

Board of Directors



July Board Meeting

Schedule

Tuesday, July 21, 2026 10:00 AM — 11:00 AM CDT

Venue

Houston-Galveston Area Council 3555 Timmons Ln. Houston, TX 77027

Organizer

Rick Guerrero

Agenda

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. OATH OF OFFICE - VICE CHAIR

6. DECLARE CONFLICTS OF INTEREST

7. PUBLIC COMMENT

8. TEXAS GENERAL LAND OFFICE PRESENTATION

RESOLUTION

9. HONORING CHUCK WEMPLE

Request approval of resolution honoring Chuck Wemple for his service to the agency and the Gulf Coast region. (Contact: Ty Prause)

Board of Directors



10. EXECUTIVE DIRECTOR'S REPORT

Report on current and upcoming H-GAC activities. (Staff Contact: Ron Papsdorf)

CONSENT AGENDA

11. JUNE MEETING MINUTES

Request approval of the June 2026 Minutes. (Staff Contact: Rick Guerrero)

12. CONTENT MANAGEMENT SYSTEM UPGRADE

Request approval to contract with firms in the order presented for an amount not to exceed \$150,000. (Staff Contact: Phillippe Anchondo)

13. EXECUTIVE SEARCH AGENCY UTILIZATION

Request approval for the Executive Director to utilize executive search services under the existing competitive solicitation HR ESRS 03 25, with an updated annual spend not to exceed \$250,000 for fiscal year 2026 to support anticipated executive-level recruitment needs. (Staff Contact: Teri Ramsey)

14. HGACBUY GE08-26 AUXILIARY POWER & BACKUP GENERATORS

Request authorization of contracts with the respondents listed in the Contract Awards Recommendation Table for Auxiliary Power & Backup Generators. (Staff contact: Ronnie Barnes)

15. HGACBUY HT07-26A MEDIUM AND HEAVY TRUCKS, TRUCK BODIES, AND TRAILERS

Request authorization of contracts with the respondents listed in the Contract Awards Recommendation Table for Medium and Heavy Trucks, Truck Bodies, and Trailers. (Staff contact: Ronnie Barnes)

16. 2027-2031 PUBLIC TRANSPORTATION MASTER AGREEMENT

Request authorization for the Executive Director or designee to execute the 2027–2031 Public Transportation Master Grant Agreement with the Texas Department of Transportation and any associated documents necessary to carry out the agreement. (Staff Contact: Bennie Chambers III)

HGACBUY GE08-26
AUXILIARY POWER & BACKUP GENERATORS

Background:

The H-GAC Cooperative Purchasing Program (HGACBuy) establishes contracts for a variety of products and services through competitive solicitations. Member governments are able to use the contracts to make purchases. HGACBuy received and opened five (5) proposals for auxiliary power & backup generators on May 28, 2026. The following companies submitted a proposal:

DLX Enterprises LLC	Eugene, OR
Energy Systems Consolidated LLC dba Energy Systems Texas LLC	Waukesha, WI
Loftin Equipment Co.	Dallas, TX
Pinion Group	Arcadia, CA
Ready Power, LLC	New Orleans, LA

Current Situation:

This contract is an existing contract in our portfolio, consisting of equipment related to our members' potential need for auxiliary and backup electrical power. All proposal responses have been evaluated by an evaluation committee made up of H-GAC staff. The committee recommends awards to the four (4) responses that meet the points threshold stated in the solicitation's scoring criteria. Request authorization to contract with each respondent listed in the Contract Awards Recommendation Table, and as may be applicable, to extend contract assignments to other authorized entities during the contract period.

Funding Source

Participating local government purchases

Budgeted

N/A

Action Requested

Request authorization for contracts with the respondents listed in the Contract Awards Recommendation Table for Auxiliary Power & Backup Generators. (Staff contact: Ronnie Barnes)

HGACBuy
Contract Awards Recommendation Table
Auxiliary Power & Backup Generators
GE08-26

Award Recommendations	Description
DLX Enterprises LLC*	Current generator equipment catalog and options
Energy Systems Consolidated LLC dba Energy Systems Texas LLC*	Current generator equipment catalog and options
Loftin Equipment Co.	Current generator equipment catalog and options
Ready Power, LLC*	Current generator equipment catalog and options
*New HGACBuy supplier	