



Executive Committee | Agenda

10 a.m., Wednesday, December 11, 2024

Austin Southpark Hotel

4140 Governors Row, Austin, Texas 78744

Mayor Lew White, *City of Lockhart*, **Chair**
Judge Brett Bray, *Blanco County*, **1st Vice Chair**
Mr. Matthew Baker, *City of Round Rock*, **2nd Vice Chair**
Judge Ron Cunningham, *Llano County*, **Secretary & Parliamentarian**
Judge James Oakley, *Burnet County*, **Immediate Past Chair**
Council Member Mackenzie Kelly, *City of Austin*
Commissioner Clara Beckett, *Bastrop County*
Mayor Lyle Nelson, *City of Bastrop*
Council Member Kevin Hight, *City of Bee Cave*
Commissioner Joe Don Dockery, *Burnet County*
Judge Hoppy Haden, *Caldwell County*
Judge Dan Mueller, *Fayette County*
Council Member Ron Garland, *City of Georgetown*

Mayor Pro Tem Steve Hougen, *City of Granite Shoals*
Commissioner Walt Smith, *Hays County*
Ms. Esmeralda Mattke Longoria, *City of Leander*
Commissioner Steven Knobloch, *Lee County*
Mayor Pro Tem Doug Weiss, *City of Pflugerville*
Mayor Jane Hughson, *City of San Marcos*
Ms. Janice Bruno, *City of Smithville*
Mr. Brandt Rydell, *City of Taylor*
Judge Andy Brown, *Travis County*
Commissioner Ann Howard, *Travis County*
Commissioner Russ Boles, *Williamson County*
Commissioner Cynthia Long, *Williamson County*
Senator Pete Flores
Representative Stan Gerdes
Representative Vikki Goodwin

- 1. Call to Order and Opening Remarks by the Chair**
- 2. Consider Approving Minutes for the November 13, 2024, Meeting**
- 3. Consider Adopting the 2025 Homeland Security Integrated Preparedness Plan (IPP)**
Martin Ritchey, Director of Homeland Security
- 4. Discussion of 2025-2026 Legislative Issues**
Andrew Hoekzema, Deputy Executive Director
- 5. Consider Approving Committee Appointments**
Chris Miller, Executive Director
- 6. Staff Reports**
Chris Miller, Executive Director
- 7. Adjourn**



Executive Committee | Summary Minutes

10 a.m., Wednesday, November 13, 2024
CAPCOG Lantana Room
6800 Burleson Road
Building 310, Suite 155
Austin, Texas 78744

Present (19)

Mayor Lew White, City of Lockhart, **Chair**
Judge Brett Bray, Blanco County, **1st Vice Chair**
Mr. Matthew Baker, City of Round Rock, **2nd Vice Chair**
Judge James Oakley, Burnet County, **Immediate Past Chair**
Mayor Lyle Nelson, City of Bastrop
Council Member Kevin Hight, City of Bee Cave
Commissioner Joe Don Dockery, Burnet County
Mayor Pro Tem Steve Hougen, City of Granite Shoals
Commissioner Walt Smith, Hays County

Commissioner Steven Knobloch, Lee County
Mayor Pro Tem Doug Weiss, City of Pflugerville
Judge Hoppy Haden, Caldwell County
Council Member Ron Garland, City of Georgetown
Mayor Jane Hughson, City of San Marcos
Ms. Janice Bruno, City of Smithville
Mr. Brandt Rydell, City of Taylor
Commissioner Ann Howard, Travis County
Commissioner Russ Boles, Williamson County
Commissioner Cynthia Long, Williamson County

Absent (9)

Judge Ron Cunningham, *Llano County*, **Secretary & Parliamentarian**
Council Member Mackenzie Kelly, *City of Austin*
Commissioner Clara Beckett, *Bastrop County*

Judge Dan Mueller, *Fayette County*
Ms. Esmeralda Mattke Longoria, *City of Leander*
Judge Andy Brown, *Travis County*

1. Call to Order and Opening Remarks by the Chair

Mayor White called the meeting to order at 10 a.m. He recognized the CAPCOG Veterans. Mr. Miller introduced Shaun Seale, his new executive assistant.

3. Consider Approving Minutes for the September 11, 2024, Meeting

Mayor White asked the board to consider the September 11, 2024, minutes. Mr. Baker made a motion to approve. Council Member Weiss seconded. The motion passed unanimously.

4. Consider Adopting the 2024 CAPCOG Threat and Hazard Identification and Risk Assessment (THIRA) and Stakeholder Preparedness Plan (SPR)

Martin Ritchey, Director of Homeland Security

Mr. Ritchey presented the summary of the Threat and Hazard Identification and Risk Assessment (THIRA) and the 2024 CAPCOG Stakeholder Preparedness (SRP).

Commissioner Dockery made a motion to adopt the 2024 CAPCOG THIRA and SPR. Mayor Hughson seconded. The motion passed unanimously.

5. Consider Adopting the 2025 Homeland Security Strategic Plan Implementation Plan (HSSP-IP)

Martin Ritchey, Director of Homeland Security

Mr. Ritchey presented the 2025 CAPCOG Homeland Security Strategic Plan Implementation Plan (HSSP-IP). Mr. Ritchey stated the changes in personnel and noted the updates to training and exercise objectives. He noted, stakeholders received 5,000 contact hours of homeland security training and there were no charges for any of the training. The process of selecting training and drafting the plan included

A closed executive session may be held on any of the above agenda items when legally justified pursuant to Subchapter D of the Texas Open Meetings Act (Texas Government Code Chapter 551).

stakeholders from around the region. The stakeholders included cities, counties, hospitals, and emergency services group personnel.

Mayor Hughson made a motion to approve. Commissioner Dockery approved. The motion passed unanimously.

6. Consider Adopting the 2025 Homeland Security Grant Program Process Guidance
Martin Ritchey, Director of Homeland Security

Mr. Ritchey presented the 2025 Homeland Security Grant Program Process Guidance for consideration. He mentioned there was a reduction in grant funding each year. He said there is an 11 percent reduction across the board. The process guidance was reviewed and approved by the Homeland Security Task Force.

Mr. Baker made a motion to adopt the 2025 Homeland Security Grant Program Process Guidance. Mayor Hughson seconded. The motion passed unanimously.

7. Consider Approving CAPCOG’s Criminal Justice Policy Statement, Priorities, Project Summary Sheets and Scoring Criteria for Plan Year 2026

Charles Simon, Director of Regional Planning and Services

Mr. Simon presented the CAPCOG’s Criminal Justice Policy Statement, Priorities, Project Summary Sheets and Scoring Criteria for Plan Year 2026. He stated the board is required to adopt the policy annually, and CAPCOG is required to follow the policy how it’s defined. Last year the policy was greatly overhauled. The documents have revised definitions, revised objective scoring, and removed the need for applicants to rank their application preference. Last year the CJAC members recommended the amount each applicant should be funded. This is also being requested this year. The process now defines a gap year as when a project is funded one year, does not get funding the next year, then comes back for funding the following year. He noted the process would not count the gap year against the project.

There are plans to incorporate an online form use by March 2025. This will allow for immediate feedback to the applicant. An explanation of the 10 points being available to move to the project presentation from the completing project summary sheet was provided. The Regional Planning and Services staff is not privy to this information, as the application is submitted directly to the Office of the Governor.

Mayor Weiss asked if we could make it a required document when the application is submitted. Ms. Trevino stated, that is a possibility. Commissioner Long suggested leaving the points at 10 points, instead of reducing it to 5 points. Judge Bray asked if the applicants receive reminder email or phone calls.

Mr. Simon suggested the possibility of holding the item over until the next meeting.

Mayor Hughson made a motion to approve the Criminal Justice Grant Scoring Policy, with a change of 10 points being awarded for applicants who submit a project summary at the same time as the application deadline, and 5 points being awarded if it is past the application deadline. Someone seconded the motion. The motion passed unanimously.

8. Consider Approving Updated Resolution for Regional Law Enforcement Academy Training Grant
Andrew Hoekzema, Deputy Executive Director

Mr. Hoekzema presented an updated resolution for the Regional Law Enforcement Academy Training Grant and explained the state was requiring a change of the Executive Director from Ms. Betty Voights to Mr. Chris Miller.

Commissioner Dockery made a motion to the resolution. Judge Haden seconded. The motion passed unanimously.

9. Consider Approving Proclamation Declaring November 2024 as National Caregivers Month
Jennifer Scott, Director of Aging Services

Ms. Scott declared that November 2024 as National Caregivers Month. She explained the struggles caregivers are faced with, to the point of neglecting their own health.

Judge Haden made a motion to approve the proclamation. Ms. Bruno seconded. The motion passed unanimously.

10. Consider Accepting the Quarterly Investment Report
Silvia Alvarado, Director of Finance

Ms. Alvarado explained the quarterly Investment Report.

Judge Oakley made a motion to accept the report. Mr. Baker seconded. The motion passed unanimously.

11. Consider Approving Resolution Forming a Building Committee
Betty Voights, Senior Advisor

Ms. Voights explained the lease process, noting CAPCOG's lease expires in March 2027.

Mayor White noted, the only requirement is one of the members must be a vice chair. Mayor White asked if the vice chair must be from 2024 or 2025? Mr. Miller noted, Judge Cunningham meets those criteria. Mayor White said, we have three members, and we need five members. Are there any other suggestions?

Judge Bray made a motion for the committee to be formed with the following members: Commissioner Boles, Council Member Weiss, Judge Cunningham, Commissioner Dockery, and Mayor Hougen. The motion passed unanimously.

12. Consider Approving Appointments to Advisory Committees
Chris Miller, Executive Director

Mr. Miller requested the approval of the appointments to the advisory committees.

Mayor White asked if there were any appointments to advisory committees. Mr. Miller stated, we have Mr. Jason Snowgrove with the Lee County EMC with the Homeland Security Taskforce. The motion passed unanimously.

13. Staff Reports

Chris Miller, Executive Director

Mr. Miller informed the Board of a planned legislative breakfast at the beginning of the year, once legislative session starts. Concentration will be on the legislative members and their staff. No advocacy. Staff will be informing them about CAPCOG. The General Assembly is December 11, 2024. We will have a speaker from the Texas Water Development Board to talk about water issues impacting the region.

14. Adjourn

Mayor White adjourned the Executive Board Meeting at 11:35 a.m.

Judge Ron Cunningham, Secretary
Executive Committee
Capital Area Council of Governments

Date

EXECUTIVE COMMITTEE MEETING

MEETING DATE: December 11, 2024

AGENDA ITEM: Consider Adoption of the 2025 CAPCOG Integrated Preparedness Plan (IPP)

GENERAL DESCRIPTION OF ITEM:

Each year, the Homeland Security staff, Regional Planning Subcommittee, and regional stakeholders review and revise the CAPCOG Integrated Preparedness Plan (IPP). The 2025 CAPCOG IPP, formerly known as the Multi-Year Training and Exercise Plan (MYTEP), consolidates the training and exercise-related information in the Threat and Hazard Identification and Risk Assessment (THIRA), Stakeholders Preparedness Report (SPR), and the Homeland Security Strategic Plan – Implementation Plan (HSSP-IP) to enhance the capabilities of CAPCOG jurisdictions to respond to threats and hazards across the preparedness cycle.

Prior to submission for Executive Committee Review, the 2025 CAPCOG IPP will have been vetted and approved by the Homeland Security Task Force during their December 5, 2024, meeting.

This year’s CAPCOG IPP planning efforts continued as a combination of virtual small group meetings.

THIS ITEM REPRESENTS A:

- New issue, project, or purchase
- Routine, regularly scheduled item
- Follow-up to previously discussed item
- Special item requested by board member
- Other

PRIMARY CONTACT/STAFF MEMBER: **Martin Ritchey, Homeland Security Director**

BUDGETARY IMPACT:

Total estimated cost: N/A

Source of Funds: N/A

Is item already included in fiscal year budget? Yes No

Does item represent a new expenditure? Yes No

Does item represent a pass-through purchase? Yes No

If so, for what city/county/etc.? _____

PROCUREMENT: N/A

ACTION REQUESTED:

Consider adoption of the 2025 CAPCOG Integrated Preparedness Plan (IPP).

BACK-UP DOCUMENTS ATTACHED:

1. Summary of Changes 2025 CAPCOG Integrated Preparedness Plan (IPP).

BACK-UP DOCUMENTS NOT ATTACHED (to be sent prior to meeting or will be a handout at the meeting):

1. 2025 CAPCOG Integrated Preparedness Plan (IPP)

2025 CAPCOG Integrated Preparedness Plan (IPP) Summary of Changes

Overall:

- Formatting and grammatical changes were made throughout the document
- List of Integrated Planning Team members was updated
- Added relevant acronyms and definitions
- Changed document footer to reflect HSTF meeting date (will revise to reflect CAPCOG Executive Committee adoption date in final copy)

Preparedness Priorities:

State Homeland Security Grant Program (SHSP) priority areas remain unchanged.

Corresponding Capabilities:

No changes to these capabilities

Rationale:

- Revised to reflect SHSP documents, where applicable

Planning Factors:

- Revised to include changes in SHSP priority areas, where applicable

Organization and Equipment Factors:

- Revised to include changes in SHSP priority areas, where applicable

Supporting Training Courses:

- Revised to include new training information and recommendations

Supporting Exercises:

- Deleted FY 2024 exercise information
- Added FY 2025-2027 known exercise information

Program Reporting:

No changes to the capacities listed.

Multi-Year Schedule of Preparedness Activities:

- Deleted FY 2024 activities
- Revised FY 2025 – 2027 activities

Identified Training List:

- Added additional training information

EXECUTIVE COMMITTEE MEETING

MEETING DATE: December 11, 2024

AGENDA ITEM: Discuss 2025-2026 Legislative Issues

GENERAL DESCRIPTION OF ITEM:

Ahead of the start of the 118th Congress on January 3, 2025, and the start of the 89th Regular Texas Legislative Session on January 14, 2025, this item is intended to review federal and state legislative issues that CAPCOG staff and the Texas Association of Regional Councils (TARC) have identified that may affect CAPCOG and its programs.

THIS ITEM REPRESENTS A:

- New issue, project, or purchase
- Routine, regularly scheduled item
- Follow-up to a previously discussed item
- Special item requested by board member
- Other

PRIMARY CONTACT/STAFF MEMBER:

Andrew Hoekzema, Deputy Executive Director

BUDGETARY IMPACT:

Total estimated cost: n/a

Source of Funds: n/a

Is item already included in fiscal year budget? Yes No

Does item represent a new expenditure? Yes No

Does item represent a pass-through purchase? Yes No

If so, for what city/county/etc.? N/A

PROCUREMENT: N/A

ACTION REQUESTED: None

BACK-UP DOCUMENTS ATTACHED:

1. TARC 89th Texas Legislative Session Objectives
2. National Association of Development Organizations (NADO) 2024 Legislative Priorities
3. Key dates for 89th Texas Legislature
4. Summary of Major Federal and State Legislative Issues for CAPCOG 2025-2026

BACK-UP DOCUMENTS NOT ATTACHED (to be sent prior to meeting or will be a handout at the meeting): None

89th Legislative Session Objectives

These objectives generally support any effort to encourage state agencies and partners to collaborate with regional councils to improve the health, safety and welfare of regions and enhance their communities' capacity.

Community and Economic Development

1. Support efforts to establish rural economic development programs utilizing regional councils as entities eligible to apply for and administer funds.
2. Support efforts to establish broadband programs utilizing regional councils as entities eligible to plan, apply for and administer funds.

Environmental Quality

1. Support maintaining the full appropriation of tipping fees and other available funding resources to regional councils for local and regional waste reduction programs, as provided by statute.
2. Support efforts to utilize resources for regional programs related to tire clean-up and illegal dumping.
3. Support efforts to utilize regional councils for air quality-related planning and programs.
4. Support efforts to utilize regional councils for water-related planning and programs.

Emergency Communication

1. Support efforts to allow regional councils the flexibility to use appropriations to meet local and regional needs as determined by the regional council board of directors.
2. Support the full appropriation and disbursement of the total dedicated revenue generated under and in compliance with Chapter 771 of the Texas Health and Safety Code.
3. Support efforts to enhance appropriation levels and funding options to meet program needs authorized under Chapter 771 of the Texas Health and Safety Code.

Health and Human Services

1. Support the use of the State Planning Regions as designated by the Governor, pursuant to Chapter 391, Local Government Code, for more efficient regional decentralizations of public health and state health and human services programs.
2. Support legislation and appropriations to continue strengthening the Long-Term Care Ombudsman program through the 28 Area Agencies on Aging.
3. Support local and regional efforts to address unmet mental health needs.
4. Support legislation and appropriations to enhance Home Delivered Meals and other senior nutrition programs.

Public Safety Committee

1. Support efforts to enhance the recognition of the need for state funding investment and involvement in regional interoperability.
2. Support efforts by the state to regionalize disaster recovery support functions including but not limited to natural disasters & public health response and recovery.
3. Support efforts to create and provide a mechanism for funding cybersecurity training awareness and hardening for local governments through existing regional structures.
4. Support the establishment of a dedicated funding stream to support regional law enforcement academies and trainings and expanded funding for regional roles in criminal justice planning and supports.
5. Support adequate continued funding for the Office of the Governor, Public Safety Office, Criminal Justice Division through the full appropriation of Fund 421.

Transportation

1. Support the use of regional councils of governments to unify and coordinate urban and rural transportation planning.
2. Support state and federal initiatives to provide funding for regional councils of governments to actively provide transportation planning and coordination as Rural Transportation Planning Organizations (RTPOs).
3. Support the implementation of multi-modal transportation initiatives that result in increased transportation options for all Texans, all counties, and economic stimulus for the state.
4. Support the collaboration between Rural Transportation Planning Organizations (RTPOs), Texas Department of Transportation (TxDOT), Metropolitan Planning Organizations (MPOs) and Regional Mobility Authorities (RMAs) to seek federal funding to address regional multi-modal transportation needs.
5. Support efforts to fund regional programs to provide rural transit to unserved and underserved counties.



2024 NADO Advocacy Priorities

Economic and Community Development

- Encourage and increase federal funding for regional community planning, which lays the groundwork for the success of subsequent federal investments and project implementation.
- Support the programs and initiatives of the U.S. Department of Commerce Economic Development Administration (EDA), particularly those focused on planning, public works, and predevelopment.
- Reauthorize the U.S. Department of Commerce Economic Development Administration. Pass the ***Economic Development Reauthorization Act of 2024 (S. 3891)*** in the Senate and pursue the passage of similar legislation in the House. Senate Bill 3891 is a bipartisan bill which, if passed, would modernize and update crucial elements of EDA's statute and its investments for the first time in 20 years.
- Provide increased EDA Partnership Planning Grant funding for EDA-designated Economic Development Districts in annual appropriations. In FY 2025, NADO requests that Congress provide **at least \$90 million for EDA Partnership Planning**.
- Encourage and increase federal investment in the U.S. Department of Housing and Urban Development's Community Development Block Grant program.
- Across the board, increase federal share and reduce local match percentages for federal programs designed to benefit rural and underserved communities.
- Encourage federal and state level partners to work closely with Regional Development Organizations to align sources of funding and improve project planning and implementation.
- Preserve and prioritize local decision-making in the implementation of federal programs and funding.
- Increase federal investments in Regional Commissions including the Appalachian Regional Commission, the Delta Regional Authority, the Denali Commission, the Northern Border Regional Commission, the Southeast Crescent Regional Commission, and the Southwest Border Regional Commission. In doing so, increase federal investments in the Local Development Districts that serve as the core frontline partners working collaboratively with Regional Commissions at the local level.

Rural Capacity Building

- Encourage and increase federal investments in U.S. Department of Agriculture Rural Development programs.
- Reauthorize the Farm Bill in 2024. Within Farm Bill reauthorization, authorize funding for the Rural Partnership Program, which would direct federal funding toward operating expenses for rural organizations.

Workforce Development

- Encourage and increase federal investments in workforce development and training programs and Workforce Investment Boards.
- Invest in entrepreneurship and innovation initiatives designed to benefit underserved and rural communities.

Transportation, Infrastructure, and Broadband

- Expand and enhance the role of Regional Transportation Planning Organizations (RTPOs) and Metropolitan Planning Organizations (MPOs).
- Direct more targeted resources to smaller communities, including those below a 50,000-population threshold.
- Increase funding allocated to MPOs and RTPOs, including Metropolitan Planning (PL) funds, State Planning and Research (SPR) funds, and Surface Transportation Block Grant (STBG) funds. Additionally, establish a minimum funding floor for all such organizations.
- Reduce and/or eliminate local match requirements for rural communities (under 50,000 population) and small MPOs (50,000 to 200,000 population), recognizing that these communities are typically resource-challenged. Reductions in local match are particularly needed within the 5311 Rural Transit Program; the Safe Streets for All Program; the Rural Surface Transportation Grant Program; and the State Planning and Research Program.

Public Health

- Support the national network of Area Agencies on Aging (AAAs).
- Provide support to help older adults and people with disabilities improve their health, well-being, independence, and dignity within their homes and communities.

Disaster Mitigation and Resiliency

- Encourage and increase federal investments that help communities build stronger, more resilient economies that are more insulated from economic shocks.
- Work directly with Regional Development Organizations to improve the implementation of disaster preparedness and disaster recovery funding, and to help regions mitigate, and recover from, natural disasters and economic disruptions.

About NADO

The National Association of Development Organizations (NADO) is a 501c4 membership association that represents the interests of regional community and economic development practitioners. Established in 1967, NADO advocates for federal policies and programs that promote equitable community development, economic competitiveness, rural development, economic mobility, and quality of place. NADO represents a national network of more than 500 Regional Development Organizations (RDOs) across the country. For more information, contact Mirielle Burgoyne, NADO Deputy Executive Director/Director of Government Relations at mburgoyne@nado.org.

DATES OF INTEREST | 89TH LEGISLATURE

Interim

Tuesday, March 5, 2024 Primary election to select political party candidate for federal, state, and county officers.

[Sec. 41.007(a), Election Code]

Saturday, May 4, 2024 Uniform election date for elections held by a political subdivision, other than a county, or ordered by the governor.

[Sec. 41.001(a)(2), Election Code]

Tuesday, May 28, 2024 Runoff primary election to select political party candidate for the November general election for federal, state, and county officers.

[Sec. 41.007(b), Election Code]

Tuesday, November 5, 2024 General election for federal, state, and county officers.

[Sec. 41.001(a)(3), Election Code]

Tuesday, November 12, 2024 First day legislators and legislators-elect may file bills for the 89th Legislature.

[House Rule 8, Sec. 7; Senate Rule 7.04(a)]

Regular Session Begins

Tuesday, January 14, 2025 89th Legislature convenes at noon.

(1st day)

[Sec. 5(a), Article III, Texas Constitution; Sec. 301.001, Government Code]

Friday, March 14, 2025 60-day deadline for bill filing.

(60th day)

[House Rule 8, Secs. 8 and 10(c); Senate Rule 7.07(b); Senate Rule 10.01 subjects joint resolutions to the rules governing proceedings on bills]

Monday, June 2, 2025 Sine die. (Last day of 89th Regular Session)

(140th day)

[Sec. 24(b), Article III, Texas Constitution]

2025-2026 Major Legislative Issues for CAPCOG December 2024

Program	State Issues	Federal Issues
Aging Services	State funding for area agencies on aging and aging (AAAs) and disability resource centers (ADRCs)	Reauthorization of Older Americans Act (OAA) ⁱ , appropriations to OAA, and status of the Medicare Enrollment Assistance Program, No Wrong Door program, and the State Health Insurance Assistance Program
Air Quality	State funding for near-nonattainment area planning under Rider 7 to TCEQ's budget (Article VI of the General Appropriations Act)	Status of Clean Air Act and National Ambient Air Quality Standards ⁱⁱ
Criminal Justice Planning	Funding for victim's services programs	Funding for victim's services programs ⁱⁱⁱ
Economic Development	n/a	Economic Development Administration re-authorization and Economic Development Planning funding ^{iv}
Emergency Communications	9-1-1 wireless fee ^v	n/a
Homeland Security	n/a	Homeland Security Grant Program (HSGP) funding ^{vi}
Law Enforcement Training	Law enforcement training funding and training requirements ^{vii}	Funding available for justice assistance grants
Solid Waste	Solid waste disposal fees and regional solid waste funding ^{viii}	N/A
Transportation	Discretionary funding for districts	Rural Transportation Planning Organization funding

ⁱ 42 U.S. Code Chapter 35 – Programs for Older Americans, see also https://www.usaging.org/Files/Policy-Priorities-2024_WEB.pdf

ⁱⁱ 42 U.S. Code Chapter 85 – Air Pollution Prevention and Control

ⁱⁱⁱ 34 U.S. Code Chapter 201 – Victim Rights, Compensation, and Assistance

^{iv} 42 U.S. Code Section 3143

^v Texas Health and Safety Code Section 771.0711

^{vi} 6 U.S. Code Section 605

^{vii} Texas Occupations Code Chapter 1701: Law Enforcement Officers

^{viii} Texas Health and Safety Code Section 361.013 and 361.014

Executive Committee Meeting

MEETING DATE: December 12, 2024

AGENDA ITEM: #5 Consider Approving Appointments to Advisory Committees

GENERAL DESCRIPTION OF ITEM:

This is the monthly item for filling positions on CAPCOG's advisory committees. Please let us know if our staff can assist in identifying interested persons to serve. It is presumed that both city and county representatives will collaborate when making appointments.

THIS ITEM REPRESENTS A:

- New issue, project, or purchase
- Routine, regularly scheduled item
- Follow-up to a previously discussed item
- Special item requested by board member
- Other

PRIMARY CONTACT/STAFF MEMBER:

Chris Miller, Executive Director

BUDGETARY IMPACT:

Total estimated cost: N/A

Source of Funds: N/A

Is item already included in fiscal year budget? Yes No

Does item represent a new expenditure? Yes No

Does item represent a pass-through purchase? Yes No

If so, for what city/county/etc.? _____

PROCUREMENT: N/A

ACTION REQUESTED:

Approve any recommended advisory committee appointments

BACK-UP DOCUMENTS ATTACHED:

Advisory Committee Vacancy Memo

BACK-UP DOCUMENTS NOT ATTACHED (to be sent prior to meeting or will be a handout at the meeting):

Advisory Committee Attendance Records