONAL PROJECT PRIORITIES** – Chair Alcorn called on Cheryl Mergo, H-GAC’s Senior Manager, who requested approval of resolution and tiered regional project priorities for Texas Department of Agriculture application scoring process 2025-2026.

Chair Alcorn asked if there were any questions. There being none, Judge George moved to approve, and City of Pearland Mayor Kevin Cole seconded the motion. With no additional discussion, Chair Alcorn called for the vote, which resulted in unanimous approval by all members present.

## 9. **TRANSPORTATION PLANNING**

- a. **REGIONAL STRATEGIC TRANSPORTATION FUND** – Chair Alcorn called on Craig Raborn, H-GAC’s Director of Transportation, who requested authorization to execute an Interlocal Agreement with the sponsors identified in the attached table to receive a minimum of \$22,630,079 into the Regional Strategic Transportation Fund.

Chair Alcorn asked if there were any questions. There being none, Council Member Boney moved to approve, and Mayor Roznovsky seconded the motion. With no additional discussion, Chair Alcorn called for the vote, which resulted in unanimous approval by all members present.

## 10. **HUMAN SERVICES**

- a. **EARLY EDUCATION PROFESSIONAL PATHWAYS** - Chair Alcorn called on Juliet Stipeche, H-GAC’s Director of Human Services, who requested approval to execute a contract with ChildrenFlow LLC to provide services under the Early Education Professional Pathways program; total contract amount of \$600,000 with a contract duration of 15 months.

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

- b. **PARTNERS FOR REENTRY OPPORTUNITIES IN WORKFORCE DEVELOPMENT** – Chair Alcorn called on Juliet Stipeche, H-GAC’s Director of Human Services, who requested approval to enter into an interlocal agreement with Alvin Community College Partners, or other eligible entities, to implement the Reentry Opportunities in Workforce Development grant; total amount of \$412,408.

Chair Alcorn asked if there were any questions. There being none, Judge Keough moved to approve, and City of Baytown Commissioner Adams seconded the motion. With no additional discussion, Chair Alcorn called for the vote which resulted in unanimous approval by all

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**11. H-GAC ADVISORY COMMITTEE APPOINTMENTS  
2024 ADVISORY COMMITTEE AND AFFILIATE GROUP**

**APPOINTMENTS** - Chair Alcorn moved to the next agenda item. Chair Alcorn call on H-GAC Policy and Governance Coordinator William Matthews, H-GAC Policy and Governance Coordinator William Matthews. Mr. Matthews requested approval of five appointments to one H-GAC advisory committee.

Chair Alcorn asked if there were any questions. Walker County Commissioner Decker requested an amendment to the action being requested to replace Jimmie Henry with Colt Christian. Mayor Zimmerman moved to approve as amended, and Mayor Pro Tem Johnnie Simpson seconded the motion. With no additional discussion, Chair Alcorn called for the vote which resulted in unanimous approval by all members present.

**INFORMATION**

**12. REPORTS**

**a. H-GAC Spotlight – TRASH BASH** - Chair Alcorn called on Kendall Guidroz to speak on the 30<sup>TH</sup> annual trash bash event. For more information about these programs, contact [Kendall.Guidroz@h-gac.com](mailto:Kendall.Guidroz@h-gac.com). There being no action, Chair Alcorn moved to the next item.

**b. Executive Directors Report**

Mr. Wemple discussed the mid-year budget coming in June. He also mentioned the new contracts management system revamp. Mr. Wemple also mentioned the new budget software system coming in May. Human Resources has a new software system coming soon, too. Mr. Wemple brought up the Board Retreat that several of the Board Members attended. He also mentioned the reviving of the Healthcare Committee and the new creation of the Housing Committee with more information to come. Planning Committee will also be active this year. Mr. Wemple discussed the high-performance leadership academy as a H-GAC program. And he also mentioned the kicking off of the second cycle of the County Pop-Ups.

**13. ADJOURNMENT**

There being no further business to discuss, Chair Alcorn adjourned the April 16, 2024, meeting of the H-GAC Board of Directors at 11:41 a.m.

## **TRANSPORTATION PROJECT DATABASE TECHNICAL SUPPORT**

### **Background**

The Transportation Economic Land-use System was developed in 2006 and updated in 2022 by the New Jersey Institute of Technology Transportation Research Center. The database is used to track transportation projects in the Transportation Improvement Program and the Regional Transportation Plan. It is also used to generate required reporting for amendments to the Transportation Improvement Program and submissions to the State and Federal transportation agencies.

### **Current Situation**

H-GAC contracted with New Jersey Institute of Technology Transportation Research Center in 2019 to upgrade and update the Transportation Economic Land-use System application. Following the completion of the upgrades and updates, and through the active use of the updated Transportation Economic Land-use System application, H-GAC staff identified multiple refinements and modifications in the system design and functionality to further enhance the system and better reflect the Transportation Improvement Program development and management workflow.

The most recent Transportation Economic Land-use System application maintenance and technical support contract ended in December 2022. H-GAC staff now seeks to negotiate and enter into a contract with the New Jersey Institute of Technology Transportation Research Center to provide Transportation Economic Land-use System application maintenance and technical support, with an anticipated period of performance of one year.

### **Funding Source**

TxDOT

### **Budgeted**

Yes

### **Action Requested**

Request authorization to negotiate an agreement with the New Jersey Institute of Technology Transportation Research Center to provide maintenance and technical support; total amount not to exceed \$150,000 over the next year. (Staff Contact: Craig Raborn)

## **PARTICULATE MATTER AIR QUALITY PLANNING GRANTS**

### **Background**

The "Rider 7" Local Air Quality Planning Grant is a State of Texas administered program overseen by the Texas Commission on Environmental Quality. This program dates to 1995 and was originally developed to support local air quality planning efforts in ozone near-nonattainment areas. Due to our region's longstanding ozone nonattainment status, we have not previously been eligible to receive these funds. When the program was most recently renewed for the 2024-2025 state budget, it was expanded to include areas that are considered near-nonattainment for fine particulates, also known as PM<sub>2.5</sub>. Our region is now listed as one of these near-nonattainment areas.

### **Current Situation**

Due to the H-GAC region's near-nonattainment status, H-GAC is eligible to receive \$454,302 through the Rider 7 Local Air Quality Planning Grant. These funds are available for activities that can support development of State Implementation Plans. These activities can include: inventorying emissions, monitoring pollution levels, air pollution and data analysis, modeling pollution levels, and administration of the program. Staff anticipates working internally and with local partners to undertake these activities.

Pending final approval from Texas Commission on Environmental Quality, this funding will be used to develop a regional air quality data hub to gather and integrate existing regional air quality data from a variety of sources into a centrally accessible location that can be freely viewed by regional decisionmakers and stakeholders. This will create a regional air quality data platform that can be built upon through future initiatives to provide innovative air quality services to help better understand and improve our region's air quality.

### **Funding Source**

Texas Commission on Environmental Quality

### **Budgeted**

No

### **Action Requested**

Request authorization to enter into contract with the Texas Commission on Environmental Quality for an amount not to exceed \$454,302. (Staff Contact: Andrew DeCandis)

## **HGACBUY-ELECTRIC VEHICLE CHARGING EQUIPMENT AND RELATED SERVICES**

### **Background**

The H-GAC Cooperative Purchasing Program (HGACBuy) establishes contracts for a variety of products and services through competitive solicitations. Member governments are able to use the contracts to make purchases. HGACBuy received and opened five proposals for Electric Vehicle Charging Equipment and Related Services on March 7, 2024. The following companies submitted a proposal:

Maxari Energy LLC, dba Energyfundz	Austin, TX
OpConnect, Inc.	Portland, OR
Polara USA, Inc.	Newark, DE
Smart eMobility, Inc.	Los Angeles, CA
Universal EV, LLC	Plano, TX

### **Current Situation**

This contract is a new contract in our portfolio, consisting of charging equipment and related services for electric vehicles, for our member's fleet applications and general public venue applications. Proposals listed in the award recommendation table met the minimum scoring threshold and are being recommended for an award. All proposal responses have been evaluated by H-GAC staff. Five proposals are being recommended for award. Request authorization to negotiate contracts with each respondent listed in the Contract Award Recommendation Table, and as may be applicable, to extend contract assignments to other authorized entities during the contract period.

### **Funding Source**

Participating local government purchases.

### **Budgeted**

N/A

### **Action Requested**

Request authorization to negotiate contracts with the respondents listed in the Contract Award Recommendation Table for Electric Vehicle Charging Equipment and Related Services. (Staff Contact: Ronnie Barnes)

### **ATTACHMENTS:**

- ▣ EV08-24 AWARD RECOMMENDATION TABLE Backup Material

**Contract Award Recommendation Table**  
**EV08-24: Electric Vehicle Charging Equipment and Related Services**

<b>Award Recommendations</b>	<b>Description</b>
Maxari Energy LLC, dba Energy Fundz	Chargers (Lectron, Wallbox, ChargePoint, EVectriFi, KemPower) and related equipment and services
OpConnect, Inc.	Chargers (OpConnect, ABB, BorgWarner, BTC Power, Tritium) and related equipment and services
Polara USA, Inc., dba Polara	Chargers (Autel, Polara) and related equipment and services
Smart eMobility, Inc.	Chargers (SmarteMobility) and related equipment and services
Universal EV, LLC	Chargers (Universal EV) and related equipment and services

## **SOLID WASTE PLANNING FUNDS CONTRACT**

### **Background**

The Texas Commission on Environmental Quality Waste Permits Division received funding from the Environmental Protection Agency Solid Waste Infrastructure for Recycling Grant. These grant funds are to be used for projects that work to improve solid waste management.

Based on a history of strong performance during past solid waste work, internal financial controls, and experience with federal grants, the Houston-Galveston Area Council was one of five Councils of Governments selected by the Texas Commission on Environmental Quality Waste Permits Division to receive funding. H-GAC was awarded \$110,000.

### **Current Situation**

In keeping with Texas Commission on Environmental Quality Solid Waste Infrastructure for Recycling project requirements, H-GAC elected to pursue a recycling project to help rural and smaller communities across the region with their drop-off and curbside recycling programs. H-GAC's rural and smaller communities have unique infrastructure and resource challenges when it comes to operating a recycling program. These communities often must consider shifting funding from recycling programs to other city or county programs that may cost less or may be considered more essential. Staffing can also be challenging for the region's rural or small community recycling programs, and the existing staff often must fill multiple roles in the community. Many communities lack the human, financial, and physical resources for extensive training for staff responsible for filling these multiple roles.

H-GAC will develop a recycling operation needs assessment tool to determine any areas for improvement in public drop-off facilities or curbside recycling programs. The tool will address program efficiencies, contamination, opportunities for expanded services, safety improvements, profit maximization, outreach and education, and equipment needs. In addition to the tool development, H-GAC will provide hands-on technical assistance to local governments with an emphasis on disadvantaged rural communities.

### **Funding Source**

Texas Commission on Environmental Quality

### **Budgeted**

No, amends H-GAC budget

### **Action Requested**

Request authorization of an agreement with Texas Commission on Environmental Quality for the Solid Waste Infrastructure for Recycling Grant Program Fiscal Year 2024 application in the amount of \$110,000. (Staff Contact: Cheryl Mergo)



## **SOLID WASTE PLANNING FUNDS CONSULTANT SELECTION**

### **Background**

The Texas Commission on Environmental Quality Waste Permits Division received funding from the Environmental Protection Agency Solid Waste Infrastructure for Recycling grant. Of the 24 Councils of Governments in the state, the Houston-Galveston Area Council was one of five selected to receive pass-through funding for a project to improve municipal solid waste management in accordance with H-GAC's regional solid waste management plan. H-GAC will receive a total of \$110,000 from the Texas Commission on Environmental Quality for the project.

In keeping with Texas Commission on Environmental Quality Solid Waste Infrastructure for Recycling project requirements, H-GAC will develop a needs assessment tool to determine any areas for improvement in public drop-off facilities or curbside recycling programs. The tool will address program efficiencies, contamination, opportunities for expanded services, safety improvements, profit maximization, outreach and education, and equipment needs. H-GAC staff proposes working with a consultant to develop the tool and train staff in the tool's ongoing use, updates, and maintenance. Funds budgeted for the consultant under consideration will be drawn from the \$110,000 pass-through grant funds.

### **Current Situation**

Due to the nature of the project and the involvement it entails, H-GAC issued a competitive, sealed solicitation to solicit a qualified contractor to develop a recycling operation needs assessment tool on February 14, 2024 and which closed on March 28, 2024. Two responsive submissions were received and thoroughly evaluated by a committee of representatives from H-GAC. Based on the representatives' independent scoring and evaluation of the proposal responses, the recommendation and rankings are presented below:

1. Burns & McDonnell Engineering Company, Inc.
2. NewGen Strategies and Solutions, LLC

### **Funding Source**

Texas Commission on Environmental Quality

### **Budgeted**

No, amends H-GAC budget

### **Action Requested**

Request authorization to contract with firms in the order presented for a contract term of one year; in an amount not to exceed \$74,700. (Staff Contact: Cheryl Mergo)

## FIRST QUARTER 2024 INVESTMENT REPORT

### Background

N/A

### Current Situation

N/A

### Funding Source

N/A

### Budgeted

N/A

### Action Requested

Request approval of the first quarter 2024 Investment Report. (Staff Contact: Christina Ordonez-Campos)

### ATTACHMENTS:

▯ Investment Report Ending March 31, 2024

Cover Memo

**Houston Galveston Area Council**  
**Investment Report**  
**For Quarter Ending March 31st, 2024**

	Book Value	Market Value	Percent of Portfolio
Certificate of Deposit (Maturity 6/07/2024) Yield 4.73% Chase Bank	\$ 1,110,637	\$ 1,110,637	11.04%
TexPool Prime Account Yield 5.49%	8,500,000	8,944,905	88.91%
Money Market Fund Yield 5.21% BOA Balance as of March 31, 2024	4,973	5,038	0.05%
	<b>\$ 9,615,610</b>	<b>\$ 10,060,579</b>	<b>100.00%</b>

<b>Beginning Balance on 12/31/2023</b>	<b>\$ 9,926,965</b>
Total Investment Income Y-T-D	133,615
<b>Ending Balance on 03/31/2024</b>	<b>\$ 10,060,579</b>

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

*Shaun Downie*

Shaun Downie  
Investment Officer

*Christina Ordóñez-Campos, CPA*

Christina Ordóñez-Campos  
Chief Financial Officer

## MONTHLY FINANCIAL REPORT - APRIL 2024

### Background

N/A

### Current Situation

N/A

### Funding Source

N/A

### Budgeted

N/A

### Action Requested

Request approval of the monthly financial report ending April 30, 2024. (Staff Contact: Christina Ordonez-Campos)

### ATTACHMENTS:

▢ Monthly Financial Report - April 2024

Cover Memo

# HOUSTON GALVESTON AREA COUNCIL (H-GAC)

## FY24 Monthly Financial Report

For Month Ending April 30, 2024

Prepared on May 7th, 2024



Esteemed H-GAC Board of Directors and Executive Director Wemple, please find attached the financial report for last month. The information contained within is intended for managerial reporting purposes. All figures are unaudited and subject to change. Should you have any questions, please feel free to let me or a member of my staff know. Respectfully submitted, Christina Ordóñez-Campos, CPA - Chief Financial Officer.

### SUMMARY OF KEY CHANGES

#### REVENUES

> Through the end of April, we have received 55% of the 2024 membership dues budgeted. We anticipate that the remainder of the dues will be received by June.

> During April, the EDA funded a CARES RLF loan for \$175K and completed a regional broadband market study grant which increased the other revenue total by \$265K.

> The Cooperative Purchasing revenue cycle continues to be atypical. It had increased revenue for April compared to last month - 767K versus 186K. This includes 397K from a first quarter reporting contract.

#### EXPENDITURES

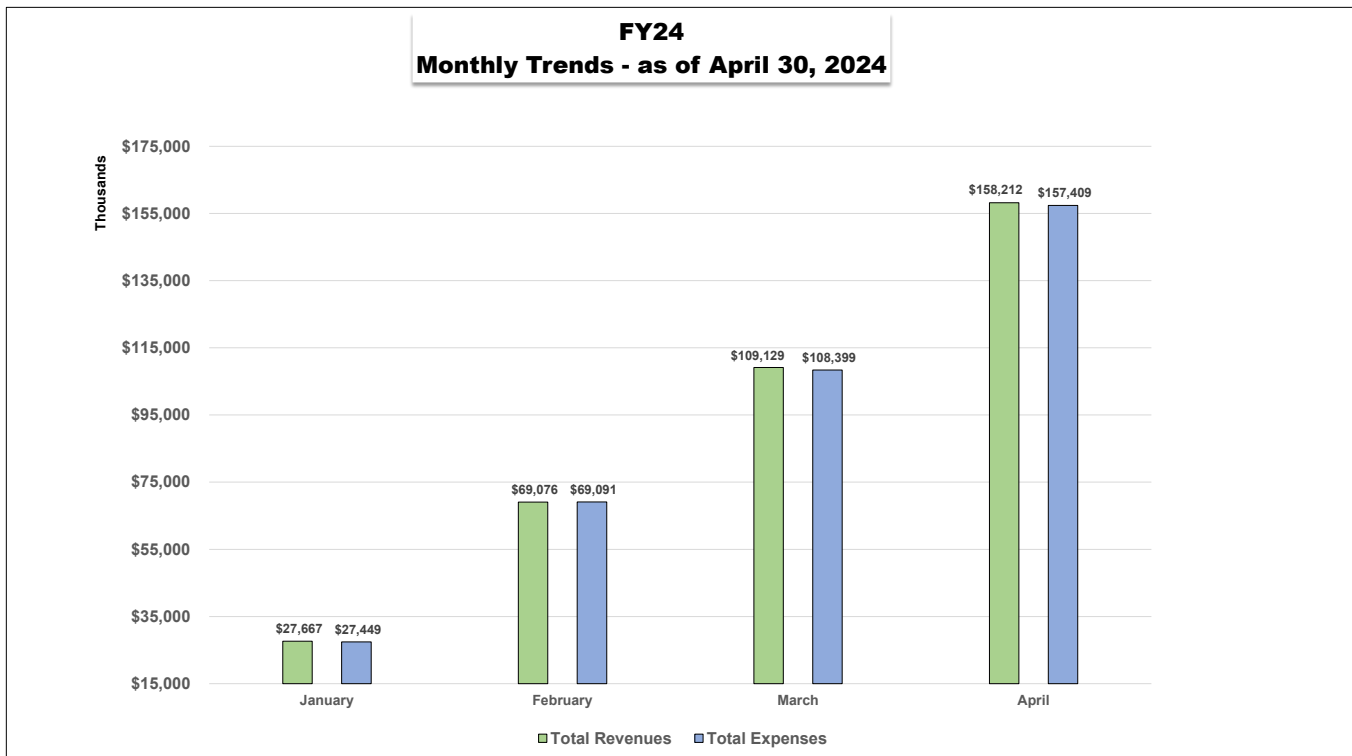
> Personnel expenditures continue to stay within the budget as we continue to fill vacant positions.

> Travel expenses have increased during this month.

> Consultant expenses are under the projection levels mainly in the Transportation and Data Services/911 programs. We will make the necessary adjustments during our mid-year revision if necessary.

\*\*\* Please note: the financial activity outlined above and in the report falls within the past trends observed in H-GAC's operations and is not out of the ordinary. \*\*\*

## Monthly Trends Chart



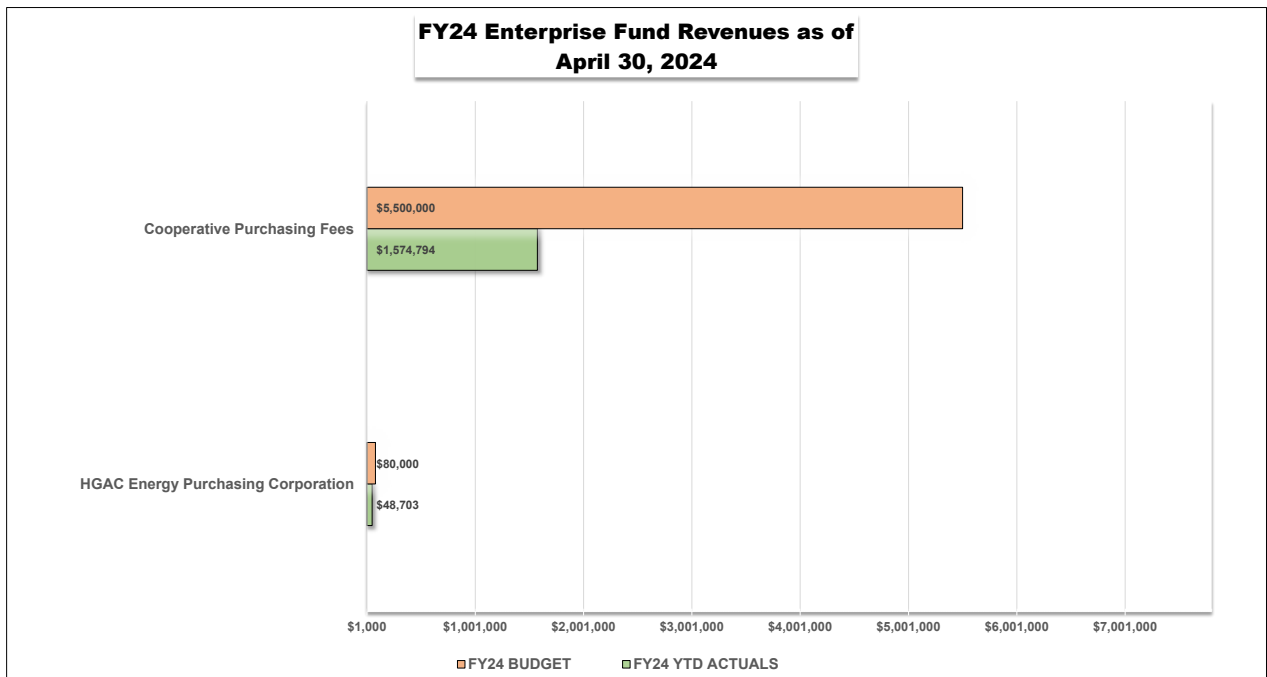
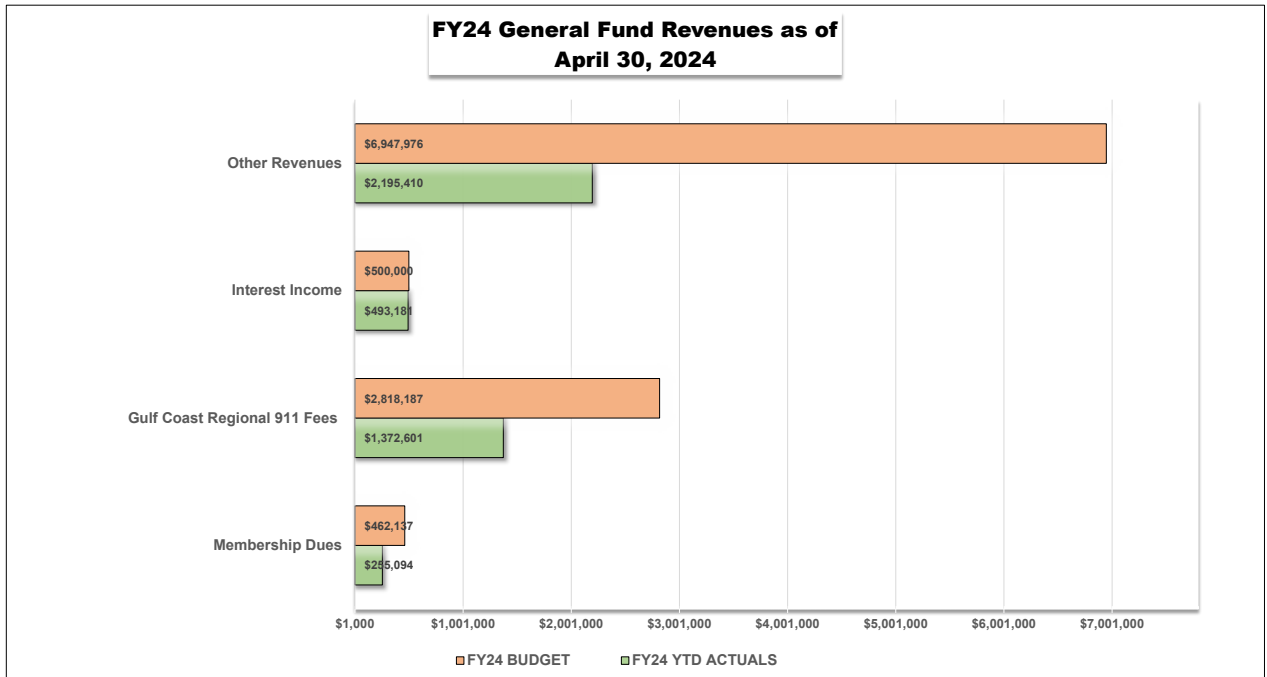
# HOUSTON GALVESTON AREA COUNCIL (H-GAC)

## FY24 Monthly Trends Report

For Month Ending April 30, 2024

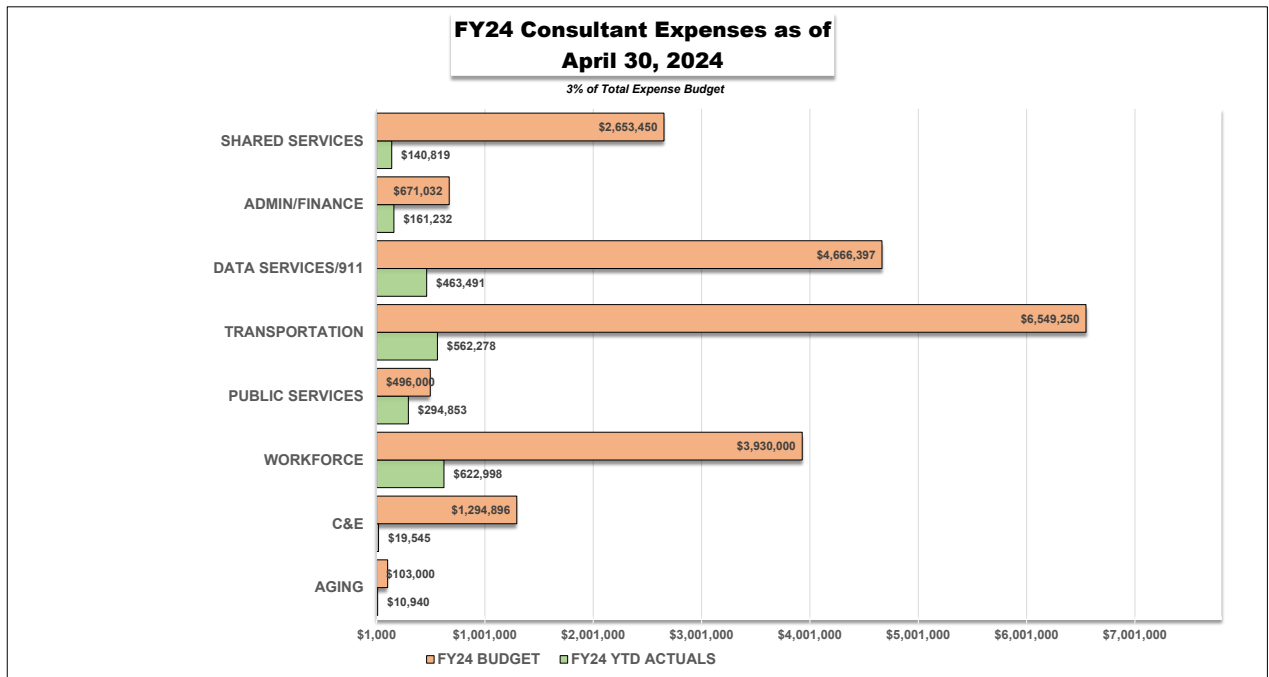
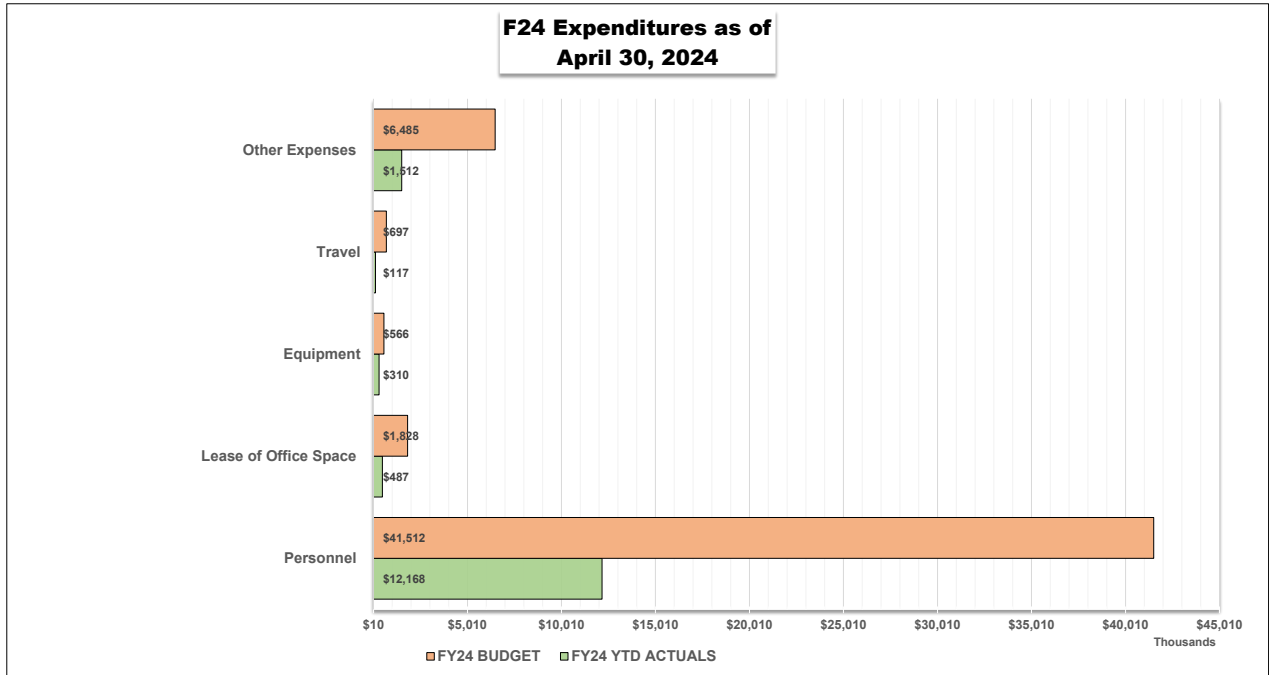
	January 2024	February 2024	March 2024	April 2024	May 2024	June 2024
<b>Revenues</b>						
<b>General &amp; Enterprise Fund Revenues</b>						
Membership Dues	\$ 189,246	\$ -	\$ 14,595	\$ 51,254		
HGAC Energy Purchasing Corporation	3,255	26,686	2,224	16,538		
Cooperative Purchasing Fees	109,150	511,950	186,188	767,506		
Gulf Coast Regional 911 Fees	309,252	71,612	762,248	229,489		
Interest Income	118,379	109,411	121,458	143,933		
Other Revenues	172,202	1,466,466	80,450	476,292		
<b>Total General &amp; Enterprise Fund Revenues</b>	<b>\$ 901,483</b>	<b>\$ 2,186,125</b>	<b>\$ 1,167,163</b>	<b>\$ 1,685,013</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Special Revenue Fund</b>						
Federal Grants	\$ 7,032	\$ 12,085	\$ 123,566	\$ 20,402		
State Grants	26,758,098	39,211,007	38,762,715	47,376,896		
<b>Total Special Revenue Fund Revenues</b>	<b>\$ 26,765,130</b>	<b>\$ 39,223,091</b>	<b>\$ 38,886,281</b>	<b>\$ 47,397,298</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Total Revenues</b>	<b>\$ 27,666,613</b>	<b>\$ 41,409,216</b>	<b>\$ 40,053,444</b>	<b>\$ 49,082,311</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Expenditures</b>						
Personnel	\$ 3,072,047	\$ 3,129,111	\$ 2,889,904	\$ 3,076,863		
Pass-through Funds - Grant	23,403,312	37,448,526	35,343,961	44,343,633		
Consultant and Contract Services	138,372	687,224	671,183	779,377		
Lease of Office Space	119,958	109,693	134,809	122,194		
Equipment	11,352	3,246	246,854	48,690		
Travel	27,362	18,646	21,380	49,507		
Other Expenses	676,879	245,283	-	589,848		
<b>Total Expenditures</b>	<b>\$ 27,449,281</b>	<b>\$ 41,641,729</b>	<b>\$ 39,308,091</b>	<b>\$ 49,010,112</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Excess of Revenues Over(Under) Expenditures</b>	<b>\$ 217,332</b>	<b>\$ (232,513)</b>	<b>\$ 745,353</b>	<b>\$ 72,199</b>	<b>\$ -</b>	<b>\$ -</b>

### Budget to Actual Charts

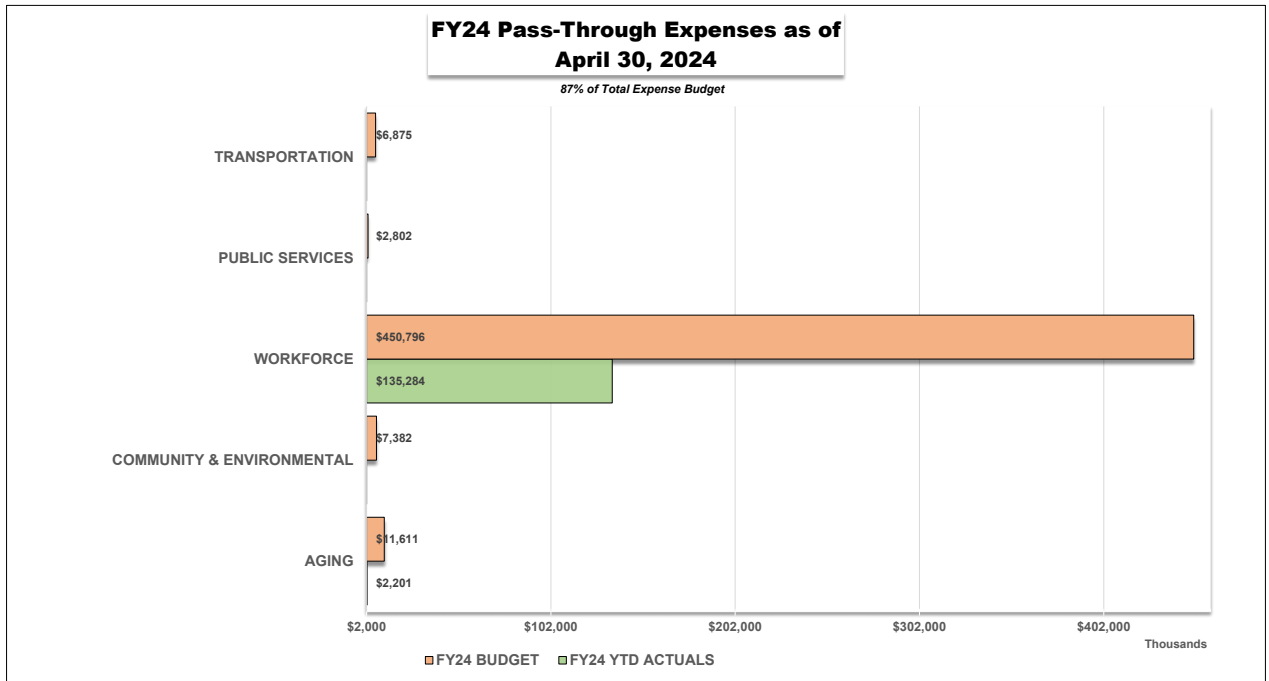




### Budget to Actual Charts



### Budget to Actual Charts



# HOUSTON GALVESTON AREA COUNCIL (H-GAC)

## FY24 Budget to Actual Report - All Funds

For Month Ending April 30, 2024

33.33% of Year  
Elapsed

	FY24 Budget	FY24 Year-to-Date Actuals	FY24 % of Actuals to Budget	FY23 Budget	FY23 Year-to-Date Actuals	FY23 % of Actuals to Budget
<b>Revenues</b>						
<b>General &amp; Enterprise Fund Revenues</b>						
Membership Dues	\$ 462,137	\$ 255,094	55%	\$ 462,137	\$ 443,691	96%
HGAC Energy Purchasing Corporation	80,000	48,703	61%	75,000	41,201	55%
Cooperative Purchasing Fees	5,500,000	1,574,794	29%	5,500,000	1,255,050	23%
Gulf Coast Regional 911 Fees	2,818,187	1,372,601	49%	2,742,629	1,373,125	50%
Interest Income	500,000	493,181	99%	75,000	88,909	119%
Other Revenues	6,947,976	2,195,410	32%	7,391,987	2,009,191	27%
<b>Total General &amp; Enterprise Fund Revenues</b>	<b>\$ 16,308,300</b>	<b>\$ 5,939,784</b>	<b>36%</b>	<b>\$ 16,246,753</b>	<b>\$ 5,211,167</b>	<b>32%</b>
<b>Special Revenue Fund</b>						
Federal Grant	\$ 695,000	\$ 163,085	23%	\$ 200,000	\$ 40,456	20%
State Grants	533,764,173	152,108,716	28%	474,532,763	120,239,565	25%
<b>Total Special Revenue Fund Revenues</b>	<b>\$ 534,459,173</b>	<b>\$ 152,271,801</b>	<b>28%</b>	<b>\$ 474,732,763</b>	<b>\$ 120,280,021</b>	<b>25%</b>
<b>Total Revenues</b>	<b>\$ 550,767,473</b>	<b>\$ 158,211,584</b>	<b>29%</b>	<b>\$ 490,979,516</b>	<b>\$ 125,491,188</b>	<b>26%</b>
<b>Expenditures</b>						
Personnel	\$ 41,512,429	\$ 12,167,925	29%	\$ 36,196,353	\$ 10,215,065	28%
Pass-through Funds - Grant	479,466,417	140,539,432	29%	426,788,885	109,914,650	26%
Consultant and Contract Services	20,364,025	2,276,155	11%	17,414,411	2,143,174	12%
Lease of Office Space	1,827,797	486,654	27%	2,107,342	566,576	27%
Equipment	566,200	310,142	55%	3,081,557	806,658	26%
Travel	697,397	116,895	17%	682,000	74,799	11%
Other Expenses	6,484,891	1,512,009	23%	5,192,635	1,284,799	25%
<b>Total Expenditures</b>	<b>\$ 550,919,156</b>	<b>\$ 157,409,213</b>	<b>29%</b>	<b>\$ 491,463,182</b>	<b>\$ 125,005,721</b>	<b>25%</b>
<b>Excess of Revenues Over(Under) Expenditures</b>	<b>\$ (151,683)</b>	<b>\$ 802,371</b>		<b>\$ (483,666)</b>	<b>\$ 485,467</b>	
<b>Beginning Fund Balance (all funds) - Jan. 1 (1)</b>	<b>\$ 40,872,331</b>	<b>\$ 40,872,331</b>		<b>\$ 40,013,176</b>	<b>\$ 40,013,176</b>	
<b>Ending Fund Balance (all funds) - Apr.30 (2)</b>	<b>\$ 40,720,648</b>	<b>\$ 41,674,702</b>		<b>\$ 39,529,510</b>	<b>\$ 40,498,643</b>	

(1) Jan. 1, 2024 beginning fund balance is preliminary & subject to change. This figure is unaudited.

(2) All ending fund balances are as of Apr. 30 for each year.

## **BUDGETING SOFTWARE**

### **Background**

Historically, H-GAC has built and managed its annual Budget & Service Plan using various excel spreadsheets. These manual processes are not only inefficient, time intensive and inflexible but also lack strong version management.

### **Current Situation**

H-GAC's has grown to over half a billion dollars in the last few years and it is expected to continue to grow; as good stewards of our federal, state, and local funds, it is imperative that we implement a comprehensive, cloud-based system to track them. After undergoing a thorough selection process, a vendor, Questica, was selected to provide an online budgeting software for H-GAC. Procurement method was completed through Texas Department of Information Resources, contract TSO-4288.

Questica was the chosen vendor for possessing the following features:

- Comprehensive audit trail and improved internal controls
- Connectivity with our accounting software MIP and our human resources system UKG
- Increased transparency and security of the data (via single sign-on, SSO)
- Integrity of data and ability to manage multiple versions with versatility
- Ability to support scenario planning and forecasts
- Streamlined budget book preparation
- Ability to obtain GFOA's "Distinguished Budget Presentation Awards Program"
- Robust reporting and interactive dashboards for informed decision-making
- Position control for the efficient allocation of personnel costs

### **Funding Source**

Indirect

### **Budgeted**

Partial

### **Action Requested**

Request approval for a 5-year contract with Questica for a total of \$373,490. With \$119,150 being added to the mid-year revision of Fiscal Year 2024. Implementation will begin upon approval of the contract. (Staff Contact: Christina Ordonez-Campos)

## **2023 ANNUAL COMPREHENSIVE FINANCIAL REPORT**

### **Background**

N/A

### **Current Situation**

N/A

### **Funding Source**

N/A

### **Budgeted**

N/A

### **Action Requested**

Consideration of Audit Committee recommendations and approval of the 2023 Annual Comprehensive Financial Report. (Staff Contact: Christina Ordonez-Campos)

## **2023 RETIREMENT PLAN FOR EMPLOYEES OF H-GAC**

### **Background**

N/A

### **Current Situation**

N/A

### **Funding Source**

N/A

### **Budgeted**

N/A

### **Action Requested**

Consideration of Audit Committee recommendations and approval of the 2023 Retirement Plan for Employees of Houston-Galveston Area Council. (Staff Contact: Christina Ordonez-Campos)

## **GENERAL LAND OFFICE REGIONAL MITIGATION PROJECT CONTRACT**

### **Background**

The region's 2022 Method of Distribution for Community Development Block Grant - Mitigation funds allocated \$62,000,200 to H-GAC for funding regional priority projects. H-GAC worked with five local partners to develop and pursue two project applications for priority projects to the General Land Office. Several of the projects have been approved while others are nearing approval.

### **Current Situation**

As part of this funding arrangement, H-GAC must enter into a contract with the General Land Office for each of our applications to serve as the primary subrecipient, and enter into separate subrecipient agreements with each local partner.

### **Funding Source**

Texas General Land Office Regional Mitigation Program

### **Budgeted**

Yes

### **Action Requested**

Request authorization to enter into contracts with the Texas General Land Office for Regional Mitigation Program funding for local projects in an amount not to exceed \$62,000,200. (Staff Contact: Justin Bower)

## **H-GAC BOARD COMMITTEES**

### **Background**

N/A

### **Current Situation**

N/A

### **Funding Source**

N/A

### **Budgeted**

N/A

### **Action Requested**

Request approval of H-GAC Housing Committee and appointments to H-GAC Healthcare Committee. (Staff Contact: Chuck Wemple)



## **MAY 2024 ADVISORY COMMITTEE AND AFFILIATE GROUP APPOINTMENTS**

### **Background**

H-GAC advisory committees are appointed by H-GAC's Board as a whole, based upon nominations from individual Board members and other groups. This month there are nominations to the Gulf Coast Economic Development District, Regional Air Quality Planning Advisory Committee, and Area Emission Reduction Credit Organization.

### **Current Situation**

N/A

### **Funding Source**

N/A

### **Budgeted**

N/A

### **Action Requested**

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

### **ATTACHMENTS:**

- ▢ May 2024 Advisory Committee Appointment      Cover Memo

## **2024 ADVISORY COMMITTEE AND AFFILIATE GROUP APPOINTMENTS**

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

The Gulf Coast Economic Development District makes recommendations on issues of economic development to assist and advise elected officials in their decision-making responsibilities. The district also helps bolster our local economy by providing loans for qualified business owners and local governments.

Nominations received for terms expiring in May 2027:

<b>Name</b>	<b>Representing</b>	<b>Nominated by</b>
John Isom	Regional Economic Interests	H-GAC Staff Nomination
Guy Robert Jackson	Regional Economic Interests	H-GAC Staff Nomination
Mike Rozell	Regional Economic Interests	H-GAC Staff Nomination
Chad Carson	Regional Economic Interests	H-GAC Staff Nomination
Kristin Edwards	Regional Economic Interests	H-GAC Staff Nomination
Tiko Hausman	Harris County, Precinct 2	Commissioner Adrian Garcia

### **Regional Air Quality Planning Advisory Committee**

The Committee reviews air quality plans for the H-GAC region and recommends actions necessary to improve the region's air quality. The Regional Air Quality Planning Advisory Committee includes representatives of local government, public health, transportation, industry, business, environmental organizations, and citizens drawn from the eight-county non-attainment area.

Nominations received for terms expiring in May 2026:

<b>Name</b>	<b>Representing</b>	<b>Nominated by</b>
Doug Peterson	Harris County, Precinct 2	Commissioner Adrian Garcia

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

The Houston-Galveston Area Emission Reduction Credit Organization was created in 1994 to promote the improvement of air quality while helping to mitigate the adverse impacts of control strategies on economic development in the Houston-Galveston-Brazoria region. The Houston-Galveston Area Emission Reduction Credit Organization accomplishes this by providing a legal framework to promote air quality improvement and economic growth in the eight county Houston-Galveston-Brazoria ozone non-attainment area.

Nominations received for terms expiring in May 2027:

<b>Name</b>	<b>Representing</b>	<b>Nominated by</b>
Kristen Lee	Harris County, Precinct 2	Commissioner Adrian Garcia

## **H-GAC SPOTLIGHT - SUMMER YOUTH PROGRAM**

### **Background**

N/A

### **Current Situation**

N/A

### **Funding Source**

N/A

### **Budgeted**

N/A

### **Action Requested**

For information only. No action requested. (Staff Contact: LaToya Casimere)

## **EXECUTIVE DIRECTOR'S REPORT**

### **Background**

N/A

### **Current Situation**

N/A

### **Funding Source**

N/A

### **Budgeted**

N/A

### **Action Requested**

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

## 2024 H-GAC BOARD OF DIRECTORS

Page 1 of 5

### AUSTIN COUNTY

County Judge Tim Lapham  
VACANT

### BRAZORIA COUNTY

Commissioner Stacy Adams  
Commissioner Ryan Cade

### CHAMBERS COUNTY

Commissioner Tommy Hammond  
Commissioner Mark Tice

### COLORADO COUNTY

County Judge Ty Prause  
Commissioner Darrell Gertson

### FORT BEND COUNTY

County Judge K.P. George  
Commissioner Andy Meyers

### GALVESTON COUNTY

Commissioner Joseph Giusti  
Commissioner Darrell Apffel

### HARRIS COUNTY

Commissioner Adrian Garcia  
Commissioner Rodney Ellis  
Commissioner Lesley Briones  
Commissioner Tom Ramsey

### LIBERTY COUNTY

County Judge Jay Knight  
Commissioner Greg Arthur

### MATAGORDA COUNTY

County Judge Bobby Seiferman  
Commissioner Mike Estlinbaum

### MONTGOMERY COUNTY

County Judge Mark L. Keough  
Commissioner Matt Gray

### WALKER COUNTY

Commissioner Brandon Decker  
Commissioner Bill Daugette

### WALLER COUNTY

County Judge Trey Duhon  
Commissioner Justin Beckendorff

### WHARTON COUNTY

County Judge Phillip Spenrath  
Commissioner Richard Zahn

### CITY OF ALVIN

Council Member Martin Vela  
Councilmember Meagan  
DeKeyzer

### CITY OF BAYTOWN

Councilmember Laura Alvarado  
Mayor Brandon Capetillo

### CITY OF CONROE

Councilman Howard Wood  
Councilman Todd Yancey

### CITY OF DEER PARK

Council Member Bill Patterson  
Council Member Tommy Ginn

### CITY OF FRIENDSWOOD

Councilmember Sally Branson  
Mayor Mike Foreman

### CITY OF GALVESTON

Mayor Dr. Craig Brown  
Council Member Marie Robb

### CITY OF HOUSTON

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

### CITY OF HUNTSVILLE

Mayor Russell Humphrey  
Mayor Pro Tem Vicki McKenzie

### CITY OF LA PORTE

Councilmember Chuck Engelken, Jr.  
Councilman Bill Bentley

### CITY OF LAKE JACKSON

Mayor Gerald Roznovsky  
Councilmember Vinay Singhanian

### CITY OF LEAGUE CITY

Council Member Tommy Cones  
Council Member Andy Mann

### CITY OF MISSOURI CITY

Council Member Jeffrey Boney  
Council Member Floyd Emery

### CITY OF PASADENA

Council Member Dolan Dow  
Council Member Ruben Villarreal

### CITY OF PEARLAND

Mayor Kevin Cole  
Mayor Pro Tem Tony Carbone

### CITY OF ROSENBERG

Mayor Kevin Raines  
Council Member Marc Morales

### CITY OF SUGAR LAND

Mayor Joe Zimmerman  
Council Member Stewart Jacobson

### CITY OF TEXAS CITY

Commissioner Jami Clark  
Mayor Dedrick Johnson, Sr.

### GENERAL LAW CITIES

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

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

### HOME RULE CITIES

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

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

### INDEPENDENT SCHOOL DISTRICTS

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

*Note: Names of Alternates are indented*

### 2024 OFFICERS

CHAIR  
Council Member Sallie Alcorn, City of Houston

VICE CHAIR  
Mayor Joe Garcia, City of Pattison

CHAIR-ELECT  
County Judge Jay Knight, Liberty County

HON. STACY L. ADAMS COMMISSIONER, PRECINCT 3 BRAZORIA COUNTY PO BOX 548 ALVIN, TX 77512 (281)331-3197 (281)331-6586 FAX STACYA@BRAZORIA-COUNTY.COM	HON. SALLIE ALCORN COUNCIL MEMBER, AT-LARGE POSITION 5 CITY OF HOUSTON 900 BAGBY ST, 1ST FLOOR HOUSTON, TX 77002 (832)393-3017 (832)395-9426 FAX ATLARGE5@HOUSTONTX.GOV
HON. LAURA ALVARADO COUNCIL MEMBER, DISTRICT 1 CITY OF BAYTOWN PO BOX 424 BAYTOWN, TX 77522 (281)420-6500 (281)420-7176 FAX DISTRICT.1@BAYTOWN.ORG	HON. NANCY ARNOLD COUNCIL MEMBER CITY OF WALLER 2105 BOIS D'ARC ST WALLER, TX 77484 (281)813-2511 (936)372-3477 FAX ARNOLDN@MSN.COM
HON. JEFFREY BONEY COUNCIL MEMBER CITY OF MISSOURI CITY 1522 TEXAS PKWY MISSOURI CITY, TX 77489-2170 (281)403-8500 403-0683 FAX JEFFREY.BONEY@MISSOURICITYTX.GOV	HON. SALLY HARRIS BRANSON COUNCILMEMBER, POSITION 2 CITY OF FRIENDSWOOD 910 S FRIENDSWOOD DR FRIENDSWOOD, TX 77546 (281)996-3270 (281)482-1634 FAX SBRANSON@FRIENDSWOOD.COM
HON. LESLEY BRIONES COMMISSIONER 1001 PRESTON, STE 950 HOUSTON, TEXAS 77002 (713)755-6444 (713)755-8801 FAX COMMISSIONER.BRIONES@HCP4.NET	HON. DR. CRAIG BROWN MAYOR CITY OF GALVESTON PO BOX 779 GALVESTON, TX 77553 (409)797-3511 (409)797-3511 FAX CRAIGBROWN@GALVESTONTX.GOV
HON. JAMI CLARK COMMISSIONER, DISTRICT 4 CITY OF TEXAS CITY PO BOX 2608 TEXAS CITY, TX 77575 (409)948-3111 (409)949-3090 FAX DISTRICT4@TEXASCITYTX.GOV	HON. KEVIN COLE MAYOR CITY OF PEARLAND 3519 LIBERTY DR PEARLAND, TX 77581 (281)652-1780 (281)652-1708 FAX KCOLE@PEARLANDTX.GOV
HON. TOMMY CONES COUNCIL MEMBER CITY OF LEAGUE CITY 300 W WALKER ST LEAGUE CITY, TX 77573 (281)554-1000 (281)554-1020 FAX TOMMY.CONES@LEAGUECITYTX.GOV	HON. BRANDON DECKER COMMISSIONER, PRECINCT 4 WALKER COUNTY 9368 SH 75 S NEW WAVERLY, TX 77358 (936)435-8055 (936)436-4914 FAX BDECKER@CO.WALKER.TX.US
HON. DOLAN DOW COUNCIL MEMBER, DISTRICT F CITY OF PASADENA PO BOX 672 PASADENA, TX 77501 (713)475-7858 (713)475-7817 FAX DDOW@PASADENATX.GOV	HON. TREY DUHON III COUNTY JUDGE WALLER COUNTY 836 AUSTIN ST, STE 203 HEMPSTEAD, TX 77445 (979)826-3357 (979)826-2112 FAX 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.US	HON. ADRIAN GARCIA COMMISSIONER, PRECINCT 2 HARRIS COUNTY 1001 PRESTON ST, STE 911 HOUSTON, TX 77002 (713)274-2222 (713)755-8379 FAX COMMISSIONER@PCT2.HCTX.NET
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HON. JOSEPH GIUSTI COMMISSIONER, PRECINCT 2 GALVESTON COUNTY PO BOX 8327 BACLIFF, TX 77518 (409)770-5475 (409)765-2915 FAX JOSEPH.GIUSTI@CO.GALVESTON.TX.US	HON. ROSS GORDON COUNCIL MEMBER CITY OF BELLAIRE 7008 S RICE AVENUE BELLAIRE, TX 77401 (713)662-8222 RGORDON@BELLAIRETX.GOV
HON. TOMMY HAMMOND COMMISSIONER, PRECINCT 3 CHAMBERS COUNTY 10616 EAGLE DRIVE MONT BELVIEU, TX 77580 (281)576-2243 (281)385-5635 FAX TGHAMMOND@CHAMBERSTX.GOV	HON. RUSSELL HUMPHREY MAYOR CITY OF HUNTSVILLE 1212 AVE M HUNTSVILLE, TX 77340 (936)291-5403 RHUMPHREY@HUNTSVILLETX.GOV
HON. MARK J. KEOUGH COUNTY JUDGE MONTGOMERY COUNTY 501 NORTH THOMPSON, STE 401 CONROE, TX 77301 (936)539-7812 (936)760-6919 FAX COJUDGE@MCTX.ORG	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. RISSIE L. 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. BILL PATTERSON COUNCIL MEMBER, 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. AMY PECK COUNCIL MEMBER, DISTRICT A CITY OF HOUSTON 900 BAGBY ST, 1ST FLOOR HOUSTON, TX 77002 (832)393-3010 (832)393-3302 FAX DISTRICTA@HOUSTONTX.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. KEVIN RAINES MAYOR CITY OF ROSENBERG PO BOX 32 ROSENBERG, TX 77471 (832)595-3340 (832)595-3333 FAX KRAINES@ROSENBERGTX.GOV
HON. GERALD ROZNOVSKY MAYOR CITY OF LAKE JACKSON 25 OAK DR LAKE JACKSON, TX 77566 (979)415-2500 (979)297-8823 FAX GROZNOVSKY@LAKEJACKSONTX.GOV	HON. BOBBY SEIFERMAN 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
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