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

**Emergency Preparedness Advisory Committee Meeting  
9:30 AM, Wednesday, February 15th, 2023  
1514 S. New Road, Waco, Texas**

### **I. Welcome and Introductions**

*Meeting called to order by Chair, Tom Hemrick, at 9:30 AM.*

#### **A. Guest recognition –**

*Melissa Hamaker – CATRAC  
Kelly Isham – CATRAC  
Jay Fonville – CATRAC  
Adam Stocking – CATRAC  
Chris Jackson – Hill County OEM  
Karen Pettit – HOTCOG 211  
Rusty Meyers – TDEM*

#### **B. Member introductions**

<i>Rob Bergerson</i>	<i>Tom Hemrick</i>
<i>Phillip Cantrell</i>	<i>Robert LaFoy</i>
<i>Chris Cary</i>	<i>Michael Graham</i>
<i>Nancy Cross</i>	<i>Elizabeth Thomas</i>
<i>Trace Hendricks</i>	<i>Kirk Turner</i>
<i>Terry Townley</i>	<i>Buffy Waldie</i>
<i>Danny Guerra</i>	<i>Jeff Watkins</i>
<i>Heather Wheeler</i>	

#### **HOTCOG Staff**

<i>Wayne Stovall</i>	<i>Harold Ferguson</i>
<i>Lana Gudgel</i>	<i>Dorothy Jackson</i>
<i>Falen Bohannon</i>	

### **II. Determination of Quorum**

*Mr. Hemrick stated that a quorum was present.*

### **III. Proof of Posting**

*Mr. Ferguson stated that there was proof of posting.*

**IV. Public Comment**

*No Public Comment*

**V. Sub-Committee Reports**

*No Reports*

**VI. Chair's Report**

*Mr. Hemrick gave a report on a recent meeting he attended in Ft. Worth with TDEM on interagency communications.*

**VII. HOTCOG Staff Report**

*Mr. Ferguson informed the committee of the recently completed radio infrastructure projects completed.*

**VIII. New Business - Consideration of and/or Action On**

**A. Review, Discuss, and Approval of July 13, 2022 - EPAC Meeting Minutes**

*Michael Graham Moved to approve minutes of July meeting as presented, seconded by Phillip Cantrell*

**B. EPAC Vice-Chair Nominations and Election. Term Expired October 31, 2022.**

*Michael Graham moved to nominate Elizabeth Thomas, seconded by Danny Guerra. No other nominees were presented and Elizabeth Thomas agreed to fill the vacancy.*

**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*

*A Voluntary Association of Local Governments*

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*13. 3HOTCOG Regional Planning – 1:45 pm*

*14. Wortham Police Department Radio Project – 2:00 – pm*

*Projects were discussed, and scored by the committee, then ranked in order after tabulation of the scores. The committee then discussed the rankings and made funding recommendations. Nancy Cross moved to approve the rankings and funding recommendations as made, seconded by Chris Cary.*

**IX. Announcements or Future Business Items**

*No future items discussed*

**X. Next EPAC Meeting**

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

**XI. Adjournment**