



Homeland Security Task Force | Agenda

9 a.m. Thursday, September 5, 2019
CAPCOG Pecan Room
6800 Burleson Road
Building 310, Suite 165
Austin, TX 78744

Dorothy Miller, Emergency Management Coordinator, *City of Round Rock*, **Chair**
Mark Whitacre, Police Chief, *Marble Falls Police Department*, **Vice Chair**
Commissioner Joe Don Dockery, Commissioner Precinct 4, *Burnet County*,
Executive Committee Liaison
[Vacant], *Large Fire Department*
Juan Ortiz, Director, *Austin HSEM*
Rob Andrews, Emergency Management Coordinator, *Austin Police Department*
Adam Johnson, Division Chief, *Austin-Travis County EMS*
Janet Pichette, Chief Epidemiologist, *Austin Public Health*
Bradley Ellis, Deputy Director, *Bastrop County*
Commissioner Chris Liesmann, Commissioner Precinct 3, *Blanco County*
Jim Barho, Emergency Management Coordinator, *Burnet County*
Carine Chalfoun, Chief Emergency Management Coordinator, *Caldwell County*
Ron Weaver, Preparedness Director, *CATRAC*

Dr. Craig Spinn, Deputy Executive Director, *Public Schools Representative*
Janet Carrigan, Emergency Management Coordinator, *Fayette County*
Alex Villalobos, Emergency Management Coordinator, *Hays County*
Scott Kerwood, Fire Chief, *Hutto Fire Rescue*
Stacy Moore-Guajardo, Emergency Management Coordinator, *LCRA*
Delynn Peschke, Emergency Management Coordinator, *Lee County*
Gilbert Bennett, Emergency Management Coordinator, *Llano County*
Randy Jenkins, Fire Chief, *Lockhart Fire Rescue*
Johnny Campbell, Executive Director, *Marble Falls Area EMS*
Russell Sander, Fire Chief, *Marble Falls Fire Rescue*
Jack Doebbler, District 12 Coordinator, *Texas Division of Emergency Management*
Eric Carter, Chief Emergency Management Coordinator, *Travis County*
Jarred Thomas, Emergency Management Director, *Williamson County*
[Vacant], *At-Large position*

1. **Welcome, Introductory Remarks, and Announcements – Dorothy Miller**
2. **Consideration of Minutes from the August 1, 2019 meeting**
3. **Presentation on Air Assets Resource Ordering – Jimmy Mullis, Texas Forrest Service**
4. **Approve Task Force Membership Nomination of Brandon Wade – Martin Ritchey**
5. **Approve Strategic Directions Committee Recommendations for Bylaws – Martin Ritchey**
6. **Subcommittee Discussion – Martin Ritchey**
7. **Committee Status Updates**
8. **COG Updates**
 - a) **Grant Update**
 - b) **WebEOC/RNS Update**
 - c) **CDBG - MIT**

9. CATRAC Updates

10. Old Business

11. New Business

12. Adjournment