



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, September 13, 2023
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 Update
 - B. Current and Future Training Classes
- VIII. New Business - Consideration of and/or Action On**
 - A. Review, Discuss, and Approval of February 15, 2023 - EPAC Meeting Minutes
 - B. Review, Discuss, and Approval of May 10, 2023 - EPAC Meeting Minutes
 - C. Nominations and Election of new EPAC Vice Chair
 - D. NWS Chat 2.0 (Jennifer Dunn, NOAA)
(Please bring your NWS Chat devices with you)
 - E. TDEM Incident Support Task Force
 - F. Discussion of 2025 HS Grant Projects with focus on LETPA and NPA projects.
 - G. SERI Grant Programs for 2024 through 2026 Projects.
- IX. Announcements or Future Business Items**
- X. Next EPAC Meeting**

Wednesday, November 8, 2023, at 9:30 AM at the HOTCOG
- XI. Adjournment**