



## Executive Committee | Agenda

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10 a.m., Wednesday, August 13, 2025

CAPCOG Lantana Room

6800 Burleson Road, Building 310, Suite 165, Austin, Texas 78744

Judge Brett Bray, *Blanco County*, **Chair**  
Council Member Doug Weiss, *City of Pflugerville*  
**1st Vice Chair**  
Judge Ron Cunningham, *Llano County*, **2<sup>nd</sup> Vice Chair**  
**and Parliamentarian**  
Mayor Pro Tem Steve Hougen, *City of Granite Shoals*,  
**Secretary**  
Mayor Lew White, *City of Lockhart*, **Immediate Past**  
**Chair**  
Mayor Kirk Watson, *City of Austin*  
Commissioner Clara Beckett, *Bastrop County*  
Council Member Kerry Fossler, *City of Bastrop*  
Council Member Kevin Hight, *City of Bee Cave*  
Commissioner Joe Don Dockery, *Burnet County*  
Judge Bryan Wilson, *Burnet County*  
Judge Hoppy Haden, *Caldwell County*

Commissioner Clint Sternadel, *Fayette County*  
Council Member Ron Garland, *City of Georgetown*  
Commissioner Walt Smith, *Hays County*  
Council Member David McDonald, *City of Leander*  
Commissioner Steven Knobloch, *Lee County*  
Council Member Frank Ortega, *City of Round Rock*  
Mayor Jane Hughson, *City of San Marcos*  
Council Member Cathy Meek, *City of Smithville*  
Judge Andy Brown, *Travis County*  
Commissioner Ann Howard, *Travis County*  
Commissioner Russ Boles, *Williamson County*  
Commissioner Cynthia Long, *Williamson County*  
Senator Pete Flores  
Representative Vikki Goodwin  
Representative Caroline Harris-Davila

1. **Call to Order and Opening Remarks by the Chair**
2. **Pledge to U.S. and Texas Flags**
3. **Recognition of Guests**
4. **Consider Approving Minutes for the July 9, 2025, Meeting**
5. **Consider Approving Changing the Date of the CAPCOG Executive Committee Board Meeting from October 8, 2025 to October 15, 2025 due to the 103rd Annual County Judges and Commissioners Association of Texas Conference**  
Chris Miller, Executive Director
6. **Consider accepting the Quarterly Investment Report**  
Silvia Alvarado, Director of Finance
7. **Consider Recommending Approval of the FY 2026 Annual Budget to the General Assembly**  
Chris Miller, Executive Director  
Andrew Hoekzema, Director of Administrative Services
8. **Consider Adopting a Proclamation Recognizing September 2025 as Senior Center Awareness Month in the CAPCOG Region.**  
Jennifer Scott, Director of Aging Services

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).

**9. Consider Approving Spend-Down Plan for FY 2025 Older Americans Act Funding**

Jennifer Scott, Director of Aging Services

**10. Consider Adoption of a Proclamation Declaring September 2025, as CAPCOG Preparedness Month**

Martin Ritchey, Director of Homeland Security

**11. Consider Adopting a Proclamation Recognizing September 22-26, 2025 as Falls Prevention Awareness Week**

Jennifer Scott, Director of Aging Services

**12. Consider Recommending Nominating Committee Members to the General Assembly**

Chris Miller, Executive Director

**13. Consider Approving Appointments to Advisory Committees**

Andrew Hoekzema, Director of Administrative Services

**14. Executive Committee Member Information Sharing**

**15. Staff Reports**

**16. Executive Director Report**

Chris Miller, Executive Director

**17. Adjourn**