Alamo Area Council of Governments Regional Emergency Preparedness Advisory Committee Meeting Wednesday October 15th, 2025 – 12:00pm or immediately following the AACOG Executive Committee Meeting 2700 NE Loop 410, Suite 101 San Antonio, Texas 78217

MEETING MINUTES

<u>MEMBERS PRESENT:</u>

1. Jay DeLeon for Darren Brinkkoeter	12. Samual McDaniel
2. Alyssa Campos	13. Steve Olfers
3. Manuel Casarez	14. Anthony Severson for Brian O'Neill
4. Mark Chadwick	15. Jessica Godinez for Mike Pansza
5. Vance Meade for Eric Epley	16. Justin Garcia for Todd Perna
6. Nolan Byrd for Gary Haecker	17. Rachel Warns for Sammy Sikes
7. Brandon High	18. Cindy Stafford
8. Ray Kallio	19. Arali Baille for Mark Trevino
9. Jeff Kelley	20. Robert Guerrero for Aaron Von
10. Bryce Houlton for Kyle Kutscher	Muldau
11. Jason Rutherford for Judy Lefevers	

MEMBERS ABSENT:

1. Donovan Agans	8. Michael Morlan
2. Andrew Cardiel	9. John Overstreet
3. Brady Constantine	10. Curtis Roberson
4. Walton Daugherty	11. Judge Peter Sakai
5. Donald Keil	12. Frank Stead
6. Eric Maloney	13. Judge James Teal
7. Scott Moreland	14. William Thomas

AACOG STAFF PRESENT:

Marcela Medina – Public Safety Manager Justin Monarez- Criminal Justice/Homeland Security Coordinator Laura Richardson- Public Safety Billing & Contracts Coordinator Cami Goldspink- Criminal Justice Planner

1. Meeting called to Order.

Jeff Kelley called the meeting to order at 12:05pm.

2. Roll Call.

A quorum was established with twenty (20) members present.

3. Public Comments

Jason Runyen-Weather report given. Across the region, some areas of southern Bexar County and Atascosa had less than 25% of the normal rainfall the next week looks.to be mainly dry. We do have a weak front that's forecast to come through Saturday afternoon. Very, very low opportunity for rainfall.

4. Consider and act upon the approval of the September 17, 2025 minutes.

A **motion** was made by **Bryce Houlton** and seconded by **Steve Olfers** to approve the minutes.

All Approved, Motion Carried.

5. Discussion and appropriate action on membership items:

Alternate Update:

1. **Jessica Godinez**, Atascosa County, as alternate to Mike Pansza.

A motion was made by Cindy Stafford and seconded by Manuel Casarez to approve the membership item.

All Approved, Motion Carried.

6. Discussion and appropriate action on committee reports:

There was one report from Interop sub-committee-Robert Adelman

Working on the AARIN Cooperative Sharing Agreement.

The purpose is to develop a strategic partnership to enhance land mobile radio interoperability throughout and adjacent to AACOG by leveraging various funding streams to purchase land mobile radio infrastructure equipment such as but not limited to site infrastructure, radio dispatch consoles, and interconnection gateways linking AACOG member agency's local land mobile radio systems to the TxDOT network, known within AACOG as the Alamo Area Radio Interoperability Network (AARIN) by leveraging land, tower site infrastructure, and connectivity owned or leased by TxDOT.

Scope: To allow Local Government or any Local Government member agency who has executed an AARIN Cooperative Sharing Agreement or TxDOT Multi-Use Agreement, at no charge, to place land mobile radio infrastructure such as but not limited to RF site equipment, towers, shelters, backup generators, tower lighting, tower top amplifiers, tower grounding system equipment, and connectivity services from Motorola Solutions and/or other authorized providers

(as approved by TxDOT) at TxDOT owned or managed sites to include the following TxDOT Districts:

- San Antonio District
- Austin District
- Corpus Christi District
- Laredo District
- Pharr District
- San Angelo District
- Yoakum District

Other mutually agreed upon locations as deemed appropriate to support expansion.

Cooperative Sharing Agreements, Radio Programming Authorization MOUs, and Acknowledge Forms will be distributed based on a prioritized focus initially.

COPS Grant Entities, Bexar Metro 9-1-1, STRAC, Atascosa, Frio, McMullen, Dilley, Lytle, Pearsall Tower / Location Sharing or Talk Group Provisioning Entities (COPS and/or SERI funded) Bexar, Comal, Karnes, Kerr, Medina, MRGDC.

Beyond this initial focus, regional associations (AAPCA and AAFCA), committees, counties, cities, school districts, and 9-1-1 districts will be engaged to begin the larger initiative of getting all agencies in AACOG to execute all applicable documents.

AACOG Interoperable Communications Committee members will help "spread the message."

Executive Session

Executive session convened at 1:01pm.

7. The Regional Preparedness Advisory Committee shall convene into Executive Session to discuss and provide feedback regarding:

A. The Threat and Hazard Identification and Risk Assessment pursuant to Texas Government Code Section 418.183(f) and Texas Open Meetings Act Section 551.089.

REPAC reconvened at 1:30pm

8. Discussion and act upon the items discussed in the executive session.

Nothing needed to be acted on.

9. Upcoming Events, Trainings and/or Exercises

Class in Seguin Mon-Thu for G202- Debris Management

10. Items to be placed on next meeting agenda.

NA

- 11. Next Meeting Date: Wednesday November 19th, 2025, at 11:00
- 12. Adjournment.

A **motion** was made and seconded to adjourn.

Meeting adjourned at 2:30pm.

Glossary:

- 1. AACOG Alamo Area Council of Governments
- 2. CISA Cybersecurity and Infrastructure Security Agency
- 3. DSHS Department of State Health Services
- 4. DVE Domestic Violent Extremism
- 5. GIS Geographic Information Systems
- 6. HSGD Homeland Security Grants Division
- 7. JTTF Joint Terrorism Task Force
- 8. LETPA Law Enforcement Terrorism Prevention Act
- 9. NPA National Priority Area
- 10. NSEDC National Special Events Data Call
- 11. NSGP Nonprofit Security Grant Program
- 12. OOG Office of the Governor
- 13. RMOC Regional Medical Operations Center
- 14. SAOEM San Antonio Office of Emergency Management
- 15. SERI Statewide Emergency Radio Infrastructure (grant)
- 16. SHSP State Homeland Security Program
- 17. STEAR State of Texas Emergency Assistance Registry
- 18. STFC South Texas Fusion Center
- 19. STRAC Southwest Texas Regional Advisory Council
- 20. TARC Texas Association of Regional Councils
- 21. TEEX Texas A&M Engineering Extension Service