



Executive Committee | Agenda

10:00 a.m., Wednesday, May 13, 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*
Judge Rob Hardy, *Llano 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 April 8, 2026 Meeting

5. Consider Filling an Executive Committee Member Vacancy for Dr. Hougen

Chris Miller, Executive Director

6. Consider Accepting the Quarterly Investment Report

Silvia Alvarado, Director of Finance

7. Consider Accepting the Annual Financial Report of the Capital Area Council of Governments for the Year Ended September 30, 2025

Roger Tovar, Audit Partner of Whitley Penn, LLP

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).

8. Update on CAPCOG Regional Safety Action Plan and USDOT Rural and Tribal Assistance Pilot Program Grant Award

Charles Simon, Director of Regional Planning and Services

9. Consider Authorizing the 2026 Public Safety Warning and Alerting Strategies Practicum by the Capital Area Council of Governments

Martin Ritchey, Director of Homeland Security

10. Consider Proclamation Celebrating Older American Month 2026

Jennifer Scott, Director of Aging Services

11. Consider Authorizing Home and Community Based Services Interlocal Agreements with Counties Affected by July 4, 2025 Flooding

Jennifer Scott, Director of Aging Services

12. Consider Approving for Submitting the AAA-Area Plan 2027-2029 to the Office of Area Agency on Aging at HHSC

Jennifer Scott, Director of Aging Services

13. Consider Adopting Policy for Board Approval of Grant Applications and Contracts

Andrew Hoekzema, Director of Administration Services

14. Consider Approving Appointments to Advisory Committees

Andrew Hoekzema, Director of Administration Services

15. Executive Director's Report

Chris Miller, Executive Director

16. Adjourn