



## Executive Committee | Agenda

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10:00 a.m., Wednesday, April 8, 2026  
Lantana Conference Room  
6800 Burleson Rd.  
Bldg. 310, Suite 165  
Austin, Texas 78744

Mayor Doug Weiss, *City of Pflugerville*, **Chair**  
Mayor Pro Tem Steve Hougen, *City of Granite Shoals*,  
**1st Vice Chair**  
Commissioner Joe Don Dockery, *Burnet County*,  
**2nd Vice Chair and Parliamentarian**  
Commissioner Clara Beckett, *Bastrop County*  
**Secretary**  
Judge Brett Bray, *Blanco County*,  
**Immediate Past Chair**  
Mayor Kirk Watson, *City of Austin*  
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 March 11, 2026 Meeting**

**5. Consider a Resolution Authorizing Submittal of the Homeland Security Grant Program Application for FY 2027 UASI Greater Austin/Travis County Regional Radio System (GATRRS) and Lower Colorado River Authority (LCRA) Radio Systems Interoperable Interfaces Project by the Capital Area Council of Governments.**

Martin Ritchey, Homeland Security Director

**6. Consider a Resolution Authorizing Submittal of the Homeland Security Grant Program Application for FY 2027 UASI Common Operating Picture Data Project by the Capital Area Council of Governments.**

Martin Ritchey, Homeland Security Director

- 7. Consider Approving Appointments to Advisory Committee**  
Andrew Hoekzema, Director of Administrative Services
- 8. Consider Approval of Updated Regional Law Enforcement Academy Grant Application Resolutions**  
Andrew Hoekzema, Director of Administrative Services
- 9. Presentation on CAPCOG's 2017 Water Exploratory Committee and Discussion on Future Steps on Regional Water Collaboration.**  
Andrew Hoekzema, Director of Administrative Services
- 10. Consider Contract with SPEER for Technical Assistance to create and support the Conserve Central Texas Program.**  
Anton Cox, Air Quality Program Manager
- 11. Consider Proclaiming May 4 – May 8, 2026, Air Quality Awareness Week in the CAPCOG Region.**  
Anton Cox, Air Quality Program Manager
- 12. Consider Proclaiming April 6 – April 10, 2026, Community Development Week in the CAPCOG Region**  
Kaileen McHugh, Planning and Economic Development Coordinator
- 13. Consider Approving Scoring and Funding Recommendations for 2027 Criminal Justice (JAG), Violence Against Women Justice and Training Program (VAWA), General Victim Assistance (VOCA), Juvenile Justice (JJ), and Youth Diversion (YD) Fund Sources.**  
Charles Simon, Director of Regional Planning and Services
- 14. Consider Authorizing a Contract for Website and Graphic Design Services**  
Charles Simon, Director of Regional Planning and Services
- 15. Consider Contract with Clean Air Force of Central Texas for Private Business Outreach**  
Anton Cox, Air Quality Program Manager
- 16. Consider a Proclamation Recognizing May 2026 as Older American Month**  
Jennifer Scott, Director of Aging Services
- 17. ADRC Disaster Funds – Approve methods to expend funds by July 31, 2026**  
Jennifer Scott, Director of Aging Services
- 18. Consider Authorizing a Proclamation Recognizing June 2026 as Alzheimer's and Brain Health Awareness Month**  
Jennifer Scott, Director of Aging Services
- 19. Executive Director's Report**  
Chris Miller, Executive Director
- 20. Adjourn**