

Notice of Meeting
City of Weston Lakes Emergency Management Committee Meeting
Simonton City Hall
35011 FM 1093, Simonton, Texas 77476
Tuesday, July 10, 2012
At 6:00 p.m.

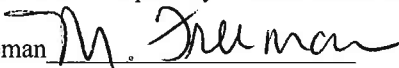
AGENDA

1. Call to Order - Chairman Aldrich
2. Approval of Minutes: Approve minutes of meetings April 10, 2012 and June 12, 2012.
3. Chairman's Comments/Overview:
 - * Discuss and Coordinate July 21 CERT Exercise
 - * Discuss Full-Up Exercise scheduled for August 25.
 - * July 20: H-GAC 2012 Debris Preparedness Workshop. 9 a.m. to 1 p.m.
 - * August 3: Hurricanes, Major Disasters Conference, U of H Hilton (Register by 27 July)
4. Equipment and Supplies Budget: Consider and take action on Equipment and Supplies procurement against FY2012 budget.
(partial procurement list at attachment)
5. Proposed Storage: Consider and take action on proposed storage site for City Emergency equipment and Supplies.
6. Equipment and Supply requirement for FY 2013 including:
 - * Matching funds for pending grant, \$12,500
 - * ABC Leasing Contract
 - * Defibrillators
 - * Exercise Supply Report
7. EOC Assignments: Review Current EOC Assignments
8. Review Damage Assessments Reports
9. Adjournment



Linda Harnist
Emergency Management Committee Secretary

Notice of Meeting Agenda Posted at the Simonton City Hall, 35011 FM 1093, Simonton, Texas, 77476 on July 6, 2012 at 5:00 p.m. by Weston Lakes City Secretary Marlee Freeman.

M. Freeman 

Notice

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.

Notice

The City of Weston Lakes 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).