

Judge Linda Grant President

Councilmember Jim Holmes Vice-President

Heart of Texas Council of Governments

Judge Jay Elliott Secretary/Treasurer

Russell Devorsky
Executive Director

Emergency Preparedness Advisory Committee Meeting 9:30 AM, Wednesday, March 17, 2021 Heart of Texas Workforce – 1516 S. New Road, Waco, Texas Agenda

- I. Welcome and Introductions
 - **A.** Guest recognition
 - **B.** Member introductions
- **II.** Determination of Quorum
- III. Proof of Posting
- **IV.** Public Comment
- V. <u>Sub-Committee Reports</u>
 - A. Communications Sub Committee report
- VI. Chair's Report
- VII. HOTCOG Staff Reports
 - A. 2021 SHSP Timeline
- VIII. New Business Consideration of and/or Action On
 - A. Review, Discuss, and Approval of January 13, 2021 EPAC Meeting Minutes
 - **B.** Presentation and scoring of 2021 SHSP grant applications.
 - 1. HOTCOG Regional Planning 9:45 am
 - 2. HOTCOG CCP 10:00 am
 - 3. Mexia Digital Radio Infrastructure Project 10:15 am
 - **4.** Hewitt Outdoor Warning Siren Upgrade 10:45 am
 - 5. Waco SWAT Team Radios 11:00 am
 - **6.** McLennan County Bomb Squad PPE 11:15 am
 - 7. Hill County Cyber Security Firewall 12:00 pm
 - 8. Fairfield VFD Radio Project 12:15 pm
 - **9.** McLennan County Aviation Radio 12:30 pm
 - **10.** HOTCOG ENS Information Sharing 1:00 pm
 - **11.** City of Waco CBRNE Equipment 1:15 pm
 - **12.** Morgan VFD Emergency Siren 1:30 pm
 - 13. Limestone County Sheriff's Office P25 Radio Project 1:45 pm
 - IX. Announcements or Future Business Items
 - X. Next EPAC Meeting

Wednesday, May 13, 2020 at 9:30 AM at the HOTCOG

XI. Adjournment