



Executive Committee | Agenda

10:00 a.m. Wednesday, March 10, 2021

Access via Zoom or Conference Call:

<https://zoom.us/j/98530162047?pwd=NIZWa3NZY2pwaXI0ZIzNVcrd2Ntdz09>

Dial In: + 1 346 248 7799

Meeting ID: 985 3016 2047

Passcode: 097306

Judge Paul Pape, Bastrop County, **Chair**
Mayor Brandt Rydell, City of Taylor, **First Vice Chair**
Judge James Oakley, Burnet County, **Second Vice Chair**
Mayor Lew White, City of Lockhart, **Secretary**
Judge Ron Cunningham, Llano County, **Parliamentarian**
Mayor Jane Hughson, City of San Marcos, **Immediate Past President**
Council Member Mackenzie Kelly, City of Austin
Mayor Pro Tem Lyle Nelson, City of Bastrop
Council Member Andrea Willott, City of Bee Cave
Judge Brett Bray, Blanco County
Commissioner Joe Don Dockery, Burnet County
Judge Hoppy Haden, Caldwell County
Judge Joe Weber, Fayette County
Mayor Pro Tem Kevin Pitts, City of Georgetown
Commissioner Debbie Ingalsbe, Hays County

Mayor Sandy Cox, City of Lakeway
Council Member Christine Sederquist, City of Leander
Commissioner Steven Knobloch, Lee County
Council Member Mike Heath, City of Pflugerville
Council Member Matthew Baker, City of Round Rock
Council Member William Gordon, City of Smithville
Commissioner Ann Howard, Travis County
Commissioner Brigid Shea, Travis County
Commissioner Russ Boles, Williamson County
Commissioner Cynthia Long, Williamson County
Representative John Cyrier
Representative Celia Israel
Representative Terry Wilson
Representative Erin Zwiener

1. **Call to Order by the Chair**
2. **Consider Approval of Minutes for the February 10, 2021 Executive Committee Meeting**
3. **Consider Adopting a Resolution Recognizing National Telecommunicator Week**
Richard Morales, Director of Emergency Communications
4. **Consider Approving Ranking for FY 2021 Homeland Security Grant Program Applications**
Martin Ritchey, Director of Homeland Security
5. **Consider Approving Appointments to Advisory Committees**
Deborah Brea, Executive Assistant
6. **Staff Reports**
Betty Voights, Executive Director
7. **Adjourn**

Persons wishing to provide comment on an agenda item during the Executive Committee Meeting may do so by emailing Mason Canales at mcanales@capcoq.org no later than 5 p.m., Tuesday March 9, 2021. Please include the participants first and last name, organization, county representing and the agenda item for which comment is being provided. Comments will have a time limit of three minutes each. Persons who join the Executive Committee Meeting will be provided a call-in number to participate remotely.



Executive Committee | Summary Minutes

10:00a.m. Wednesday, February 10, 2021

Access via Zoom or Conference Call:

<https://zoom.us/j/92706715563?pwd=TXRvQnVXRHZ4L3hCU2Y5TnJ1T0p0QT09>

Dial in: +346 248 7799

Member ID: 927 0671 5563

Access Code: 971196

Present (22)

Judge Paul Pape, Bastrop County, **Chair**
Mayor Brandt Rydell, City of Taylor, **First Vice Chair**
Judge James Oakley, Burnet County, **Second Vice Chair**
Mayor Lew White, City of Lockhart, **Secretary**
Judge Ron Cunningham, Llano County, **Parliamentarian**
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Judge Hoppy Haden, Caldwell County
Judge Joe Weber, Fayette County
Mayor Pro Tem Kevin Pitts, City of Georgetown
Commissioner Debbie Ingalsbe, Hays County

Mayor Sandy Cox, City of Lakeway
Council Member Christine Sederquist, City of Leander
Council Member Mike Heath, City of Pflugerville
Council Member Matthew Baker, City of Round Rock
Commissioner Ann Howard, Travis County
Commissioner Brigid Shea, Travis County
Commissioner Russ Boles, Williamson County
Commissioner Cynthia Long, Williamson County

Absent (1)

Council Member William Gordon, City of Smithville

1. Call to Order and Pledge of Allegiance by the Chair

Judge Paul Pape called the meeting to order at 10:00 a.m. and confirmed the quorum.

2. Consider Approval of Minutes for the January 13, 2021 Executive Committee Meeting

A motion was made by Judge Oakley to approve the January 13, 2021 meeting minutes. Council Member Sederquist seconded the motion. The motion passed unanimously.

3. Consider Accepting the Quarterly Investment Report

Lisa Bowman, Director of Finance

Ms. Bowman stated that this report was for the quarter ending December 31, 2020. The market interest rate earned for the quarter was 0.12%. The total interest earnings for the quarter was \$7,603.43. The weighted average maturity at December 31st was 34 days. Our TexPool in that yield at December 31st was 0.0909% as compared to the six months Treasury Bill Rate at December 31st which was 0.0870%. Beginning book value was \$24,091,222.37 and the ending value \$27,468,825.80.

A motion was made by Judge Oakley to accept the quarterly investment report. Mayor Pro Tem Nelson seconded the motion. The motion passed unanimously.

4. Consider Adopting Resolution for Authorizing Submittal of the Regional Law Enforcement Academy (RLEA) State Fund 421 Grant Application Submission to the Governor's Office, Criminal Justice Division (CJD) for FY 2022/2023

Mike Jennings, Director of RLEA

Mr. Jennings explained the office of the Governor, Criminal Justice Division requires that a resolution from the governing body be submitted as part of the grant application process. The application amount for 2022/2023 being requested is \$628,718. State grant funds from the office of the Governor provide an infrastructure for the RLEA that includes the training facility, training equipment and vehicles and a significant portion of operating cost to meet approximately 60 percent of the annual academy costs. The balance is covered by tuition for basic peace officer training and Texas Commission on Law Enforcement required classes.

Judge Pape confirmed the estimated grant amount was \$628,718 and asked if the funds would be requested when the legislature met.

Ms. Voights explained that the grant would be funded through the Governor's Office, noting that the Governor's Office works directly with TARC to determine the amount of funds to be spent and that the funds are allocated to the COG regions by a formula. She pointed out the grant was for a two-year period and would fund two thirds of the RLEA.

A motion was made by Commissioner Long to adopt a resolution for authorizing submittal of the Regional Law Enforcement Academy (RLEA) State Fund 421 grant application submission to the Governor's Office, Criminal Justice Division (CJD) for FY 2022/2023. Commissioner Ingalsbe seconded the motion. The motion passed unanimously.

5. Consider Adopting a Resolution Authorizing Submittal of the Homeland Security Grant Program Application for Regional Planning by the Capital Area Council of Governments
Martin Ritchey, Director of Homeland Security

Mr. Ritchey explained that the next four items on the agenda were similar in that they each request adoption of a resolution for the Homeland Security grant program. He went on to state that this grant is to fund the Homeland Security Division at CAPCOG and included salaries and the operating costs.

Judge Pape asked Mr. Ritchey if each of the items needed to be discussed and voted on separately or if they could be grouped together.

Ms. Voights commented that she would like the Executive Committee to discuss each item individually.

A motion was made by Judge Oakley to adopt the resolutions authorizing submittal of the Homeland Security Grant Program application for Regional Planning by the Capital Area Council of Governments. Commissioner Shea seconded the motion. The motion passed unanimously.

6. Consider Adopting a Resolution Authorizing Submittal of the Homeland Security Grant Program Application for CAPCOG Tier II Reporting Project by the Capital Area Council of Governments
Martin Ritchey, Director of Homeland Security

Mr. Ritchey explained that all jurisdiction throughout CAPCOG annually receive Tier II hazardous material reports from organizations that store these materials and file reports. Tier II reports are used by Regional HazMat Teams, Fire Departments, Local Emergency Planning Committees (LEPC), Emergency Management and other response agencies who have a need to know. This project annually provides a consolidation of several facilities who submitted Tier II reports from around the ten-county region. Tier II data is delivered through an online portal so that it can be accessed by our Regional HazMat Teams and Local Emergency Responders.

Previously this system was funded and implemented individually by a few jurisdictions (on grant funds) and for the past two years has been a regional project managed by CAPCOG on behalf of all jurisdictions within the COG.

A motion was made by Judge Oakley to adopt a resolution authorizing submittal of the Homeland Security grant program application for CAPCOG Tier II reporting project by the Capital Area Council of Governments. Mayor Hughson seconded the motion.

Ms. Voights stated she was not opposed to the recommendations being presented, but because some of the grant recommendations had moved through quickly the last couple of years, she wanted to be sure the Executive Committee was aware that some of these grants represent commitments for an ongoing expense and were not one time grants. She went on to say the Tier II report was not a huge commitment, but that the next item was a commitment for \$50,000 a year and related to the drone project. She further explained that this would position CAPCOG to have to apply for this money each year, noting that CAPCOG was not just competing within our region but was now competing nationally for these funds.

Ms. Voights stated that this year, she asked Mr. Ritchey to have the Homeland Security Task Force vote on the grant recommendations prior to bringing them before the Executive Committee, which she indicated they used to do a few years ago but had not been doing the last few years. Mr. Ritchey noted that the Homeland Security Task Force voted and approved the grant recommendations being presented.

Judge Pape then asked for a vote on the motion. The motion passed unanimously.

7. Consider Adopting a Resolution Authorizing Submittal of the Homeland Security Grant Program Application for CAPCOG UAV Robotics Interoperability Project by the Capital Area Council of Governments

Martin Ritchey, Director of Homeland Security

Mr. Ritchey stated that this item had been reviewed and approved by the Homeland Security Task Force. He discussed the UAV Robotic Interoperability Project, noting that the Regional UAV workgroup was instrumental in writing the requirements and operations procedures for the use of UAVs in public safety that is now adopted throughout much of the state. He went on to explain that this system would coordinate many aspects as well as critical data to support the use of unmanned aerial vehicles or drones for public safety. The estimated total cost is \$60,000.

There was some discussion regarding the UAV project and if there was a better way to manage the program, possibly through contractors. The board made sure action on this item was not committing CAPCOG to spending the funds on a particular solution but rather an attempt to secure the funding.

A motion was made to by Commissioner Shea to adopt a resolution authorizing submittal of the Homeland Security grant program application for CAPCOG UAV Robotics Interoperability project. Mayor Pro Tem Nelson seconded the motion. The motion passed unanimously.

8. Consider Adopting a Resolution Authorizing Submittal of the Homeland Security Grant Program Application for Regional Training & Exercise by the Capital Area Council of Governments

Martin Ritchey, Director of Homeland Security

Mr. Ritchey stated the funding requested for this item would support the Regional Training and Exercise Program, which was part of a multi-year plan developed by the Homeland Security Task Force's Regional Training & Exercise Subcommittee. These training projects are intended to enhance capabilities for delivering coordinated responses to significant incidents by supporting training and exercise activities across the CAPCOG region. The next annual exercise is scheduled for May 2022. The proposed funding amount is \$125,000.

A motion was made by Commissioner Shea to adopt a resolution authorizing submittal of the Homeland Security grant program application for Regional Training & Exercise by the Capital Area Council of Governments. Commissioner Ingalsbe seconded the motion. The motion passed unanimously.

9. Consider Approving Appointments to Advisory Committees

Deborah Brea, Executive Assistant

Ms. Brea reported the following recommendations for advisory committee appointments: Commissioner Ingalsbe recommended Lisa Griffin to replace her for the Hays County slot on the SWAC. Commissioner Long recommended Lt. Jerod Morris to fill a vacant position for the Williamson County slot on the CJAC. Gloria Terry (at-large) requested that Rita Flores be appointed as her alternate on the CJAC.

Ms. Brea reported there were four recent vacancies for the GISPC - City of Austin, City of Georgetown, Burnett County and Williamson County.

Mayor Pro Tem Nelson made a motion to approve the appointments to the advisory committees as presented. Mayor Hughson seconded the motion. The motion passed unanimously.

10. Staff Reports

Betty Voights, Executive Director

Ms. Voights reported the legislative bill to increase the wireless fee may get filed. She explained the funding format would be a buffet of funding options, noting that AT&T was not supportive of a bill that would allow each district to select its rate. The proposed version of the bill would likely allow for a rate increase from .50 cents to either .75 cents, \$1.00 or \$1.25. Ms. Voights went on to say that during today’s officers meeting, she discussed an increase to .75 cents which would generate approximately \$5.5 million which would be important to getting emergency communications interoperability projects done as determined necessary. She went on to say she would be looking to the CAPCOG Regional Inoperability Communications Committee (CRICC) to generate information on what the gaps are based on the Regional Interoperability Communications Plan (RICP).

11. Adjourn

The meeting was adjourned at 11:03 a.m.

Mayor Lew White, Secretary
Executive Committee
Capital Area Council of Governments

Date

Persons wishing to provide comment on an agenda item during the Executive Committee Meeting may do so by emailing Mason Canales at mcanales@capcog.org no later than 5 p.m., Tuesday February 9, 2021. Please include the participants first and last name, organization, county representing and the agenda item for which comment is being provided. Comments will have a time limit of three minutes each. Persons who join the Executive Committee Meeting will be provided a call-in number to participate remotely.

EXECUTIVE COMMITTEE MEETING

MEETING DATE: March 10, 2021

AGENDA ITEM: #3 Consider Adopting a Resolution Recognizing National Telecommunicator Week

GENERAL DESCRIPTION OF ITEM:

Each year the second full week in April is designated as National Telecommunicator Week to honor all Public Safety Telecommunicators across the nation. Both the U.S. President and the Texas Governor issue official proclamations recognizing the work of Public Safety Telecommunicators. This year, National Telecommunicator Week is April 11 through 17, 2021. To express recognition, appreciation, and support of the over 800 Public Safety Telecommunicators in the region, staff recommends adoption of the attached Resolution.

THIS ITEM REPRESENTS A:

- New issue, project, or purchase
- Routine, regularly scheduled item
- Follow-up to a previously discussed item
- Special item requested by board member
- Other

PRIMARY CONTACT/STAFF MEMBER: Richard Morales, Director of Emergency Communications

BUDGETARY IMPACT:

Total estimated cost: N/A

Source of Funds: N/A

Is item already included in fiscal year budget? Yes No

Does item represent a new expenditure? Yes No

Does item represent a pass-through purchase? Yes No

If so, for what city/county/etc.? _____

PROCUREMENT:

N/A

ACTION REQUESTED:

Adopt the Resolution recognizing National Telecommunicator Week.

BACK-UP DOCUMENTS ATTACHED:

Resolution recognizing April 11 – 17, 2021 as National Telecommunicator Week.

BACK-UP DOCUMENTS NOT ATTACHED (to be sent prior to meeting or will be a handout at the meeting):

N/A

RESOLUTION

A RESOLUTION RECOGNIZING NATIONAL TELECOMMUNICATOR WEEK IN THE CAPITAL AREA COUNCIL OF GOVERNMENTS REGION

WHEREAS, the Capital Area Council of Governments (CAPCOG) is a political subdivision of the State serving Bastrop, Blanco, Burnet, Caldwell, Fayette, Hays, Lee, Llano, Travis and Williamson counties, and,

WHEREAS, CAPCOG is committed to providing a high-quality emergency communications system to the citizens of the region, and,

WHEREAS, CAPCOG recognizes the professional and unending services of the telecommunicators who answer 9-1-1 calls on a daily basis, and,

WHEREAS, the 9-1-1 telecommunicators are the link between people calling for help in an emergency situation and the emergency response agencies who arrive on the scene, and,

WHEREAS, the 9-1-1 telecommunicators are the true backbone of the 9-1-1 system, and,

WHEREAS, the President of the United States has historically acknowledged the second week of April as National Telecommunicator Week, now, therefore, be it

RESOLVED, that, on behalf of the more than 800 Telecommunicators in the CAPCOG region, the Capital Area Council of Governments Executive Committee does hereby declare the Week of April 11-17, 2021 to be Public Safety Telecommunicator Week in the CAPCOG region, and

THEREFORE, BE IT RESOLVED, that all local governments in the CAPCOG region are encouraged to sign a similar resolution and all 9-1-1 Public Safety Answering Points (PSAPs) are encouraged to celebrate this week with appropriate activities and commemorations.

Resolution adopted by the Capital Area Council of Governments Executive Committee on this 10th day of March 2021.

Judge Paul Pape, Chair
Executive Committee
Capital Area Council of Governments

Mayor Lew White, Secretary
Executive Committee
Capital Area Council of Governments

EXECUTIVE COMMITTEE MEETING

MEETING DATE: March 10, 2021

AGENDA ITEM: #4 Consider Approving Ranking for FY 2021 Homeland Security Grant Program Applications

GENERAL DESCRIPTION OF ITEM:

In accordance with the Regional Grant Management Process adopted by the Executive Committee at its December 9, 2020 meeting, the CAPCOG Homeland Security Task Force (HSTF) has conducted a multi-step process to solicit project applications from eligible jurisdictions. Subcommittees of the HSTF will conduct a preliminary review & discipline based ranking in accordance with state and federal guidelines. The HSTF at its March 4, 2021 meeting will review and rank the list to be submitted to the Executive Committee; that prioritized list of projects will be provided at the March 10, 2020 meeting. The state’s deadline for the submission of CAPCOG’s prioritized list of projects is March 11, 2021. This is a reduction two weeks from normal time frame provided.

The Office of the Governor has not provided an estimate of funding expected this year as no allocations have been provided to the states. A table of all active project pre-evaluation is included with this agenda item.

The Homeland Security Grant Program has changed significantly from when our process was announced. Traditionally the state and regions had an allocation and we could target our projects to that funding. Presently there is no floor to our potential grant funding. Our projects have been coordinated to meet FEMA Critical Priority Area targets: cybersecurity, soft targets and crowded places, intelligence and information sharing, and emerging threats.

THIS ITEM REPRESENTS A:

- New issue, project, or purchase
- Routine, regularly scheduled item
- Follow-up to previously discussed item
- Special item requested by board member
- Other

PRIMARY CONTACT/STAFF MEMBER: **Martin Ritchey, Director, Homeland Security**

BUDGETARY IMPACT:

Total estimated cost: NA

Source of Funds: Federal Homeland Security Grant Program

Is item already included in fiscal year budget? Yes No

Does item represent a new expenditure? Yes No

Does item represent a pass-through purchase? Yes No

If so, for what city/county/etc.? _____

PROCUREMENT: N/A

ACTION REQUESTED:

Approve submission of the CAPCOG FY 2021 HSGP Prioritized Project List to the Office of the Governor

BACK-UP DOCUMENTS ATTACHED:

HSGP 2021 Non-prioritized grant list

BACK-UP DOCUMENTS NOT ATTACHED (*to be sent prior to meeting*): Final FY 2021 HSGP Prioritized Project List from HSTF

Grant Number	Project Title	Jurisdiction	CurrentOGBudgetAmount
2955807	ARIC/Regional Fusion Center	City of Austin	\$450,000.00
2956806	CAPCOG - Training and Exercises	Capital Area Council of Governments	\$125,000.00
2956907	CAPCOG Regional Planning	Capital Area Council of Governments	\$360,802.50
4197501	AFD 2 UAS Program Development	City of Austin	\$69,736.84
4195101	AFD 3 Suit Communications	City of Austin	\$52,631.58
4198101	AFD 4 Radiological Survey Backpacks	City of Austin	\$88,421.05
3757803	Tier II Reporting	Capital Area Council of Governments	\$23,500.00
4198201	AFD 5 Mobile Tactical Operations Center (MTOC)	City of Austin	\$394,736.84
4198301	AFD 6 - Structural Collapse Equipment	City of Austin	\$375,933.68
3749303	AFD-Spec Ops 1 - Analytical Equip/CBRNE Detect/Sustainment	Austin, City of	\$57,894.74
4258801	CERT Operations Trailer	Fayette County	\$117,768.10
4199101	EMS 1 Regional Mobile Communications Vehicle 1 (RMC1) Refresh	City of Austin	\$142,631.58
4199301	EMS 2 Ballistic Vests Level 3	City of Austin	\$312,285.47
4199601	EMS 3 Stop the Bleed Kits	City of Austin	\$36,815.79
4260101	EOD 1 Novo Digital Imaging Suite	City of Austin	\$178,947.37
4199701	EOD 2 ICOR Mini Caliber Robot	City of Austin	\$210,526.32
4199801	EOD 3 Frag Bags	City of Austin	\$10,105.26
4254401	Hays County HazMat Team Capabilities	Hays County	\$73,450.00
3529704	Hays County HazMat Team Monitor Maintenance	Hays County	\$10,000.00
4239101	Pflugerville PD - CRT INITIATIVE	Pflugerville, City of	\$172,681.00
4209401	Portable HP Mass Spectrometer	Williamson County	\$80,000.00
4276401	Portable X-Ray Machine	The University of Texas - Austin	\$46,000.00
4200701	Regional Law Enforcement Surveillance Trailer	City of Bastrop	\$49,950.00
4199901	SWAT 1 Ring Powered Tactical Vehicle (ROOK)	City of Austin	\$355,684.21
4200101	SWAT 2 Camero Xaver 100	City of Austin	\$17,322.52
4222101	Homeland Security Preparedness	Flatonia Police Department	\$133,365.35
4200201	SWAT 3 Rappel and Rescue Team Equipment	City of Austin	\$15,773.75
4200001	SWAT 5 Command Vehicle 1 (CV1)	City of Austin	\$1,842,105.26
4200301	SWAT APD 4 Camero Xaver 400	City of Austin	\$54,568.54
3995102	UAV Robotics Interoperability Project	Capital Area Council of Governments	\$60,000.00
4260301	ISO - Information Security Office/Threat Monitoring for Municipal IoT Services	City of Austin Homeland Security and Emergency Man	\$421,052.63
4267201	Travis County Planning Project	Travis County	\$158,000.00
2957207	Williamson County Hazmat Monitor Maintenance	Williamson County	\$31,000.00
			\$6,801,371.38

EXECUTIVE COMMITTEE MEETING

MEETING DATE: March 10, 2021

AGENDA ITEM: #5 Consider Approving Appointments to Advisory Committees

GENERAL DESCRIPTION OF ITEM:

This is the monthly item for filling positions on our Advisory Committees; please let us know if our staff can assist in identifying interested persons to serve. It is presumed that both city and county representatives will collaborate when making appointments.

THIS ITEM REPRESENTS A:

- New issue, project, or purchase
- Routine, regularly scheduled item
- Follow-up to a previously discussed item
- Special item requested by board member
- Other

PRIMARY CONTACT/STAFF MEMBER: **Deborah Brea, Executive Assistant**

BUDGETARY IMPACT:

Total estimated cost: N/A

Source of Funds: N/A

Is item already included in fiscal year budget? Yes No

Does item represent a new expenditure? Yes No

Does item represent a pass-through purchase? Yes No

If so, for what city/county/etc.? _____

PROCUREMENT: N/A

ACTION REQUESTED:

Approve any advisory committee recommendations.

BACK-UP DOCUMENTS ATTACHED:

Summary memo with recommended appointments and vacancies.

BACK-UP DOCUMENTS NOT ATTACHED (to be sent prior to meeting or will be a handout at the meeting):

Executive Committee attendance roster

Advisory Committee attendance rosters



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BASTROP BLANCO BURNET CALDWELL FAYETTE HAYS LEE LLANO TRAVIS WILLIAMSON

MEMORANDUM

February 22, 2021

TO: Executive Committee Members

FROM: Deborah Brea, Executive Assistant

RE: Advisory Committee Recommendations

This memo identifies current recommendations to CAPCOG Advisory Committees and serves as a reminder of vacancies that still need to be filled. Please see the Attendance Rosters for the Requirements & Responsibilities. For questions, please contact the Advisory Committee staff liaison.

Burnet County

- The Geographic information Systems Planning Council (GISPC) has a representative vacancy. Representatives selected to fill vacancies must meet the following qualifications: Be an employee, preferably working with GIS, of the City or County he/she represents in the GISPC. Have actual experience working with or developing GIS operations or data. Have a willingness to support efforts to improve the capabilities and standards of GIS use in the region. Take responsibility for providing information acquired in the GISPC meetings to the applicable personnel in the county or city they represent. Desirable appointee affiliations: local government (elected officials and/or staff), county appraisal districts, 9-1-1 addressing/GIS coordinators, special districts or authorities, colleges and universities with GIS programs. Members of the Council shall reside or be employed in the county/city they are to represent and must also be representative of the demographics of State Planning Region 12.

City of Austin

- The Aging Advisory Council (AAC) has a representative vacancy. To be eligible for membership on the Council a member must reside or be employed in the city/county the member is to represent unless otherwise designated by the CAPCOG Executive Committee. Members must also be selected from the following categories: More than half the members must be older individuals, including minority individuals who are participants or who are eligible to participate in programs funded by the CAPCOG Area Agency on Aging; Representatives of older individuals; Representatives of health care provider organizations, including providers of veteran's health care if appropriate; Representatives of supportive service providers' organizations; Individuals with leadership experience in the private and voluntary sectors; Local elected officials; General public; Ability to actively participate on AAC standing committee(s).
- The Geographic information Systems Planning Council (GISPC) has a representative vacancy. Representatives selected to fill vacancies must meet the following qualifications: Be an employee,

preferably working with GIS, of the City or County he/she represents in the GISPC. Have actual experience working with or developing GIS operations or data. Have a willingness to support efforts to improve the capabilities and standards of GIS use in the region. Take responsibility for providing information acquired in the GISPC meetings to the applicable personnel in the county or city they represent. Desirable appointee affiliations: local government (elected officials and/or staff), county appraisal districts, 9-1-1 addressing/GIS coordinators, special districts or authorities, colleges and universities with GIS programs. Members of the Council shall reside or be employed in the county/city they are to represent and must also be representative of the demographics of State Planning Region 12.

Lee County

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Williamson County (2 vacancies)

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information acquired in the GISPC meetings to the applicable personnel in the county or city they represent. Desirable appointee affiliations: local government (elected officials and/or staff), county appraisal districts, 9-1-1 addressing/GIS coordinators, special districts or authorities, colleges and universities with GIS programs. Members of the Council shall reside or be employed in the county/city they are to represent and must also be representative of the demographics of State Planning Region 12.