



Judge Jay Elliott
President

Judge Richard Duncan
Secretary/Treasurer

Mayor Geary Smith
Vice-President

Russell Devorsky
Executive Director

Heart of Texas Council of Governments

**Emergency Preparedness Advisory Committee Meeting
9:30 AM, Wednesday, January 10, 2024
HOTCOG – 1514 S. New Road, Waco, Texas**

- I. Welcome and Introductions**
 - A. Guest recognition –
 - B. Member introductions –

- II. Determination of Quorum**

- III. Proof of Posting**

- IV. Public Comment**

- V. Sub-Committee Reports**

- VI. Chair's Report**

- VII. HOTCOG Staff Reports**
 - A. Communications Project Updates

- VIII. New Business - Consideration of and/or Action On**
 - A. Review, Discuss, and Approval of November 8, 2023 - EPAC Meeting Minutes
 - B. Deadlines for 2025 Grant Proposals
 - C. TDEM discussion of Solar Eclipse
 - D. Discussion of BMAP Program
 - E. Grant Workshop dates reminder

- IX. Announcements or Future Business Items**

- X. Next EPAC Meeting**

Wednesday, February 15, 2024, at 9:30 AM at the HOTCOG

- XI. Adjournment**