

Judge Richard Duncan Vice-President



Councilmember Jimmy Rogers
Secretary/Treasurer

Russell Devorsky
Executive Director

## Emergency Preparedness Advisory Committee Meeting 9:30 AM, Wednesday, November 20th, 2024 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. SERI Award Announcement
- VIII. New Business Consideration of and/or Action On
  - **A.** Review, Discuss, and Approval of September 11<sup>th</sup>, 2024 EPAC Meeting Minutes
  - **B.** Vote on Proposed Amendments to the SHSP Scoring Sheet
  - C. Presentation from Flood Monitoring Vendor
  - IX. Announcements or Future Business Items
  - X. Next EPAC Meeting

Wednesday, January 8th, 2025, at 9:30 AM at the HOTCOG

XI. Adjournment