



Judge Linda Grant
President

Councilmember Jim Holmes
Vice-President

Judge Jay Elliott
Secretary/Treasurer

Russell Devorsky
Executive Director

Heart of Texas Council of Governments

**Emergency Preparedness Advisory Committee Meeting
9:30 AM, Wednesday, March 2, 2022
Heart of Texas Workforce – 1516 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. 2022 SHSP Overview
 - B. Communications Project Update
 - C. Cybersecurity Committee Discussion
- VIII. New Business - Consideration of and/or Action On**
 - A. Review, Discuss, and Approval of January 12, 2022 - EPAC Meeting Minutes
 - B. EPAC Chair Nominations and Election. Term is through October 31, 2023
 - C. EPAC Vice-Chair Nominations and Election. Term is through October 31, 2022.
 - D. Presentation and scoring of 2022 SHSP grant applications.
 - 1. *HOTCOG ENS Information Sharing – 9:45 am*
 - 2. *AET Waco CBRNE Equipment – 10:00 am*
 - 3. *Wastewater Sector Security – 10:15 am*
 - 4. *HOTCOG Regional Planning – 10:45 am*
 - 5. *Morgan VFD Emergency Siren – 11:00 am*
 - 6. *HOTCOG Regional Citizen Corps Program – 11:15 am*
 - 7. *Limestone County P25 Fire-EMS Radio Project – 11:30 am*
- IX. Announcements or Future Business Items**
- X. Next EPAC Meeting**

Wednesday, May 11, 2022, at 9:30 AM at the HOTCOG
- XI. Adjournment**