**Judge Jay Elliott Judge Richard Duncan**

 President Secretary/Treasurer



**Mayor Geary Smith Russell Devorsky**

 Vice-President Executive Director

**Emergency Preparedness Advisory Committee Meeting**

**9:30 AM, Wednesday, February 15, 2023**

**HOTCOG – 1514 S. New Road, Waco, Texas**

1. **Welcome and Introductions**
	1. Guest recognition *–*
	2. Member introductions –
2. **Determination of Quorum**
3. **Proof of Posting**
4. **Public Comment**
5. **Sub-Committee Reports**
6. **Chair’s Report**
7. **HOTCOG Staff Reports**
	1. 2024 SHSP Overview
	2. SERI Communications Project Update
8. **New Business - Consideration of and/or Action On**
	1. Review, Discuss, and Approval of July 13, 2022 - EPAC Meeting Minutes
	2. EPAC Vice-Chair Nominations and Election. Term Expired October 31, 2022.
	3. Presentation and scoring of 2024 SHSP grant applications.
		* 1. *HOTCOG BMAP – 9:45 am*
			2. *Bosque County radio Infrastructure – 10:00 am*
			3. *Hill County 800MHZ Trunking Radio System – 10:15 am*
			4. *Falls county Courthouse Security System – 10:30 am*
			5. *Hill County Countywide Radio Project – 10:45 am*
			6. *McLennan County Bomb Squad – 11:00 am*
			7. *HOTCOG Regional Citizen Corps Program – 11:15 am*
			8. *AET Waco CBRNE Equipment – 12:30 pm*
			9. *McLennan County Fire Protection – 12:45 - pm*
			10. *Freestone County Portable Radios – 1:00 - pm*
			11. *West Police Department Interoperability – 1:15 - pm*
			12. *HOTCOG ENS Program -1:30 - pm*
			13. *3HOTCOG Regional Planning – 1:45 pm*
			14. *Wortham Police Department Radio Project – 2:00 - pm*
9. **Announcements or Future Business Items**
10. **Next EPAC Meeting**

Wednesday, March 8, 2023, at 9:30 AM at the HOTCOG

1. **Adjournment**