Welcome

- Pledge to United States and Texas Flags
  - Honor the Texas Flag, I pledge Allegiance to thee, Texas, one state under God, one and indivisible.

- Call to Order and Opening Remarks

- Welcome Guests, Introductions
Regional Service Excellence Award

- Greg Cutler, City of Mansfield
- Meredith Nurge, North Central Texas Council of Governments
Administrative Business

- Approval of December Meeting Minutes
- Member Orientation – Open to all members
  - March 21, 2019 / 10 AM – 12 PM
  - NCTCOG – Regional Forum Conference Room
- Update of 2019 Meeting Schedule
  - Corrected date of December meeting is December 5
- Alternates and contact information
FY 2019 SHSP Funding

- OOG Recommended Target Estimation Amounts
- Prioritize SHSP Projects in eGrants by using the SHSP Allocation Estimation Amount
- Actual amounts may vary

<table>
<thead>
<tr>
<th>Grant</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>SHSP (Regular)</td>
<td>$1,247,610.65</td>
</tr>
<tr>
<td>SHSP (Law Enforcement) at 25%</td>
<td>$415,870.21</td>
</tr>
<tr>
<td>Total 2018 SHSP Allocation Estimation Amount</td>
<td>*$1,663,480.86</td>
</tr>
</tbody>
</table>
FY 2019 Regional Priorities

- Recommended by REPAC and approved by EPPC
  - EOC Enhancements
  - Regional Exercise AAR Capability Targets
  - Special Response Teams and First Responder Capabilities
  - Interoperable Communications
  - Mass Fatality / MCI
  - NIMS Training
  - SME Training Fusion
FY 2019 Regional Project Results

- Scoring Criteria
  - Nexus to Terrorism
  - Regional in Scope
  - Ongoing Sustainment
  - Capability Gap
  - Reasonable Budget
  - Overall Project Quality

- Rank and Score
  - 5 = most important
  - 1 = least important

Project Rank was based on the Total Project Score compared to the Sum of All Project Scores.
## FY 2019 Regional Project Results

<table>
<thead>
<tr>
<th>Carve Out Projects</th>
<th>Requested Funding</th>
<th>Recommended Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regional Planning</td>
<td>$289,134.10</td>
<td>$289,134.10</td>
</tr>
<tr>
<td>CCP Regional Allocation</td>
<td>$50,000.00</td>
<td>$50,000.00</td>
</tr>
<tr>
<td><strong>Total Amount</strong></td>
<td><strong>$339,134.10</strong></td>
<td><strong>$339,134.10</strong></td>
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</table>
# FY 2019 Regional Project Results

<table>
<thead>
<tr>
<th>Working Group Projects</th>
<th>Requested Funding</th>
<th>Recommended Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interop Communications</td>
<td>$66,307.33</td>
<td>$66,307.33</td>
</tr>
<tr>
<td>EOD Equipment X-Ray</td>
<td>$465,000.00</td>
<td>$232,500.00</td>
</tr>
<tr>
<td>SWAT Night Vision Equipment</td>
<td>$944,000.00</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>Fusion Center</td>
<td>$62,200.00</td>
<td>$62,200.00</td>
</tr>
<tr>
<td>Emergency Management Recovery Project</td>
<td>$181,821.96</td>
<td>$176,492.61</td>
</tr>
<tr>
<td>Public Works Emergency Response Team (PWERT)</td>
<td>$347,500.00</td>
<td>$86,000.00</td>
</tr>
<tr>
<td>Hazardous Materials (HazMat)</td>
<td>$168,747.18</td>
<td>$95,000.00</td>
</tr>
<tr>
<td>Training and Exercise (T&amp;E)</td>
<td>$333,614.20</td>
<td>$198,614.20</td>
</tr>
<tr>
<td>Urban Search and Rescue (USAR)</td>
<td>$325,677.62</td>
<td>$155,232.62</td>
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<tr>
<td>Public Education</td>
<td>$104,680.98</td>
<td>$52,000.00</td>
</tr>
<tr>
<td>UAS / Drones</td>
<td>$75,898.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Total Amount</strong></td>
<td><strong>$3,075,447.27</strong></td>
<td><strong>$1,324,346.76</strong></td>
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</table>
## FY 2019 Regional Final Allocation Estimation

<table>
<thead>
<tr>
<th>Grant</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>SHSP (Regular)</td>
<td>$1,168,780.86</td>
</tr>
<tr>
<td>SHSP (Law Enforcement) at ~29%</td>
<td>$494,700.00</td>
</tr>
<tr>
<td>Total 2019 SHSP Allocation Estimation Amount</td>
<td>*$1,663,480.86</td>
</tr>
</tbody>
</table>

*Actual amounts may vary*
FY 2019 Regional Projects

批准及 FY 19 项目的优先级列表
Business Item

- Introduction of new REPAC Leadership
  - Interim Chair: David McCurdy
  - Interim Vice-Chair: Irish Hancock
Mitigation Update
Planning Grants

- **Pre-Disaster Mitigation Grant 2016 (PDM-16)**
  - Tarrant County Hazard Mitigation Action Plan
    - Submitted to TDEM

- **Pre-Disaster Mitigation Grant 2017 (PDM-17)**
  - Hazard Mitigation Action Plan updates in progress for the participating jurisdictions of:
    - Erath County, Hood County, Hunt County, Parker County, and Palo Pinto County
North Central TX Safe Room Rebate Program

- Homeowners in Erath, Hunt, Hood, Navarro, Palo Pinto, Rockwall, and Somervell Counties can sign up for the waitlist.
- 1296 safe rooms have been installed to date.
- 231 rebate opportunities offered for Spring 2019
- Receiving additional funding to continue the program.
Training and Exercise Update
FY17 T&E Projects

- FY 17 Training and Exercise Projects
  - Technical Rescue Exercise “Tech X”
    - March 5-7, 2018
  - Active Shooter Consequence Workshop
    - June 21, 2018
  - Public Works Emergency Response Team Workshop
    “PWERT X”
    - August 22, 2018
FY18 T&E Projects

- FY 18 Training and Exercise Projects
  - Hazardous Materials Radiological Dispersal Device Workshop and Tabletop “Haz X TTX”
    - November 9, 2018
  - Interoperability Exercise “Interop X”
    - January 29-30, 2019
  - Hazardous Materials Radiological Dispersal Device Drill “Haz X Drill”
    - February 9/10, 2019
FY18 Future T&E Projects

Future FY 18 Training and Exercise Projects

- Multiyear Training and Exercise Plan Workshop
  - February 27, 2019
- Emergency Operations Center Exercise
  - March 19 & 21, 2019
- Special Weapons and Tactics Full-scale “SWAT X”
  - March 19 & 21, 2019
COG Updates / Announcements

- EM Weather Warning 101 Workshop
  - March 27, 2019 / 8:30 AM – 12:30 PM
  - NCTCOG / Transportation Council Room

- Legislative Updates
- Texas Association of Regional Councils (TARC) Updates
- Threat and Hazard Identification and Risk Assessment (THIRA) Update
Comments

- Member Comments
- Guest/Public Comments
- Adjournment
Next EPPC Meeting

May 16, 2019
Networking: 9:00 A.M. - 9:30 A.M.
Meeting: 9:30 A.M. - 11:30 A.M.