

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

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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
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RESOLUTION

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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)
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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 HT07-26A
MEDIUM AND HEAVY TRUCKS, TRUCK BODIES, AND TRAILERS

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. This is a supplemental solicitation to the HT07-26 Medium and Heavy Trucks, Truck Bodies, and Trailers contract that was approved in May. HGACBuy received and opened eight (8) proposals, for medium and heavy trucks, truck bodies, and trailers, on June 18, 2026. The following companies submitted a proposal:

AC Disposal Services, Inc.	Belen, NM
Bruckner Truck Sales, Inc., dba Bruckner's Truck & Equipment	Amarillo, TX
BTE Body Company, Inc.	Irving, TX
Caldwell Country Chevrolet II LLC	Caldwell, TX
Caldwell Country Ford, LLC, dba Rockdale Country Ford	Rockdale, TX
Ox Bodies, Inc.	Fayette, AL
TriVan Truck Body LLC	Ferndale, WA
United Ford South LLC, dba Bill Knight Ford Quick Lane	Tulsa, OK

Current Situation

This contract is a supplemental to an existing contract in our portfolio, consisting of various types of equipment related to our members' larger truck and trailer needs. All proposal responses have been evaluated by an evaluation committee made up of H-GAC staff. The committee recommends awards to the five (5) 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 respondent listed in the Contract Awards Recommendation Table for Medium and Heavy Trucks, Truck Bodies, and Trailers. (Staff contact: Ronnie Barnes)

HGACBuy
Contract Awards Recommendation Table
Medium and Heavy Trucks, Truck Bodies, and Trailers
HT07-26A

Award Recommendations	Categories
Bruckner Truck Sales, Inc., dba Bruckner's Truck & Equipment	A
Caldwell Country Chevrolet II LLC	A
Caldwell Country Ford, LLC, dba Rockdale Country Ford	A
TriVan Truck Body LLC*	B
United Ford South LLC, dba Bill Knight Ford Quick Lane	A

Award Categories:
A: Medium and heavy trucks
B: Commercial Bodies/Trailers
*New HGACBuy supplier