



Mayor Geary Smith  
President

Judge Richard Duncan  
Vice-President

## **Heart of Texas Council of Governments**

Councilmember Jimmy Rogers  
Secretary/Treasurer

Russell Devorsky  
Executive Director

### **Emergency Preparedness Advisory Committee Meeting 9:30 AM, Wednesday, September 11<sup>th</sup>, 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. 2025 SHSP Funding Update
  
- VIII. New Business - Consideration of and/or Action On**
  - A. Review, Discuss, and Approval of July 3<sup>rd</sup>, 2024 - EPAC Meeting Minutes
  - B. Review of Potential SHSP Scoring Changes
  - C. Vice President Officer Appointment
  
- IX. Announcements or Future Business Items**
  - A. SHSP Grant Workshop Schedule
  - B. THIRA/SPR Planning Meetings
  
- X. Next EPAC Meeting**

Wednesday, November 13<sup>th</sup>, 2024, at 9:30 AM at the HOTCOG
  
- XI. Adjournment**