

**Notice of Meeting**  
**City of Weston Lakes, Emergency Management Committee Meeting**  
**Simonton City Hall**  
**35011 FM 1093, Simonton Texas 77476**  
**Wednesday January 19, 2011**  
**6:00 pm**  
**AGENDA**

1. Call to Order
2. Approval of the August 2010 Minutes
3. Chairman's Update
  - a. Emergency Services Contract with ABC leasing
  - b. FEMA Generator and Homeland Security Grant Status
  - c. PIER briefing to ESD #4 to address Regional Cooperation and Sharing
  - d. EOC organization (PIO, Asst Opns, Asst Log)
  - e. Plans update (POD Plan, County Hazard Mitigation Plan, City EOP rewrite)
  - f. Radio Programming
4. 2011 Grant proposals
5. Storm Ready City
6. MUD 81 Emergency Plan Update (Mr. Dubois)
7. Training Policy Review, Status and other opportunities (Chairman/Mr. Minton)
  - a. ICS 100, 700 minimum, ICS 200, 800 EOC personnel, 300, 400 Section Chiefs, 701,702,703,704 designated personnel. Training must be completed by August. Proof is certificate issued by FEMA. Subject to FEMA audit.
  - b. Skywarn
  - b. Show me the Money
  - c. CPR training (Red Cross)
8. Property accountability policy (Chairman/Mr. DeLuca)
  - a. Assignment of new equipment
  - b. Hand receipt requirement
  - c. Expendable vs non expendable
9. CERT Team meetings and equipment ( Marshal Horowitz)
10. Report on EMROG test and training events and Communications Capability (Mr. Donofri)
11. Event and Training Calendar Review
  - a. Open House, March 18/19
  - b. Table Top Exercise TBD April
  - c. Functional Exercise TBD May (will include CERT team deployment and communications test)
  - d. Statewide Exercise TBD ?? (EOC response cell only)
12. Comments and input from Volunteers
13. Adjournment

Linda Harnist  
Emergency Management Committee Secretary

Notice of meeting/agenda posted at the Simonton City Hall, 35011 FM 1093, Simonton, Texas 77476 on (2:00 PM on January 14th, 2010 by Shannon Purcell,  
City Secretary: \_\_\_\_\_

**Policy of Non-Discrimination on the Basis of Disability**

The City of Weston Lakes does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities.

The Emergency Management Committee Chair reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).