



Emergency Preparedness Planning Council (EPPC) Meeting Agenda
NCTCOG / Transportation Council Room
May 18, 2023
9:30 AM – 11:30 AM

Pledge to United States and Texas Flags EPPC Council

Welcome & Opening Remarks Larry Woolley, EPPC Vice-Chair

Roll Call Vanessa Hooker, NCTCOG

Approval of December 2022 Meeting Minutes  EPPC Members

Business Items

- Approval of New REPAC Scoring Process, Criteria, and Priorities

Administrative Business Candice Forsyth, NCTCOG

- EPPC Open Seat Nominations
 - Nominations will be accepted through 5:00 PM on July 31, 2023
 - New members will be sat at the September 21st meeting

Population	Number of Seats Available	Seats up for Appointment
1,000 – 4,999	1	1 Vacant Seat
5,000 - 14,999	2	Decatur, 1 Vacant Seat
15,000 – 29,999	3	Colleyville, Corinth, Stephenville
30,000 – 49,999	1	1 Vacant Seat
50,000 – 79,999	1	Cedar Hill
170,000 – 249,999	1	Frisco
250,000 – 399,999	1	1 Vacant Seat
750,000 – 999,999	1	1 Vacant Seat
Counties	1	Navarro, Tarrant

Information Items Candice Forsyth, NCTCOG

- Grant Dashboard & Project Updates
- GY24 Timeline
- Solar Eclipse Planning Discussion

COG Updates/ Announcements NCTCOG Staff

Upcoming Events

Member Comments/ Public Comments

Resources

December 22 Meeting Minutes

Member Nomination Form

EPPC Roster

Jurisdictions by Population

Emergency Preparedness: www.nctcog.org/ep/

State Training Website: www.preparingtexas.org

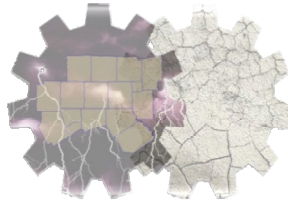
Next Meeting

September 21, 2023



Location TBD

Networking: 9:00 AM

Meeting: 9:30 AM – 11:30 AM



**Emergency Preparedness Planning Council (EPPC) Meeting
NCTCOG Transportation Council Room
December 1, 2022 / 9:30 AM – 11:30 AM
Minutes**

- Pledge to United States and Texas Flags (9:32 AM)** EPPC Council
- Welcome & Opening Remarks (9:32 AM)** Larry Woolley, EPPC Chair
- Roll Call (9:35 AM)** Vanessa Hooker, NCTCOG
- Administrative Business (9:36)** Candice Forsyth, NCTCOG
- Approval of September Meeting Minutes (9:37 AM)**  EPPC Members
- **Motion:** Bobbie Mitchell made a motion to approve the September 2022, meeting minutes. The motion was seconded by Carol Strain-Burk. The motion carried.
- Business Items (9:38 AM)**  Larry Woolley, EPPC Chair
- **Approval of 2023 Meeting Dates (9:38 AM)**
 - **Motion:** Kathy Wheat made a motion to approve the EPPC meeting dates. The motion was seconded by Darrell Hale. The motion carried.
 - **Nomination of Special Committee for Funding Subcommittee (9:41 AM)**
 - **Motion:** Ray Richardson made a motion to approve Nomination of Special Committee for Funding Subcommittee. The motion was seconded by Kathy Wheat. The motion carried.
 - **Nomination for Chairs to Approve Funding Subcommittee Recommendations (9:44 AM)**
 - **Motion:** Bobbie Mitchell made a motion for Chairs to Approve Funding Subcommittee Recommendations. The motion was seconded by Perry Bynum. The motion carried.
 - **Approval of REPAC Seats – Dallas County & Hood County (9:45 AM)**
 - **Motion:** Steve Harrison made a motion for the approval of REPAC Seats – Dallas County & Hood County. The motion was seconded by Danny Chambers. The motion carried.
 - **Voting on Carve Out Projects (9:46 AM)**
 - **Motion:** Perry Bynum made a motion to approve Carve Out Projects. The motion was seconded by Carol Strain-Burk. The motion carried.
 - **Voting on Scoring Criteria (10:03)**
 - **Motion:** Patrick Kelly made a motion to approve the Scoring Criteria. The motion was seconded by Steve Harrison. The motion carried.
 - **THIRA / SPR / RIP Approval by Chairs (10:05)**
 - **Motion:** Perry Bynum made a motion to approve the Chairs to approve THIRA / SPR / RIP. The motion was seconded by Steven Deffibaugh. The motion carried.
 - **REPAC Handbook Updates & SME Transitions (10:06 AM)**
 - **Motion:** Steven Deffibaugh made a motion to revise the REPAC Handbook. The motion was seconded by Steve Harrison. The motion carried.
 - **Motion:** Patrick Kelly made a motion to approve the SME seat transition. The motion was seconded by Kathy Wheat. The motion carried.

Information Items (10:14 AM)

- SHSP Process Changes
 - The COG will no longer be able to de-obligate and reallocate unused SHSP funds to projects that need additional funding. All unused funds will now go back to the state for de-obligation.
- GY22 SHSP Project Update
 - The region received \$1,593,401.25 and most projects began October 1, 2022 however there are some that will begin in January 2023.
 - The nationwide Cybersecurity review process is a 4-hour long process and must be completed by Chief Cybersecurity Officer by February 28th. The Cybersecurity training is required by any governmental employees, especially if they are working in eGrants.
- GY23 Process
 - National Priorities
 - Projects to begin October 1, 2023. The priorities are 30% Law Enforcement, 30% National Priorities (Soft Targets / Crowded Places – 3%, Intel & Information Sharing – 3%, Community Preparedness (New) – 3%, Domestic Violent Extremism – 3%, Election Security (New) – No minimum, and Cyber Security – no minimum).
 - Emerging Threats was removed as a national priority area.
 - The State intends to take 6% of our funding to go towards Cyber Security and Domestic Violent Extremism and those projects will be competitive at the state level.
 - For GY22 four priorities had a minimum spend of 12% total and recipients had the flexibility to allocate the remaining 18% across any of the 6 priority areas.
 - Grant Timeline
 - The grant timeline was reviewed.
- THIRA / SPR / RIP Update
 - Once the THIRA/SPR is approved by the chairs, we will submit it in the FEMA portal.

COG Updates/ Announcements (10:27 AM)

NCTCOG Staff

- Hazardous Mitigation grants are closing.
- CASA donations for radars are encouraged.
- 2026 World cup

Member Comments/ Public Comments Upcoming

Events

REM Meeting - TBD	December 2, 2022
O-305 Course – Collin County College	December 5-9, 2022
SHSP / UASI Project Writing Assistance Day – NCTCOG	December 6, 2022
EM Working Group Meeting – NCTCOG	December 8, 2022
Logistics Section Chief Course – Coppell, TX	December 12-16, 2022
THIRA / SPR /RIP Final Planning Meeting – NCTCOG	December 13, 2022
Christmas Holiday – NCTCOG Closed	December 23 – 26, 2022

Resources

December Meeting Minutes 2023
Meeting Dates
GY23 Timeline REPAC
Handbook

Meeting Adjourned (10:35 AM)

Next Meeting

March 2, 2023

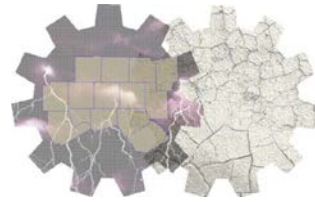
North Central Texas Council of Governments

Transportation Council Room

9:30 AM – 11:30 AM

Emergency Preparedness Planning Council

Nomination Form



Date: _____

Elected Official Nominated: _____

Title: _____

Jurisdiction: _____

Mailing Address: _____

City: _____

Zip Code: _____

Email Address: _____

Phone Number: _____

What contributions could this nominee make to the EPPC?

Please include a brief biography of your nominee as part of your submission



Nominated By: _____

Title: _____

Jurisdiction: _____

Mailing Address: _____

City: _____

Zip Code: _____

Email Address: _____

Phone Number: _____

Nominator Signature: _____

Please scan and send the completed form to the Emergency Preparedness Department at emerprep@nctcog.org.

2022-2023 Emergency Preparedness Planning Council Members

First Name	Last Name	Jurisdiction	Position	Title	Email	Population	Seat Expires
Larry	Woolley	Johnson County	Chair	Commissioner, Precinct 4	lwoolley@johnsoncountytexas.org	County	Permanent
Ray	Richardson	Everman	Vice-Chair	Mayor	mayor@evermantx.net	5,000-14,999	August 2024
Rick	Grady	Plano	Past Chair	Councilmember	rickgrady@plano.gov	250,000-399,999	August 2024
Rusty	Pendleton	Carrollton	Member	Councilmember	rusty.pendleton@cityofcarrollton.com	120,000-169,999	August 2023
Gregory	Glover	Cedar Hill	Member	Councilmember	gregory.glover@cedarhilltx.com	50,000-79,999	August 2023
Kathy	Wheat	Colleyville	Member	Councilmember	kwheat@colleyville.com	15,000-29,999	August 2023
Darrell	Hale	Collin County	Member	Commissioner, Precinct 3	dhale@collincountytexas.gov	County	Permanent
Tina	Henderson	Corinth	Member	Councilmember	tina.henderson@council.cityofcorinth.com	15,000-29,999	August 2023
Adam	McGough	Dallas	Member	Councilmember	adam.mcgough@dallascityhall.com	1,000,000+	August 2024
Clay Lewis	Jenkins	Dallas County	Member	County Judge	clay.jenkins@dallascounty.org	County	Permanent
Mike	McQuinston	Decatur	Member	Mayor	mayor@decaturtx.org	5,000-14,999	August 2023
Bobbie	Mitchell	Denton County	Member	Commissioner, Precinct 3	bobbie.mitchell@dentoncounty.com	County	Permanent
Kyle	Bulter	Ellis County	Member	Commissioner, Precinct 4	kyle.butler@co.ellis.tx.us	County	Permanent
Jason	Schipper	Erath County	Member	Constable	constable@co.erath.tx.us	County	Permanent
Perry	Bynum	Eules	Member	Councilmember	pbynum@eulesstx.gov	50,000-79,999	August 2024
Laura	Rummel	Frisco	Member	Councilmember	lrummel@friscotexas.gov	170,000-249,999	August 2023
Ron	Jensen	Grand Prairie	Member	Mayor	mayorronjensen@gptx.org	170,000-249,999	August 2024
Roger	Deeds	Hood County	Member	Sheriff	rdeeds@co.hood.tx.us	County	Permanent
Steven	Harrison	Hunt County	Member	County Commissioner	sharrison@huntcounty.net	County	Permanent
Chuck	Mohnkern	Kaufman County	Member	County Treasure	cmohnkern@kaufmancounty.net	County	Permanent
Carol	Strain-Burk	Lancaster	Member	Councilmember	cstrainburk@lancaster-tx.com	30,000-49,999	August 2024
Patrick	Kelly	Lewisville	Alternate	Councilmember	pkelly@cityoflewisville.com	80,000-119,999	August 2024
Jim	Olk	Lucas	Member	Mayor	jolk@lucastexas.us	5,000-14,999	August 2024
Marc	Moon	Palo Pinto County	Member	Constable, Precinct 2	marc.moon@co.palo-pinto.tx.us	County	Permanent
Pat	Deen	Parker County	Member	County Judge	pat.deen@parkercountytexas.com	County	Permanent
Steven	Deffibaugh	Princeton	Member	Councilmember	sdeffibaugh@princetontx.us	15,000-29,999	August 2024
Marcus	Ray	Prosper	Member	Councilmember	mray@prospertx.gov	30,000-49,999	August 2024
David	Sweet	Rockwall County	Member	County Judge	dsweet@rockwallcountytexas.com	County	Permanent
Danny	Chambers	Somervell County	Member	County Judge	cojudge@co.somervell.tx.us	County	Permanent
Gerald	Cook	Stephenville	Member	Councilmember	gcook@stephenvilletx.gov	15,000-29,999	August 2023
B. Glen	Whitley	Tarrant County	Member	County Judge	gwhitley@tarrantcounty.com	County	Permanent
J.D.	Clark	Wise County	Member	County Judge	cojudge@co.wise.tx.us	County	Permanent
						1-4,999	
						5,000-14,999	
						30,000-49,999	
						250,000- 399,999	
		Fort Worth				750,000-999,999	
		Navarro County				County	Permanent

1-5,000	1 Vacancies / 1 Total
Dublin	
Godley	
Haslet	
Lake Worth	
Pantego	

Seated rotating off
Has not pay dues yet
Currently on council / rotation year
Past Chair (no-vote; no seat)

1-4,999	1
5,000-14,999	4
15,000-29,999	4
30,000-49,999	3
50,000-79,999	2
80,000-119,999	1
121,000-169,999	1
170,000-249,999	2
250,000 - 399,999	1
400,000-749,999	1
750,000-999,999	1
1,000,000 +	1

5,000-14,999	1 Vacancies / 4 Total
Aledo	
Alvarado	
Aubrey	
Azle	
Bridgeport	
Commerce	
Decatur	seated 23
Everman	seated 24 - Vice Chair
Fairview	
Forest Hill	
Granbury	
Heath	
Hickory Creek	
Highland Park	
Hutchins	
Joshua	
Justin	
Kaufman	
Keene	
Kennedale	
Krum	
Lake Dallas	
Lavon	
Lucas	seated 24
Oak Point	
Parker	
Richland Hills	
River Oaks	
Roanoke	
Sanger	
Sansom Park	
Sunnyvale	
Trophy Club	
Venus	
Willow Park	
Wilmer	

15,000-29,999	0 Vacancies / 4 Total
Addison	
Anna	
Balch Springs	
Benbrook	
Celina	
Colleyville	seated 23
Corinth	seated 23
Corsicana	
Crowley	
Ennis	
Fate	
Forney	
Glenn Heights	
Highland Village	
Melissa	
Mineral Wells	
Murphy	
Princeton	seated 24
Red Oak	
Royse City	
Sachse	
Saginaw	
Seagoville	
Stephenville	seated 23
Terrell	
University Park	
Watauga	
Weatherford	
White Settlement	

30,000-49,999	1 Vacancies / 3 Total
Bedford	
Cleburne	
Coppell	
Duncanville	
Farmers Branch	
Greenville	
Halton City	
Hurst	
Keller	
Lancaster	seated 24
Little Elm	
Midlothian	
Prosper	seated 24
Rockwall	
Southlake	
The Colony	
Waxahachie	

50,000-79,999	0 Vacancy / 2 Total
Burleson	
Cedar Hill	seated 23
Little Elm	
DeSoto	
Euless	seated 24
Flower Mound	
Grapevine	
Mansfield	
North Richland Hills	
Rowlett	
Wylie	

80,000-119,999	0 Vacancy / 1 Total
Allen	
Lewisville	seated 24
Richardson	

120,000-169,999	0 Vacancies / 1 Total
Carrollton	seated 23
Denton	
Mesquite	

170,000-249,999	0 Vacancy / 2 Total
Frisco	seated 23
Garland	
Grand Prairie	seated 24
Irving	
McKinney	

250,000 - 399,999	0 Vacancy / 1 Total
Arlington	
Plano	Past Chair

400,000-749,999	0 Vacancy
No Cities in this population	

750,000-999,999	1 Vacancy / 1 Total
Fort Worth	

1,000,000 +	0 Vacancies / 1 Total
Dallas	seated 24

Counties	1 Vacancy
Collin	
Dallas	
Denton	
Ellis	
Erath	
Hood	
Hunt	
Johnson	Vice-Chair 24
Kaufman	
Palo Pinto	
Navarro	
Parker	
Rockwall	
Tarrant	
Wise	
Somervell	