



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, February 15, 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. 2024 SHSP Overview
  - B. SERI Communications Project Update
  
- VIII. New Business - Consideration of and/or Action On**
  - A. Review, Discuss, and Approval of July 13, 2022 - EPAC Meeting Minutes
  - B. EPAC Vice-Chair Nominations and Election. Term Expired October 31, 2022.
  - C. 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*

*A Voluntary Association of Local Governments*

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**IX. Announcements or Future Business Items**

**X. Next EPAC Meeting**

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

**XI. Adjournment**