



Executive Committee | Agenda

10:30 a.m., Wednesday, December 10, 2025
St. Edward's Mabee Ballroom
3001 S. Congress Ave
Austin, Texas 78704

Judge Brett Bray, *Blanco County*, **Chair**
Council Member Doug Weiss, *City of Pflugerville*
1st Vice Chair
Judge Ron Cunningham, *Llano County*, **2nd 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 November 12, 2025 meeting**
- 5. Consider Approving Extension of Agreement with Frost Bank**
Silvia Alvarado, Director of Finance
- 6. Consider Approving CAPCOG's Criminal Justice Strategic Plan for 2025-2030**
Charles Simon, Director of Regional Planning Services
Karina Trevino, Community Development Coordinator
- 7. Consider Approving CAPCOG's Criminal Justice Policy Statement, Project Summary Sheets and Scoring Criteria for Plan Year 2027**
Charles Simon, Director of Regional Planning Services
Karina Trevino, Community Development Coordinator
- 8. Consider approving AAA/ADRC Grant applications; TVC, USAging, NCOA**
Jennifer Scott, Director of Aging Programs

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 . Executive Director Report

Chris Miller, Executive Director

10. Adjourn