



Executive Committee | Agenda

10:30 a.m., Wednesday, February 11, 2026
Lantana Conference Room
6800 Burleson Rd.
Bldg. 310, Suite 165
Austin, Texas 7874

Judge Ron Cunningham, *Llano County*, **Chair**
Mayor Doug Weiss, *City of Pflugerville*
1st Vice Chair
Mayor Pro Tem Steve Hougen, *City of Granite Shoals*, **2nd Vice Chair and Parliamentarian**
Commissioner Joe Don Dockery, *Burnet County*,
Secretary
Judge Brett Bray, *Blanco County*,
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*
Judge Bryan Wilson, *Burnet County*
Judge Hoppy Haden, *Caldwell County*
Commissioner Clint Sternadel, *Fayette County*

Council Member Ben Butler, *City of Georgetown*
Commissioner Walt Smith, *Hays County*
Council Member Stephen Chang, *City of Leander*
Commissioner Steven Knobloch, *Lee County*
Mayor Lew White, *City of Lockhart*,
Mayor Crystal Mancilla, *City of Liberty Hill*
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*
Judge Steven Snell, *Williamson County*
Commissioner Cynthia Long, *Williamson County*
Senator Pete Flores
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

Chris Miller, Executive Director

4. Consider Approving Minutes for the January 14, 2026 Meeting

5. Consider a Resolution Authorizing Submittal of the Statewide Emergency Radio Infrastructure (SERI) Grant Regional Project Funding Application for FY 2027 by the Capital Area Council of Governments.

Martin Ritchey, Homeland Security Director

6. Consider Approval of Regional Law Enforcement Academy Grant Applications

Chris Miller, Executive Director

7. Consider Accepting the Quarterly Investment Report

Silvia Alvarado, Director of Finance

8. Consider Approval for Aging Services to apply for Community Care Corps Grant – Innovative Volunteer Programs - \$30,000 - \$200,000.

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 Nominating Jennifer Scott, Director of Aging Programs to the City of Austin Commission on Senior February 2026 – February 2029.

Jennifer Scott, Director of Aging Services

10. Follow-up Benefit Enrollment Center Grant Award - \$300,000.

Jennifer Scott, Director of Aging Services

11. Consider Authorizing Execution of Sublease with Capital Area Emergency Communications District for New Office Space and Approving Resolution Changing CAPCOG's Principal Office Effective April 1, 2027

Andrew Hoekzema, Director of Administrative Services

12. Consider creating an ad hoc subcommittee for General Assembly meeting activities.

Mason W. Canales, Public Information Officer

13. Executive Director's Report

Chris Miller, Executive Director

14. Adjourn



Executive Committee Board | Minutes

10:00 a.m. Wednesday, January 14, 2026
6800 Burluson Rd, Bldg 310, Suite 165
Lantana Conference Room
Austin, Texas 78744

Judge Ron Cunningham, *Llano County*, **Chair**

Mayor Doug Weiss, *City of Pflugerville*

1st Vice Chair

Mayor Pro Tem Steve Hougen, *City of Granite Shoals*, **2nd Vice Chair and Parliamentarian**

Commissioner Joe Don Dockery, *Burnet County*,
Secretary

Judge Brett Bray, *Blanco County*,

Immediate Past Chair

Commissioner Clara Beckett, *Bastrop County*

Council Member Kerry Fossler, *City of Bastrop*

Council Member Kevin Hight, *City of Bee Cave*

Judge Bryan Wilson, *Burnet County*

Judge Hoppy Haden, *Caldwell County*

Commissioner Clint Sternadel, *Fayette County*

Council Member Ben Butler, *City of Georgetown*

Commissioner Walt Smith, *Hays County*

Council Member Stephen Chang, *City of Leander*

Commissioner Steven Knobloch, *Lee County*

Mayor Lew White, *City of Lockhart*,

Mayor Crystal Mancilla, *City of Liberty Hill*

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*

Judge Steven Snell, *Williamson County*

Commissioner Cynthia Long, *Williamson County*

Absent

Mayor Kirk Watson, *City of Austin*

Senator Pete Flores

Representative Caroline Harris-Davila

1. Call to Order and Opening Remarks by the Chair

The meeting convened at 10:06 a.m.

2. Pledge to U.S. and Texas Flags

3. Consider Approving Minutes for the January 14, 2026 Meeting.

Commissioner Dockery made a motion to approve the January 14, 2026 minutes. The motion was seconded by Mayor Pro Tem Hougen. The motion passed unanimously.

4. Consider Electing Executive Committee Officers for 2026

Chris Miller, Executive Director

Mr. Miller announced the announced the Executive Officers for 2026. Judge Ron Cunningham – Chair; Mayor Doug Weiss – 1st Vice Chair; Mayor Pro Tem Hougen – 2nd Vice Chair and Parliamentarian; Commissioner Joe Don Dockery – Secretary; Judge Brett Bray – Immediate Past Chair. Mayor White made a motion to approve the 2026 Elected Executive Committee Officers. Judge Bray seconded the motion. The motion passed unanimously.

In appreciation Mr. Miller presented Judge Brett Bray with an engraved gavel.

5. Consider Approving CAPCOG's Investment Policy

Silvia Alvarado, Director of Finance

Ms. Alvarado request the approval of CAPCOG's Investment Policy. Commission Long made a motion to approve CAPCOG's Investment Policy. Council Member Ortega seconded the motion. The motion passed unanimously.

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).

6. Consider Adopting a Resolution Providing Signature Authority to Individuals for the Capital Area Council of Governments.

Siliva Alvarado, Director of Finance

Ms. Alvarado requested adopting the resolution providing signature authority to Judge Ron Cunningham and Commissioner Joe Don Dockery. Commissioner Howard made a motion to approve the adoption of the resolution providing signature authority to Chair Ron Cunningham, and Secretary Joe Don Dockery. Judge Haden seconded the motion. The motion passed unanimously.

7. Consider Appointing Advisory Members for 2026 -2027.

Andrew Hoekzema, Director of Administrative Services

Mr. Hoekzema explained the duties of each advisory committees. The appointees include: Council Member Fossler – CJAC; Judge Bray – LEEC; Andi Schiele – SWAC; Collin Lessing – CJAC; Lucy Murphy – AAC; and Ty Wilson – GIS. Judge Wilson made a motion to approve appointing advisory members for 2026-2027. Mayor Hughson seconded the motion. The motion passed unanimously.

8. Consider a Resolution Authorizing Submittal of the Homeland Security Grant Program Application for CAPCOG FY 2026 Tier II Reporting Projects by the Capital Area Council of Governments (CAPCOG).

Martin Ritchey, Director of Homeland Security

Mr. Ritchey requested authorizing submittal of the Homeland Security Grant Program application for CAPCOG FY 2026 Tier II Reporting Projects by the Capital Area Council of Governments. Commissioner Long made a motion to authorize submittal of the Homeland Security Grant Program application. Judge Haden seconded the motion. The motion passed unanimously.

9. Consider a Resolution Authorizing Submittal of the Homeland Security Grant Program Application for FY 2026 Regional Community Emergency Response Team (CERT) Project by the Capital Area Council of Governments (CAPCOG).

Martin Ritchey, Director of Homeland Security

Mr. Ritchey requested authorization for the submittal of the resolution for Homeland Security Grant Program Application for FY 2026 CERT. Council Member Mancilla made a motion to authorize the resolution for submittal of the CERT Project. Council Member Butler seconded the motion. The motion passed unanimously.

10. Consider a Resolution Authorizing Submittal of the Homeland Security Grant Program Application for FY 2026 Regional Planning by the Capital Area Council of Governments (CAPCOG).

Martin Ritchey, Director of Homeland Security

Mr. Ritchey requested authorization for the submittal of the resolution authorizing the Homeland Security Grant Program Application for FY 2026 Regional Planning by CAPCOG. Commissioner Howard had a question regarding if the grants have previously gone through the committee. Mr. Ritchey stated the next step is for the grants to go through the committee. Nothing moves forward until the committee approves the list of grants. Judge Wilson made a motion to authorize the submittal of the resolution for the Homeland Security Grant Program application for FY 2026 Regional Planning. Mayor Hughson seconded the motion. The motion passed unanimously.

11. Consider a Resolution Authorizing Submittal of the Homeland Security Grant Program Application for FY 2026 Regional Training and Exercise by the Capital Area Council of Governments.

Martin Ritchey, Director of Homeland Security

Mr. Ritchey requested authorization for the submittal of the Homeland Security Grant Program application for FY 2026 Regional Training and Exercise. Council Member Butler made a motion to approve the request to authorize the submittal of the Homeland Security Grant Program. Commissioner Beckett seconded the motion. The motion passed unanimously.

12. Consider Delegating Approval Authority for FY 2026 Remote Basic Peace Officer Course Contract to the Executive Director.

Chris Miller, Executive Director

Mr. Hoekzema requested delegating approval authority for FY 2026 Remote Basic Peace Office Course (BPOC) Contract to the Executive Director. Judge Cunningham requested that CAPCOG reach out to all of the counties before making decisions regarding BPOC. Judge Bray inquired about the start date of the next BPOC. Andrew informed, the next BPOC starts on April 6, 2026. Ms. Domingo spoke about the need for night BPOC classes. Judge Cunninham inquired about the target rate. Ms. Domingo informed that the minimum is fifteen participants per class. Commissioner Long made a motion to approve authority for FY 2026 Remote BPOC contract to the Executive Director. Judge Wilson seconded the motion. The motion passed unanimously.

13. Awarding Solid Waste Grant Funding for FY 2026 and FY 2027

Charles Simon, Director of Regional Planning and Services

Ken May, Solid Waste Program Manager

Mr. Simon requested awarding Solid Waste Grant Funding for FY 2026 and FY 2027. Council Member Meek requested the location of the dates of the grant application. Mr. Simon stated the dates were posted on the CAPCOG website. He shared; the dates and information are also emailed to elected officials. Commissioner Long made a motion to approve awarding Solid Waste Grant Funding for FY 2026 and FY 2027. Council Member Mancilla seconded the motion. The motion passed unanimously.

14. Consider Authorizing the Submittal of an application to Texas Association of Regional Councils (TARC) to participate in the Texas Regional Broadband Program.

Charles Simon, Director of Regional Planning and Services

Mr. Simon requested authorizing the submittal of an application to TARC to participate in the Texas Regional Broadband Program. Council Member Fossler made a motion to authorize the submittal of an application for TARC to participate in the Texas Regional Broadband Program. Council Member Meek seconded the motion. The motion passed unanimously.

15. Consider a Resolution Authorizing Submittal of the State and Local Cybersecurity Grant Program (SLCGP) Program Application for FY 2027 Regional Cybersecurity Projects by the Capital Area Council of Governments.

Martin Ritchey, Director of Homeland Security

Mr. Ritchey requested approval of a resolution authorizing submittal of the SLCGP for FY Regional Cybersecurity Projects by CAPCOG. Commissioner Dockery made a motion to approve the request of the resolution authorizing submittal of the SLCGP for FY Regional Cybersecurity Projects by CAPCOG. Commissioner Long seconded the motion. The motion passed unanimously.

16. Executive Director’s Report

Chris Miller, Executive Director

Mr. Miller thanked the members for attending. There were twenty-two members present at the Executive Committee Board Meeting. He reintroduced Ms. Sylvia Ruiz, Local Government Coordinator for CAPCOG. Ms. Ruiz handed out a survey for the board members to complete. Mr. Miller provided information for the Bastrop County Day, scheduled to take place on Friday, January 23 @10:30 a.m.

17. Adjourn

The meeting adjourned at 11:38 a.m.

Commissioner Joe Don Dockery, Secretary
Capital Area Emergency Communications District
Board of Managers

Date

EXECUTIVE COMMITTEE MEETING

MEETING DATE: February 11, 2026

AGENDA ITEM: 5. Consider a Resolution Authorizing Submittal of the Statewide Emergency Radio Infrastructure (SERI) Grant Regional Project Funding Application for FY 2027 by the Capital Area Council of Governments

GENERAL DESCRIPTION OF ITEM:

The Texas Legislature created the Statewide Emergency Radio Infrastructure (SERI) Interoperable Grant Program. The purpose of the program is to provide grants to plan, develop, enhance and maintain interoperable statewide emergency radio infrastructure. Grants of a regional nature or connecting systems are given priority. Local jurisdictions are not eligible to submit a grant in this program. On January 12, 2023, the Office of the Governor Public Safety Office (PSO) opened the call for SERI grant projects. The application period will close on March 12, 2026. This resolution only allows for the submission of the grant application. If awarded, future action will be required for approval of the project and approval of an ILA between CAPCOG and the jurisdiction with the approved project.

Prior to the awarding of funds, The Office of the Governor, Public Safety Office, Homeland Security Grants Division (HSGD) requires that all grant applications from nonprofit corporations, local units of governments, and other political subdivisions must include a resolution that contains the following:

1. Authorization via a resolution by the governing body for the submission of the application to OOG/HSGD that clearly identifies the name of the project for which funding is requested;
2. A commitment to provide all applicable matching funds (if applicable);
3. A designation of the name and/or title of an authorized official who is given the authority to apply for, accept, reject, alter, or terminate a grant;
4. A designation of the name and/or title of a financial officer who is given the authority to submit financial and/or performance reports or alter a grant; and
5. A written assurance that, in the event of loss or misuse of grant funds, the governing body will return all funds to the PSO.

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: **Martin Ritchey, Homeland Security Director**

BUDGETARY IMPACT:

Total estimated cost: not yet established

Source of Funds: Statewide Emergency Radio Infrastructure Grant Funds

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.? not yet established

PROCUREMENT: N/A

ACTION REQUESTED:

Consider a resolution authorizing the submittal of the Statewide Emergency Radio Infrastructure (SERI) Grant regional project funding application for FY 2027 by the Capital Area Council of Governments.

BACK-UP DOCUMENTS ATTACHED:

1. Statewide Emergency Radio Infrastructure (SERI) Grant Resolution

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

N/A

RESOLUTION

**A RESOLUTION AUTHORIZING SUBMITTAL OF THE
STATEWIDE EMERGENCY RADIO INFRASTRUCTURE GRANT
APPLICATION BY THE CAPITAL AREA COUNCIL OF
GOVERNMENTS**

WHEREAS, the Executive Committee of the Capital Area Council of Governments (CAPCOG) finds it in the best interest of the jurisdictions of the CAPCOG Region that an Interoperability Communications Grant be submitted for the FY 2027 grant year; and

WHEREAS, The Texas Legislature created the Statewide Emergency Radio Infrastructure (SERI) to fund grants to plan, develop, enhance, and maintain interoperable statewide emergency radio infrastructure projects; and

WHEREAS, The Grant guidance identifies Councils of Government as an eligible recipient of these funds; and

WHEREAS, the Executive Committee of CAPCOG agrees that in the event of loss or misuse of the funds, the Executive Committee assures that the funds will be returned to the Office of the Governor Public Safety Office in full; and

WHEREAS, the Executive Committee of CAPCOG designates the CAPCOG Executive Director as the grantee's authorized official, with the authority to apply for, accept, reject, alter, or terminate the grant on behalf of the applicant agency,

WHEREAS, the Executive Committee of CAPCOG designates the CAPCOG Finance Director as the financial officer who is given the authority to submit financial and/or performance reports or alter a grant; and

THEREFORE, BE IT RESOLVED that the Executive Committee of the Capital Area Council of Governments approves submission of the FY 2027 Statewide Emergency Radio Infrastructure Grant application to the Office of the Governor's Public Safety Office.

SUBMITTED AND PASSED, Resolution adopted by the Capital Area Council of Governments Executive Committee on this 11th day of February, 2026.

The Hon. Ron Cunningham, Chair
Executive Committee
Capital Area Council of Governments

Commissioner Joe Don Dockery, Secretary
Executive Committee
Capital Area Council of Governments

EXECUTIVE COMMITTEE MEETING

MEETING DATE: February 11, 2026

AGENDA ITEM: 6. Consider Approval of Regional Law Enforcement Academy Grant Applications

GENERAL DESCRIPTION OF ITEM:

CAPCOG's Regional Law Enforcement Academy (RLEA) was created to provide a central, managed method of delivering professional law enforcement training throughout the ten-county region. The RLEA offers a Basic Peace Officer Course (BPOC) every 8 months to train new police officers for licensing and also offers a variety of in-service training for existing officers.

Traditionally, the RLEA has been funded with a combination of a two-year, \$628,718 regional law enforcement academy training grant from the state and tuition. But while training requirements have expanded and costs have increased, the state law enforcement academy training funding has stayed the same, leaving a budget deficit that has needed to be filled with CAPCOG membership dues. Starting in 2024, CAPCOG began pursuing supplemental funding for the RLEA through the annual Criminal Justice Grant funding opportunity from the Office of the Governor (OOG). This year, staff is proposing two grant applications for fiscal year (FY) 2027 in this category:

1. Application 5318102: \$172,248.00 for Continuation of the Chief Instructor Grant awarded for FY 2026;
2. Application 5318202: \$68,321.25 for Continuation of the Remote BPOC Grant awarded for 2026; and
3. Application 5707801: \$100,000.00 for Additional Academy Instructor and Expanded In-Service Training.

Criminal Justice Grant applications from within the CAPCOG region are reviewed by CAPCOG's Criminal Justice Advisory Committee (CJAC), which then makes funding recommendations to CAPCOG's Executive Committee, which in turn makes funding recommendations to the OOG. OOG requires a resolution approved by an applicant's governing body in order to accept applications for these grants. At this stage, staff are requesting permission to submit the applications to the OOG for funding consideration. After they are submitted, the CJAC will review these applications along with any other applications in this category and will determine whether to recommend funding for any or all of the applications. The Executive Committee will then have an opportunity at its April meeting to decide final funding recommendations to the OOG. The combined total funding requested in this category is \$310,569. While CAPCOG does not yet know what the OOG's Regional Budget Estimate (RBE) for this category will be, for context, it was \$728k for FY 2026, so this funding request represents approximately 43% of the total estimated funding available for the region in this category.

The attached memo provides additional details on each of the grant applications. The OOG requires a resolution from the Executive Committee for each application, so the corresponding resolutions are also included with this item.

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: \$310,569

Source of Funds: Federal Criminal Justice Grants

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:

Adopt resolutions authorizing submittal of applications for grant funding for the Criminal Justice Grant Program

BACK-UP DOCUMENTS ATTACHED:

1. Memo
2. Resolution for Criminal Justice Grant for Chief Law Instructor for Fiscal Year 2027
3. Resolution for Criminal Justice Grant for Remote BPOC for Fiscal Year 2027
4. Resolution for Criminal Justice Grant for Additional Academy Instructor for Fiscal Year 2027

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

None



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Austin, Texas 78744

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BASTROP BLANCO BURNET CALDWELL FAYETTE HAYS LEE LLANO TRAVIS WILLIAMSON

MEMORANDUM

February 3, 2026

TO: Executive Committee

FROM: Chris Miller, Executive Director

RE: Regional Law Enforcement Academy (RLEA) Grant Applications

This memo is intended to provide details about the four grant applications that staff have prepared for the Regional Law Enforcement Academy (RLEA) and are requesting approval to submit to the Office of the Governor (OOG).

Background on Grant Opportunities

On December 15, 2025, the OOG released Requests for Applications (RFAs) for the Criminal Justice Grant Program for FY 2027 (<https://egrants.gov.texas.gov/fundingopp/criminal-justice-grant-program-fy2027>).

- A 1-year, competitive grant program using federal funds.
- Applications in this category are reviewed by each COG's Criminal Justice Advisory Committee (CJAC), which then make funding recommendations to the COG's Executive Committee, which in turn make funding recommendations to the Office of the Governor (OOG).
- The Regional Budget Estimate (RBE) for funds available to the CAPCOG region in this category for fiscal year (FY) 2026 was \$728k.
- CAPCOG was awarded three grants in this category for FY 2026 for equipment totaling \$128,900.
- Under the CJAC's Policy Statement for FY 2027, applicants are limited to a total of 3 applications in this category.

Application for Continuation of Chief Instructor Position (#5318102)

Due to the limitations that the OOG has placed on the amount that can be requested for the FY 2026-2027 training grant, CAPCOG pursued funding for the Chief Instructor position through the Criminal Justice Grant Program starting in FY 2026. The Executive Committee ultimately recommended this as its highest-priority project in this funding category in FY 2026. The FY 2026 funding is paying for the salary, benefits, office space, and professional development for the Chief Instructor, as well as related accounting, HR/payroll, IT, and indirect allocations, as well as travel to the annual TCOLE conference. The FY 2027 funding is somewhat higher in order to account for annual increases in salaries and office space costs, as well as additional funding for in-region travel in order to enable the Chief Instructor to provide week-long in-service training in remote locations four times a year.

This application requests \$172,248 for continuation of the position in FY 2027, compared to \$153,475 in funding requested for FY 2026. Without this funding, CAPCOG would need to either pay for the position using local funds (membership dues) or significantly increase revenue from BPOCs – either by increasing class size, increasing tuition, or shorting the length of the BPOC.

This would be CAPCOG’s highest-priority application in this category.

Application for Remote BPOC (#5318202)

The primary training provided by CAPCOG’s RLEA is a day BPOC carried out over 7 months at CAPCOG’s offices. While this provides a good option for many agencies, holding BPOCs in remote locations provide the opportunity to better serve the region’s law enforcement training needs.

Many agencies do not have their own training academy and cannot afford to sponsor a cadet for the 7 months required to complete a day BPOC at CAPCOG. These agencies must hire people who already have their license – either from another agency or a self-sponsored cadet. Likewise, some people want to pursue a career as a peace officer but cannot find a sponsoring agency and need to keep their current job while they pursue a peace officer license. For these individuals, a nighttime BPOC is the only practical option for pursuing a license. Due to staffing and facility limitations, CAPCOG is unable to offer a nighttime BPOC at our offices, but have in the past sponsored nighttime BPOCs coordinated by partners agencies such as Hutto or Cedar Park.

There are also local agencies that can sponsor cadets for a day BPOC but located far enough away from Austin that sending a sponsored cadet to CAPCOG’s day BPOC may be impractical. For these agencies, a remote day BPOC may be useful. In particular, board members in the western part of the region (Blanco, Burnet, and Llano) have expressed an interest in conducting a remote day BPOC in that part of the region in some centrally located city like Marble Falls.

CAPCOG pursued and was awarded about \$115k in funding for carrying out a remote BPOC in FY 2026, but we are reducing the funding request for FY 2027 to \$68k. This adjustment is based on an updated model for carrying out a remote BPOC compared and assumptions about tuition from such a BPOC compared to the grant application submitted last year. The FY 2026 grant application anticipated hiring a full-time, temporary course coordinator as a CAPCOG employee and renting classroom space offsite, whereas the FY 2027 application is based on using an instructor assigned by a host agency that CAPCOG contracts with to coordinate the class and provide the bulk of instruction. The host agency would be expected to provide space for training and tuition would be waived for any cadets sponsored by the agency beyond the minimum enrollment of 15, and they would provide the training space free of charge. This updated model reduces costs and therefore reduces the amount of funding that CAPCOG would need. The total estimated cost of running a remote BPOC would be about \$103k, these costs would be offset by tuition that we estimate would be at least \$35k, resulting in incremental costs of \$68k. The grant would cover the costs of CAPCOG’s contract with a local agency to host the training beyond whatever was covered by tuition, facility rental costs for the driving and firearms portion of the BPOC, and travel for CAPCOG staff to monitor and supervise the course.

This would be CAPCOG’s 2nd-priority application in this category.

Application for Additional Academy Instructor and Expanded In-Service Training (#5707801)

CAPCOG's third-priority application would be funding for a third academy instructor and expanded in-service training in the 2nd half of FY 2027, when CAPCOG anticipates having a workstation available for the position and added training space that can be dedicated for in-service training. Currently, CAPCOG is limited in its ability to offer in-service training by its current staffing levels, the availability of contracted guest instructors, and space for training, which currently needs to be shared with other departments within CAPCOG. Adding an additional instructor would enhance CAPCOG's ability to meet the region's training needs by having someone designated to run basic jailer courses, provide in-service jailer instruction, offer additional in-service classes, and serve as a backup/secondary instructor for BPOCs. Dedicating additional training space for the academy beyond the room used for teaching BPOCs would enable CAPCOG to maximize the ability of this position to provide expanded in-service training.

The FY 2027 funding will be used to pay for the salary, benefits, office space, and professional development for the additional instructor during the 2nd half of the year, as well as related accounting, HR/payroll, IT, and indirect allocations, as well as monthly travel to remote locations to conduct training and the costs for dedicated training space for in-service classes.

This application requests \$100,000 for FY 2027. If this grant was awarded, CAPCOG would expect to seek a full year's worth of funding for FY 2028.

This would be CAPCOG's 3rd-priority application in this category.

A Resolution Authorizing Submittal of a Criminal Justice Grant Application for Chief Instructor Position by the Capital Area Council of Governments

WHEREAS, the Executive Committee of the Capital Area Council of Governments (CAPCOG) finds it in the best interests of the jurisdictions of the CAPCOG Region and that application number 5318102 be funded for the FY 2027 grant year.

WHEREAS, if funded, application number 5318102 would support enhanced regional law enforcement training within State Planning Region 12;

WHEREAS, the Executive Committee of CAPCOG agrees that in the event of loss or misuse of the Criminal Justice Grant funds, the funds will be returned to the Office of the Governor in full;

WHEREAS, the Executive Committee of CAPCOG designates the CAPCOG Executive Director as the grantee's authorized official, with the authority to apply for, accept, reject, alter, or terminate the grant on behalf of the agency;

THEREFORE, BE IT RESOLVED, that the Executive Committee of CAPCOG approves submission of the FY 2027 Criminal Justice Grant Application for the Chief Instructor Position, grant application number 5318102, to the Office of the Governor's Public Safety Office, Criminal Justice Division.

SUBMITTED AND PASSED, Resolution adopted by the Capital Area Council of Governments Executive Committee on this 11th day of February, 2026.

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

Commissioner Joe Don Dockery, Secretary
Executive Committee
Capital Area Council of Governments

A Resolution Authorizing Submittal of a Criminal Justice Grant Application for Remote Basic Peace Officer Course by the Capital Area Council of Governments

WHEREAS, the Executive Committee of the Capital Area Council of Governments (CAPCOG) finds it in the best interests of the jurisdictions of the CAPCOG Region and that application number 5318202 be funded for the FY 2027 grant year.

WHEREAS, if funded, application number 5318202 would support enhanced regional law enforcement training within State Planning Region 12;

WHEREAS, the Executive Committee of CAPCOG agrees that in the event of loss or misuse of the Criminal Justice Grant funds, the funds will be returned to the Office of the Governor in full;

WHEREAS, the Executive Committee of CAPCOG designates the CAPCOG Executive Director as the grantee's authorized official, with the authority to apply for, accept, reject, alter, or terminate the grant on behalf of the agency;

THEREFORE, BE IT RESOLVED, that the Executive Committee of CAPCOG approves submission of the FY 2027 Criminal Justice Grant Application for a Remote Basic Peace Officer Course, grant application number 5318202, to the Office of the Governor's Public Safety Office, Criminal Justice Division.

SUBMITTED AND PASSED, Resolution adopted by the Capital Area Council of Governments Executive Committee on this 11th day of February, 2026.

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

Commissioner Joe Don Dockery, Secretary
Executive Committee
Capital Area Council of Governments

A Resolution Authorizing Submittal of a Criminal Justice Grant Application for Additional Academy Instructor by the Capital Area Council of Governments

WHEREAS, the Executive Committee of the Capital Area Council of Governments (CAPCOG) finds it in the best interests of the jurisdictions of the CAPCOG Region and that application number 5707801 be funded for the FY 2027 grant year.

WHEREAS, if funded, application number 5707801 would support enhanced regional law enforcement training within State Planning Region 12;

WHEREAS, the Executive Committee of CAPCOG agrees that in the event of loss or misuse of the Criminal Justice Grant funds, the funds will be returned to the Office of the Governor in full;

WHEREAS, the Executive Committee of CAPCOG designates the CAPCOG Executive Director as the grantee's authorized official, with the authority to apply for, accept, reject, alter, or terminate the grant on behalf of the agency;

THEREFORE, BE IT RESOLVED, that the Executive Committee of CAPCOG approves submission of the FY 2027 Criminal Justice Grant Application for an Additional Academy Instructor, grant application number 5707801, to the Office of the Governor's Public Safety Office, Criminal Justice Division.

SUBMITTED AND PASSED, Resolution adopted by the Capital Area Council of Governments Executive Committee on this 11th day of February, 2026.

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

Commissioner Joe Don Dockery, Secretary
Executive Committee
Capital Area Council of Governments

EXECUTIVE COMMITTEE MEETING

MEETING DATE: February 11, 2026

AGENDA ITEM: 7. Consider accepting the Quarterly Investment Report

GENERAL DESCRIPTION OF ITEM:

The Public Funds Investment Act and the CAPCOG Investment Policy require that a quarterly investment report be prepared for the Executive Committee. This report is for the 1st quarter ending December 31, 2025. CAPCOG's investments are in the Texas Local Government Investment Pool (TexPool).

The beginning and end balances for each fund reflect the transactions supporting the operating needs of the organization and not the performance of the investments. CAPCOG's use of TexPool as our investment pool is to provide ready access to idle funds for operating purposes while still earning a market interest rate for short-term investments.

During the quarter the average market interest rate earned was approximately 4.147%.

Total interest earnings for the quarter were \$514,557

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: **Silvia Alvarado, Director of Finance**

BUDGETARY IMPACT:

Total estimated cost: N/A

Source of Funds: N/A

Is the item already included in the 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:

Accept the Quarterly Investment Report – 1st Quarter for FY26

BACK-UP DOCUMENTS ATTACHED:

1. Quarterly Investment Report (5 pages)

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

None



Capital Area Council of Governments

Quarterly Investment Report Summary
 October 1, 2025 to December 31, 2025

All Investments are held in the Texas Local Government Investment Pool (TexPool)

	<u>Book Value</u> <u>Beginning</u>	<u>Book Value</u> <u>Ending</u>	<u>Market Value</u> <u>Beginning</u>	<u>Market Value</u> <u>Ending</u>	<u>Interest</u> <u>Earnings</u>
General Fund - Operating Fund	2,122,792.17	1,948,624.05	2,122,792.17	1,948,624.05	27,036.88
Solid Waste - TCEQ Grant Advances	2,152.19	2,174.48	2,152.19	2,174.48	22.29
Air Quality - Local Funds	67,092.46	67,768.71	67,092.46	67,768.71	676.25
CAECD 911 Funds	47,894,851.66	46,782,878.42	47,894,851.66	46,782,878.42	486,821.76
Total All Investments	50,086,888.48	48,801,445.66	50,086,888.48	48,801,445.66	514,557.18

Average Daily Balance 49,627,935.34

Average Yield 4.147%

At December 31, 2025:

TexPool/Prime Average Weighted Average Maturity	39 days	52 days
TexPool/Prime Average Monthly Net Yield	3.83%	4.00%
3-month & 6-Month US Treasury Bill Rate	3.59%	3.64%

TexPool's S&P Global Pool Rating is AAAM. The AAAM is the highest principal stability fund rating assigned by S&P Global.

A fund rated AAAM demonstrates extremely strong capacity to maintain principal stability and to limit exposure to principal losses due to credit risk.

Book Value Equals Market Value because TexPool seeks to maintain a \$1.00 value per share as required by the Texas Public Funds Investment Act.

This quarterly report has been prepared in compliance with the investment policy and strategy as established for the Capital Area Council of Governments and the Public Funds Investment Act (Chapter 2256, Government Code).

Prepared by:

Silvia Alvarado, CPA
 Director of Finance
 Investment Officer

EXECUTIVE COMMITTEE MEETING

MEETING DATE: February 11, 2026

AGENDA ITEM: 8. Consider approval for Aging Services to apply for Community Care Corps Grant – Innovative Volunteer Programs - \$30,000-\$200,000.

GENERAL DESCRIPTION OF ITEM:

The National Community Care Corps published an RFP on January 5, 2026, for the development of innovative volunteer programs. The Grant award can be between \$30,000-\$200,000 and the grant period is an 18-month grant, from May 1, 2026 – October 31, 2027. RFP applications are due February 26, 2026, by 5:00pm ET.

The RFP is for an 18 month grant to develop and scale innovative volunteer programs that provide nonmedical assistance to older adults, adults age 18 and older with disabilities and family caregivers. Projects funded through this initiative will increase the number of community-based volunteer programs available to provide nonmedical assistance while decreasing the number of older adults, adults with disabilities age 18 and older, and family caregivers who need assistance in maintaining independence in the community but are unable to obtain help. In doing so, the initiative will strengthen community-based supports that help people maintain independence, reduce unmet needs, and improve overall wellbeing.

The Aging Services division will establish partnerships with local non-profits and with Travis County EnGage Dovia program to work collaboratively to fulfill the expectations of the grant and to build the volunteer base that will provide non-medical assistance and respite care to eligible program participants.

There is a match requirement of 25% for the federal funding. Eligible match consists of in-kind contributions, program fees or other earned revenue from the applicant organization's budget, state government grants, local government grants, foundation grants/contributions, Corporate grants/contributions, and individual contributions. Federal funds and funds used to match other grants cannot be used toward the match requirements.

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:

Jennifer Scott, Director of Aging Services

BUDGETARY IMPACT:

Total estimated cost: \$200,000 or less

Source of Funds: Oasis Institute and ACL/AOA and Caregiver Action Network (The Administrators via National Community Care Corps

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.? CAPCOG region

PROCUREMENT: N/A

ACTION REQUESTED: Consider approval for the Aging Services Division to apply for the grant: Developing and Scaling Programs Providing Volunteer Nonmedical Assistance to Support Older Adults, Adults with Disabilities, and Family Caregivers.

BACK-UP DOCUMENTS ATTACHED:

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

- National Community Care Corp Request for Proposals and Program Guidelines January 2026

EXECUTIVE COMMITTEE MEETING

MEETING DATE: February 11, 2026

AGENDA ITEM: 9. Consider Nominating Jennifer Scott, Director of Aging Programs to the City of Austin Commission on Seniors February 2026-February 2029.

GENERAL DESCRIPTION OF ITEM:

The City of Austin has a designated seat on the Commission for Seniors to be filled by a representative of the Area Agency on Aging. Jennifer Scott, Director of Aging Programs has been the appointed representative since May 2023. Mrs. Scott finished the 3-year term after Mrs. Patricia Bordie retired in February 2023. That commitment expires in February 2026.

CAPCOG's Executive Director, Mr. Chris Miller, requests to appoint Mrs. Scott for another 3-year term, through February 2029. The appointment requires a nomination by the CAPCOG Executive Committee.

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: **Jennifer Scott, Director Aging Services**

BUDGETARY IMPACT:

Total estimated cost: N/A

Source of Funds: _____

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:

Nominate Jennifer Scott, Director of Aging Programs to the City of Austin Commission on Seniors from February 2026 through February 2029.

BACK-UP DOCUMENTS ATTACHED: **N/A**

BACK-UP DOCUMENTS NOT ATTACHED: **N/A**

EXECUTIVE COMMITTEE MEETING

MEETING DATE: February 11, 2026

AGENDA ITEM: 10. Follow-up – Benefit Enrollment Center Grant Award - \$300,000

GENERAL DESCRIPTION OF ITEM:

During the December 10, 2026 Executive Committee meeting the Aging Services Division notified the Executive Committee that it had applied for a National Council on Aging (NCOA) grant to become a Benefits Enrollment Center. The Division has to apply for the grants prior to Executive Committee approval due to the grant due date falling before the Executive Committee date on December 10th, 2026.

During the meeting on December 10th, the Executive Committee chair, asked if the committee has another opportunity to decline the funds, if the award was granted to the Aging Division.

The Aging Division was notified on December 21st, 2025 that the application for funding was accepted and the Division was awarded the highest dollar amount, \$300,000, to become a Benefit's Enrollment Center. The work will include working with Medicare and Medicaid beneficiaries to ensure they have access to and are enrolled in benefits they are eligible for, within those two benefit programs. The program falls within the Area Agency on Aging oversight and administration of the grant. The Grant time period is from February 1, 2026 to July 2028.

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:

Jennifer Scott, Director of Aging Services

BUDGETARY IMPACT:

Total estimated cost: \$300,000

Source of Funds: NCOA – National Council on Aging

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.? CAPCOG region

PROCUREMENT: N/A

ACTION REQUESTED: Consider approval for the Aging Services Division to accept the NCOA grant to become a Benefit Enrollment Center (BEC).

BACK-UP DOCUMENTS ATTACHED:

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

- Award Email from NCOA.
- NCOA Benefit Enrollment RFP documents and application materials.

EXECUTIVE COMMITTEE MEETING

MEETING DATE: February 11, 2026

AGENDA ITEM: 11. Consider Authorizing Execution of Sublease with Capital Area Emergency Communications District for New Office Space and Approving Resolution Changing CAPCOG's Principal Office Effective April 1, 2027

GENERAL DESCRIPTION OF ITEM:

CAPCOG's lease for office space expires on March 31, 2027. The plan for office space beyond that date is for the Capital Area Emergency District (CAECD), rather than CAPCOG, serve as the lead entity on a new lease for office space, with CAPCOG subleasing space from the CAECD.

Staff decided in consultation with the officers in 2025 to use the CAECD as the lead agency for a new lease due to the capital requirements for any new office space lease and the CAECD's substantially larger fund balance available to pay for those capital costs (a \$45 million fund balance for the CAECD but only \$4 million fund balance for CAPCOG at the end of FY 2024).

CAPCOG staff is presenting a proposed 186-month lease for 52,650 square feet of office space located at 5700 S. MoPac Expressway, Building A, in Austin, starting March 1, 2027, to the CAECD Board of Managers for approval at its February meeting. That lease would cost the CAECD about \$39.9 million total, including \$34.5 million in rent and operating costs (excluding electricity) and approximately \$5.4 million in capital costs. CAPCOG's non-CAECD funding sources would cover at least 40% of these costs based on an estimated 20k of space used by these other funding sources. This includes \$13.8 million in rent and operating costs and \$2.1 million of the capital costs, paid back at about 4-5% interest over the course of the lease. CAPCOG's non-CAECD funding sources would also cover a proportionate amount of the estimated \$3.2 million in electricity costs over the term of the lease (approximately \$1.3 million). The charges to CAPCOG would be higher to the extent that CAPCOG programs occupy more than 20k square feet.

Base rent and operating costs would be passed through to CAPCOG, and the monthly capital repayment rate per square foot amount would be calculated upon completion of construction. The free rent concessions that the CAECD would receive as part of the lease agreement at the beginning of the lease would be used to offset the final capital costs as part of the final calculation for the capital repayment rate.

Under CAPCOG's bylaws, the Executive Committee establishes the principal offices for CAPCOG by resolution, so this item also includes adoption of a resolution to change offices to the new location effective April 1, 2027, contingent on the CAECD's execution of a lease for the new space by March 31, 2026.

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, Director of Administrative Services

BUDGETARY IMPACT:

Total estimated cost: \$17.2 million

Source of Funds: Various

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:

1. Authorize the Executive Director to execute a sublease with the CAECD for office space at 5700 S. MoPac Expressway, Building A, in Austin, starting March 1, 2027, and
2. Change CAPCOG's principal office to 5700 S. MoPac Expressway, Building A, Austin, Texas, 78702, on April 1, 2027, contingent upon final execution of a lease between CAECD and RR Monterey, LP and substantial completion of any construction by March 1, 2027

BACK-UP DOCUMENTS ATTACHED:

Resolution for changing CAPCOG's principal office effective April 1, 2027

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

Draft sublease between CAPCOG and CAECD

A Resolution Authorizing the Capital Area Council of Governments to Change its Primary Office April 1, 2027

WHEREAS, the primary offices of the Capital Area Council of Governments (CAPCOG) are currently 6800 Burleson Road, Building 310, Suites 155 and 165, Austin, TX 78744; and

WHEREAS, CAPCOG's current lease for suites 155 and 165 expires on March 31, 2027; and

WHEREAS, the Capital Area Emergency Communications District (CAECD) is a distinct legal entity from CAPCOG but shares the same Executive Director and board members, and;

WHEREAS Section 5.1 of the CAECD bylaws requires that the primary office for the CAECD to coincide with the principal office of CAPCOG;

WHEREAS, CAPCOG and CAECD have undertaken a procurement process for a new office space lease;

WHEREAS, the CAECD Board of Managers has authorized the CAPCOG Executive Director to execute a lease with RR Monterey, LP for 5700 S. MoPac Expressway, Building A, Austin, Texas, 78702, with a March 1, 2027, start date; and

WHEREAS, the CAPCOG Executive Committee has authorized a sublease with CAECD for 5700 S. MoPac Expressway, Building A, Austin, Texas, 78702, with a March 1, 2027;

WHEREAS, 9.1 of the CAPCOG bylaws requires that the Executive Committee determine the location of CAPCOG's principal office by resolution;

THEREFORE, BE IT RESOLVED, that the Executive Committee of CAPCOG approves changing CAPCOG's primary office to 5700 S. MoPac Expressway, Building A, Austin, Texas, 78702, effective April 1, 2027.

SUBMITTED AND PASSED, Resolution adopted by the Capital Area Council of Governments Executive Committee on this 11th day of February, 2026.

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

Commissioner Joe Don Dockery, Secretary
Executive Committee
Capital Area Council of Governments

EXECUTIVE COMMITTEE MEETING

MEETING DATE: February 11, 2026

AGENDA ITEM: 12. Consider creating an ad hoc subcommittee for General Assembly meeting activities

GENERAL DESCRIPTION OF ITEM:

CAPCOG would like input from the Executive Committee as it explores a new type of General Assembly meeting and is asking for the creation of small ad hoc subcommittee to provide greater direction to staff in planning the tentatively scheduled December 9, 2026, meeting.

With the passage of the amended CAPCOG bylaws in December 2025, CAPCOG will now only need to have one General Assembly Meeting in which it will conduct its Executive Committee elections. CAPCOG has recognized that this has provided us with opportunity to change the structure of the General Assembly meetings and deliver an event that better benefits its members, their representatives and possibly its advisory committee members.

Traditionally, the December meeting has also been held to recognize work throughout the region with CAPCOG distributing several awards and honoring the work of its committee members. It also featured keynote speakers on CAPCOG related topics, such as TxDOT roadway projects and broadband infrastructure, or included legislative panels discussing the previous or upcoming sessions.

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: **Mason W. Canales, Public Information Officer**

BUDGETARY IMPACT:

Total estimated cost: N/A

Source of Funds: _____

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: If this item is a purchase, how was it procured? (RFP, written quotes, cooperative purchase, etc.)

ACTION REQUESTED:

Create an ad hoc subcommittee to explore General Assembly Meeting options.

BACK-UP DOCUMENTS ATTACHED:

- 1) A resolution creating the CAPCOG General Assembly Meeting Ad Hoc Subcommittee

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

None

A RESOLUTION CREATING A GENERAL ASSEMBLY AD HOC SUBCOMMITTEE

WHEREAS, the Capital Area Council of Governments is a regional government that consists of 10 counties, nearly 70 municipal governments, and numerous associate members, all of which are in their own way diverse but may face similar challenges, obstacles, and opportunities; and,

WHEREAS, the Capital Area Council of Governments' mission is to continue to strengthen the Capital of Texas ten-county region by supporting urban and rural local governments through coordination, collaboration, and sharing of ideas and resources; and,

WHEREAS, the Capital Area Council of Governments' General Assembly Meeting is a single event in which all the region's entities and members can convene to learn and understand issues that impact their own organizations and how to capitalize on opportunities presented to them either separate or together; and,

WHEREAS, the staff of the Capital Area Council of Governments values the insights and opinions of its members; and,

WHEREAS, the Executive Committee of the Capital Area Council of Governments is a direct reflection of its overall membership and can provide staff with the best understanding of how to deliver an enhanced version of a General Assembly meeting to its members, their representatives and their personnel; and,

THEREFORE, BE IT RESOLVED, that the Executive Committee of the Capital Area Council of Governments is creating an ad hoc subcommittee to direct staff on the implantation of a new type of General Assembly Meeting that will increase the meeting's benefit to its members, their representatives, and their personnel along with conducting the Council's business in 2026.

Resolution adopted by the Capital Area Council of Governments Executive Committee on this 11th day of February, 2026.

Llano County Judge Ron Cunningham, Chair
Capital Area Council of Governments
Executive Committee

Burnet County Commissioner Joe Don Dockery, Secretary
Capital Area Council of Governments
Executive Committee