



AGENDA
HOUSTON-GALVESTON AREA
COUNCIL
BOARD OF DIRECTORS MEETING
August 19, 2025 10:00 AM
3555 Timmons Lane, 2nd Floor
Conference Room B
Houston, TX 77027

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. DECLARE CONFLICTS OF INTEREST
5. SAFETY BRIEFING

ACTION

6. CONSENT AGENDA

Items listed are of a routine nature and may be acted on in a single motion unless requested otherwise by a member of the Board.

- a. H-GAC BOARD MEETING MINUTES – JULY 15, 2025
Request approval of the minutes of the July 15, 2025, H-GAC Board Meeting.
(Staff Contact: Isaac Perez)
- b. WATER QUALITY MANAGEMENT PLAN UPDATE
Request acceptance of the Fiscal Year 2025 H-GAC 604(b) Water Quality Management Plan Update. (Staff Contact: Todd Running)
- c. LAKE CONROE WATERSHED PROTECTION PLAN
Request approval to enter a contract with the Texas Commission on Environmental Quality to develop a Watershed Protection Plan for the Lake Conroe Watershed; total amount \$300,000 (Staff Contact: Todd Running)
- d. TEXAS CLEAN RIVERS PROGRAM WATER QUALITY MONITORING SUBCONTRACT
Request authorization to amend the existing contract with the Eastex Environmental Laboratory Inc. by adding the total \$127,863, bringing the total contract amount to \$260,951 and extend the contract end date to August 31, 2027.
(Staff Contact: Jenny Oakley)
- e. GALVESTON BAY BACTERIA TRACKING GRANT
Request authorization to receive the awarded grant to conduct fecal bacteria tracking with the U.S. EPA in the amount of \$750,000. (Staff Contact: Steven Johnston)
- f. ST GEORGE PLACE AND UPTOWN LIVABLE CENTERS STUDY
Request authorization to contract with firms in order ranked to conduct the St George Place and Uptown Centers Study, for a total contract amount not to exceed \$250,000. (Staff Contact: Sarai Osorio)

g. NORTH HOUSTON COMMUNITIES TRANSPORTATION PRIORITIES PLAN

Request authorization to enter into a 12-month contract with the consulting firms in the order presented, in the amount of \$800,000 for the planning effort of North Houston Communities Transportation Priorities Plan. (Staff Contact: Yetunde Oyewale)

h. FISCAL YEAR 2025 ANNUAL AUDIT ENGAGEMENT

Request authorization to engage the services of Whitley Penn for the fiscal year 2025 annual audit which includes the Employee Retirement Plan and the Local Development Corporation, not to exceed \$127,400. (Staff Contact: Christina Ordonez-Campos)

i. HGACBUY-PUBLIC WORKS EQUIPMENT

Request authorization for contracts with the respondents listed in the Contract Award Recommendation Table for Public Works Equipment. (Staff Contact: Ronnie Barnes)

j. HONORING COUNCILMEMBER HOWARD WOOD

Request approval of resolution honoring the service of Councilmember Howard Wood to the H-GAC Board of Directors and to the region. (Contact: Board Chair, Judge Jay Knight)

7. FINANCE AND BUDGET COMMITTEE

Report on activities and Committee recommendations.

a. MONTHLY FINANCIAL REPORT - JULY 2025

Request approval of the monthly financial report ending July 31, 2025. (Staff Contact: Christina Ordonez-Campos)

b. AUTOMATION OF REVENUE RECOGNITION AND ENHANCEMENTS TO BOARD-LEVEL MONTHLY FINANCIAL REPORTING

No action required. Information only. (Staff Contact: Christina Ordonez-Campos)

c. SPEND DOWN UPDATE - AGING

No action required. Information only. (Staff Contact: Christina Ordonez-Campos)

d. BENEFITS INSURANCE COVERAGE RENEWAL 2025-2026 PLAN YEAR

Request approval for the Executive Director to negotiate renewal for benefit coverages with the following providers as noted above, with no changes to medical, vision or life and disability coverage, and a change in carriers for dental. (Staff Contact: Laura Tomlinson)

8. HUMAN SERVICES

a. GULF COAST WORKFORCE BOARD 2026 CONTRACT AWARDS

Request approval to negotiate and execute contracts in accordance with the funding amounts, providers, and program purposes outlined not to exceed \$451,135,000. (Staff Contact: AJ Dean)

9. H-GAC ADVISORY COMMITTEE APPOINTMENTS

a. AUGUST 2025 ADVISORY COMMITTEE AND AFFILIATE GROUP

APPOINTMENTS

Request approval of appointments to H-GAC advisory committees. (Staff Contact: William Matthews)

10. TEXAS ASSOCIATION OF REGIONAL COUNCILS

a. 2026 TARC BOARD NOMINATION

Discussion and possible action on designation of H-GAC Board Member to the Texas Association of Regional Councils Board. (Staff Contact: Chuck Wemple)

INFORMATION

11. BUDGET AND SERVICE PLAN

a. 2025 MID-YEAR BUDGET STATUS UPDATE

For information only. No action requested. (Staff Contact: Chuck Wemple)

12. REPORTS

a. H-GAC SPOTLIGHT - SMALL BUSINESS FINANCING

For information only. No action requested. (Staff Contact: Doris Guzman)

b. OUTREACH AND GOVERNMENT AFFAIRS REPORT

Update on important current and upcoming public affairs activities. No action requested. (Staff Contact: Rick Guerrero)

c. EXECUTIVE DIRECTOR'S REPORT

Report on current and upcoming H-GAC activities. (Staff Contact: Chuck Wemple)

13. EXECUTIVE SESSION

a. EXECUTIVE SESSION – EVALUATION OF H-GAC EXECUTIVE DIRECTOR

The Board of Directors will hold an Executive Session to conduct an annual evaluation of the Executive Director in accordance with Government Code, Title 5, Section 551.074. (Contact: Vice Chair Judge Ty Prause)

14. EXECUTIVE SESSION - FOLLOW-UP SESSION

a. EVALUATION OF H-GAC EXECUTIVE DIRECTOR

Discuss and possibly take action following Executive Session to evaluate performance of H-GAC's Executive Director. (Contact: Vice Chair Judge Ty Prause)

15. ADJOURNMENT

HGACBUY-PUBLIC WORKS EQUIPMENT

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 thirty (30) proposals for public works equipment on July 17, 2025. The following companies submitted a response:

Anderson Hydra Platforms, LLC	York, SC
Anderson Machinery Company, Inc.	San Antonio, TX
Asphalt Zipper, Inc.	Pleasant Grove, UT
Shannon Chastain Enterprises, Inc. dba BASIC Equipment	Eatonton, GA
Bergkamp Incorporated	Salina, KS
C&C Manufacturing, LLC dba S2 Manufacturing	Ottumwa, IA
Cyclone Technology, LLC	Phoenix, AZ
Alta Enterprises, LLC dba Ecoverse, LLC	Avon, OH
Earle Kinlaw & Associates, Inc., dba EKA	Monroe, GA
HD Hyundai Construction Equipment North America Inc.	Norcross, GA
H.D. Industries, Inc.	Jacksonville, TX
Humdinger Equipment, Ltd.	Lubbock, TX
Karcher Municipal North America Corporation	Dedham, MA
Mark Rite Lines Equipment Company, Inc.; Federal Signal Corporation dba FSC Highlander LLC*	Billings, MT; Downers Grove, IL
M-B Co, Inc. dba M-B Companies, Inc.	New Holstein, WI
Sakai America Inc.	Adairsville, GA
SB Manufacturing, Inc.	Wichita, KS
ThorWorks Industries, Inc. dba SealMaster	Sandusky, OH
SmithCo Mfg., Inc.	Le Mars, IA
Linda Kwapis dba Spaulding Mfg. Inc.	Saginaw, MI
Standard Equipment, LLC	Fulshear, TX
Takeuchi Mfg. (U.S.), Ltd.	Pendergrass, GA
Tenco Inc.	Quebec, CAN
Top 5 Equipment, LLC	Houston, TX
Triverus, LLC	Palmer, AK
Vogel Traffic Services, Inc. dba EZLiner Industries	Orange City, IA
Wastewater Operations, LLC dba Waste Water Solutions	Lakeway, TX
Wastewater Solutions, LLC	Stuart, FL
Pearce Industries. Inc. dba Waukesha-Pearce Industries, LLC	Houston, TX
Wausau Equipment Company LLC	Seguin, TX

* Joint response

Current Situation

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This contract is a combination of two existing contracts in our portfolio (SM10-20 Street Maintenance Equipment and EM06-19 Earth Moving Equipment) consisting of various types of public works equipment. All proposal responses have been evaluated by H-GAC staff. The responses from Karcher Municipal North America Corporation, Tenco Inc., Wastewater Operations, LLC dba Waste Water Solutions, Wastewater Solutions, LLC, and Wausau Equipment Company LLC were deemed non-responsive. Twenty-five (25) proposals are being recommended for award. Request authorization for contracts with each respondent listed in the Contract Award Recommendation Table, and as may be applicable, to extend contract assignments to other authorized entities during the contract period.

Funding Source

Participating local government purchasers.

Budgeted

N/A

Action Requested

Request authorization for contracts with the respondents listed in the Contract Award Recommendation Table for Public Works Equipment. (Staff Contact: Ronnie Barnes)

ATTACHMENTS:

- ▯ PW10-25 AWARD RECOMMENDATION TABLE PDF

HGACBuy
Contract Award Recommendation Table
PW10-25: Public Works Equipment

Award Recommendations	Equipment Categories
Anderson Hydra Platforms, LLC	B
Anderson Machinery Company, Inc.	A, B, C
Asphalt Zipper, Inc.	B
Shannon Chastain Enterprises, Inc. dba BASIC Equipment	B
Bergkamp Incorporated	B
C&C Manufacturing, LLC dba S2 Manufacturing	B
Cyclone Technology, LLC	E
Alta Enterprises, LLC dba Ecoverse, LLC	E
Earle Kinlaw & Associates, Inc., dba EKA	A, B
HD Hyundai Construction Equipment North America Inc.	A
H.D. Industries, Inc.	B
Humdinger Equipment, Ltd.	A, B
Mark Rite Lines Equipment Company, Inc.; Federal Signal Corporation dba FSC Highlander LLC*	B
M-B Co, Inc. dba M-B Companies, Inc.	B
Sakai America Inc.	B
SB Manufacturing, Inc.	B
ThorWorks Industries, Inc. dba SealMaster	B
SmithCo Mfg., Inc.	A, B, C
Linda Kwapis dba Spaulding Mfg. Inc.	B
Standard Equipment, LLC	A
Takeuchi Mfg. (U.S.), Ltd.	A
Top 5 Equipment, LLC	A
Triverus, LLC	B
Vogel Traffic Services, Inc. dba EZLiner Industries	B
Pearce Industries. Inc. dba Waukesha-Pearce Industries, LLC	A
Equipment Categories	
A – Earth Moving and Excavation Equipment	
B – Roadway and Street Construction/Maintenance Equipment	
C – Roadway and Street Snow and Ice Removal Equipment	
D – Maintenance and Service Plans	
E - Parts	