



**COASTAL BEND**  
COUNCIL OF GOVERNMENTS  
**BOARD OF DIRECTORS**  
**MEETING AGENDA**

March 27, 2025 at 2:00 PM  
2910 Leopard Street  
Corpus Christi, Texas 78408  
John Buckner Conference Room

Pursuant to Texas Government Code section 551.127 which states a governmental body that extends into three or more counties may meet by videoconference call only if the member of the governmental body presiding over the meeting is physically present at the location of the meeting. The Honorable George P. Morrill, III, Bee County Judge, Chairman, will be present at the meeting. Board members or members of the public may attend the meeting online using the link below. This link may also be found on the website at <https://www.coastalbendcog.org/>  
Join Zoom Meeting:

<https://zoom.us/j/91677926716?pwd=aCh7QR2obOaQb0EIaOV3Iv69AnaEep.1>

Meeting ID: 916 7792 6716

Passcode: 852351

1. Pledge of Allegiance
2. Call to Order, Quorum Determination
3. Public Comment
4. Approval of the Minutes of February 27, 2025 Board of Directors Regular Meeting
5. Treasurer's Report
  - a. Cash Report – February 2025
6. Discussion and Possible Action Items
  - a. Consent Agenda
    - (1) Resolution #4114 authorizing the funding allocation for the FY2026 State Homeland Security Grant funds in the Coastal Bend Region.
    - (2) Resolution #4115 authorizing the application for funding to complete the Regional Public Transportation Coordination Plan 5-Year Update.



**COASTAL BEND**  
COUNCIL OF GOVERNMENTS

- b. Chairman's Report
- 7. Information Items/Presentations
  - a. Commission on State Emergency Communications
- 8. Executive Director's Report
- 9. Approval of Treasurer's Report
- 10. Announcements
- 11. Adjourn

**Executive Session Disclosure Statement:** The Board of Directors reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including but not necessarily limited to §551.071 (Consultation with Attorney), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations regarding Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations regarding Security Devices).



**COASTAL BEND**  
COUNCIL OF GOVERNMENTS

**Public Comment Procedures:** Citizens may address the Board of Directors concerning any issue posted on the agenda for the meeting. All Public Comments shall be subject to the following:

- a) All individuals desiring to make a public comment should identify himself/herself before providing his/her public comment.
- b) All public comments shall be made in relation to the posted agenda item;
- c) Each speaker will receive three minutes and no portion of a speaker's allotted time may be given (assigned, relinquished, or donated) to another speaker.
- d) The Board Chairman shall follow the order of persons wishing to speak as listed on the sign-up sheet; and
- e) The Board Chairman, with the consent of the Board of Directors, may add additional procedures or limitations and may alter these procedures depending on the circumstances in order to facilitate the orderly conduct of Board business at the meeting.

**Public Notice:** This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); Section 551.043 (Time and Accessibility of Notice Requirements); Section 551.053 (Notice of Requirements of a Political Subdivision Extending into three or more counties); and Section 551.127 (Videoconference Call). The notice has been posted at least 72 hours before the scheduled time of meeting on the website of the Coastal Bend Council of Governments at <https://www.coastalbendcog.org/>

**Individuals with Disabilities/Special Needs:** If you plan to attend this public meeting and you have a disability or special need that requires special arrangements at the meeting, please contact the CBCOG offices at (361) 883-5743 at least 48 hours before the scheduled meeting in order for reasonable accommodations to be arranged.

Posted Tuesday, March 18, 2025, 3 p.m., at 2910 Leopard Street, Corpus Christi, Texas.



MEETING MINUTES  
COASTAL BEND COUNCIL OF GOVERNMENTS  
February 27, 2025 - 2:00 PM  
Corpus Christi, Texas

The meeting of the Board of Directors of the Coastal Bend Council of Governments was held at 2:00 pm on Thursday, February 27, 2025. This meeting was held in hybrid format by videoconference pursuant to Texas Government Code Section 551.127 which states a governmental body that extends into three or more counties may meet by videoconference call only if the member of the governmental body presiding over the meeting is physically present at the location of the meeting. The Honorable George P. Morrill, III, Bee County Judge, Chairman, was present at the meeting. Board members and individuals from the public who desired to attend in person, accessed the meeting at 2910 Leopard Street, Corpus Christi, Texas.

Please see attachment for members attended for February 27, 2025 meeting.

1. CALL TO ORDER

Judge George P. Morrill, Bee County, called the meeting to order at 2:00 pm. Executive Director Emily Martinez confirmed a quorum.

2. APPROVAL OF MEETING MINUTES

Judge Charles Burns, Kenedy County, made a motion to approve the January 23, 2025 meeting minutes. Commissioner Dennis DeWitt, Bee County, seconded the motion. The January 23, 2025 meeting minutes were approved by unanimous vote.

3. TREASURER'S REPORT

Accountant, Christopher Paul, Coastal Bend Council of Governments, presented January 2025 Cash Report. Judge David Krebs, San Patricio County, made a motion to approve January 2025 Cash Report. City Manager Cedric W. Davis, Sr., City of Mathis, seconded the motion. The Treasurer's Report was approved by unanimous vote.

4. ITEMS REQUIRING ACTION BY THE COUNCIL OF GOVERNMENTS

a. CONSENT AGENDA

Judge George P. Morrill, Bee County, presented three consent agenda items to the Board of Directors. Commissioner Dennis DeWitt, Bee County, made a motion to approve all three consent agenda items. Judge Charles Burns, Kenedy County, seconded the motion. All three consent agenda items were approved by unanimous vote.

- (1) Resolution #4111 authorizing the Executive Director to execute a contract agreement for FFY2025-FFY2027 with the following contractor: Dor'an's Home Health Services, Inc. for Respite In-Home, Personal Assistance and Minor Home Modifications as one of the contractors that will be a part of the Area Agency on Aging's contractor purchase pool for the provision of supportive services for targeted older persons in the eleven-county Coastal Bend area beginning February 1, 2025-September 30, 2027.
- (2) Resolution #4112 authorizing the Executive Director to submit an application to the Office of the Governor, Public Safety Office, Homeland Security Grants Division to continue the Regional Planning Project for the Year 2026.
- (3) Resolution #4113 authorizing the Executive Director to submit an application to the Office of the Governor, Public Safety Office, Homeland Security Grants Division to Coastal Bend Threat Intelligence and Training Network Project for the Year 2026.

b. CHAIRMAN'S REPORT

- (1) Emily Martinez, Executive Director Coastal Bend Council of Governments, introduced Constance Sanchez, Financial Consultant, who then presented, for approval, the External Financial Audit Contract and Related Budget Amendment. Commissioner Dennis DeWitt, Bee County, made a motion to approve the External Financial Audit Contract and Related Budget Amendment. Mayor JoAnn Ehmann, City of Ingleside on the Bay, seconded the motion and they were approved by unanimous vote.

Meeting adjourned at 2:47 p.m.

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Judge George "Trace" P. Morrill, III, Chairman

ATTEST:

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Mr. Peter Collins, Secretary

JIM WELLS COUNTY	JIM WELLS COUNTY	NUECES	NUECES
KENEDY COUNTY		REFUGIO	
KLEBERG COUNTY		SAN PATRICIO	

27-Feb-25

QUORUM	
CITY (17)	COUNTY (6)
18	16

PRESENT	BOD	NAME	TITLE	Board Title	CITY	COUNTY
	X	Adame, Pedro Oscar	Mayor		City of Ingleside	San Patricio County
1	X	Alarcon, Leo	City Commissioner		City of Kingsville	Kleberg County
1	X	Alvarez, Norma Nelda	City Commissioner		City of Kingsville	Kleberg County
	X	Alvarez, Jason	Assistant Director of Public Works	Alternate	City of Corpus Christi	Nueces County
	X	Anzaldua, Gabriel	Finance Director		City of Alice	Jim Wells County
	X	Anzaldua, Leonard	Councilmember		Town of Refugio	Refugio County
	X	Atchley, Dale	County Auditor			Nueces County
	X	Bailey, Rosaura	Director of Community Relations	Advisory Member	Port of Corpus Christi Authority	
	X	Barrera, Roland	Councilmember		City of Corpus Christi	Nueces County
	X	Boyes, Estella	Mayor		City of Gregory	Aransas County
	X	Briceno, Charmine	Councilmember		Town of Bayside	Refugio County
1	X	Burns, Charles	County Judge	Member		Kenedy County
1	X	Campos, Sylvia	City Council Member District 2		City of Corpus Christi	Nueces County
	X	Canchola, Desiree	Internal Auditor/Purchasing Administrator		City of Alice	Jim Wells County
	X	Cantu, Arnoldo	County Judge	Member		Duval County
1	X	Carrasco, Cynthia	Mayor	Member	City of Alice	Jim Wells County
	X	Casterline, Leslie	Commissioner	Member		Aransas County
	X	Chesney, Brent	Commissioner			Nueces County
	X	Cole, Kelli	Mayor		Town of Fulton	Aransas County
	X	Collins, Peter	Chief Information Officer	Secretary	City of Corpus Christi	Nueces County
1	X	Cooper, Melanie	Director of Grants			San Patricio County
	X	Daley, Tom	Councilmember		City of Ingleside on the Bay	San Patricio County
1	X	Davis, Sr., Cedric W.	City Manager		City of Mathis	San Patricio County
	X	Davis, Gary L.	Airport Manager			San Patricio County
	X	De La Cerda, Juan	Veterans Services Officer			Nueces County
1	X	DeWitt, Dennis	Commissioner	Member		Bee County
	X	Dorsey, Christopher	Movement Affairs/PIO	Alternate		San Patricio County
	X	Dukes, Wanda	Mayor		Town of Refugio	Refugio County
	X	Earwood, Darrell	Chief Information Officer			Nueces County
	X	Edwards, Gary	City Manager		City of Aransas Pass	San Patricio County
1	X	Ehmann, JoAnn	Mayor	Treasurer	City of Ingleside on the Bay	San Patricio County
	X	Esparza, Michael	City Manager		City of Alice	Jim Wells County
	X	Espinoza, Manual	(Active Citizen)		City of Taft	San Patricio County
	X	Everest, Timothy	Risk Manager			Nueces County
	X	Flores, III, Rolando	Chief of Police		City of Freer	Brooks County
	X	Garcia, Frances	Vice-President		South Texas Water Authority	
1	X	Garcia, Frances	Chief of Staff			Kleberg County
	X	Garcia, Gabby	Interim City Secretary		City of Robstown	Nueces County
	X	Garcia, Sandra	Director of Finance		City of Aransas Pass	Aransas County
1	X	Garza, Ray A.	County Judge	Member		Aransas County
	X	Gillespie, Howard	Commissioner			San Patricio County
	X	Gonzalez, Joe A.	Commissioner			Nueces County
	X	Gonzalez, Margie H.	Commissioner	Past Chairman		Jim Wells County
	X	Gonzalez, Mark	Mayor		City of Driscoll	Nueces County
1	X	Gonzales, Ruben	Commissioner PCT 3			San Patricio County
1	X	Gonzalez, Wicho	Commissioner			Jim Wells County

1	X	Hawkins, Deanna "Dee"	Emergency Management Coordinator			Nueces County
	X	Hernandez, Gil	Councilmember		City of Corpus Christi	Nueces County
	X	Hernandez, Robert	Commissioner			Nueces County
1	X	Hernandez, Sal	City Administrator		City of Odem	San Patricio County
	X	Herrero, John			Nueces County WCID #3	
	X	Hinojosa, Gabriel	Assistant Director of Public Works		City of Corpus Christi	Nueces County
	X	Hinojosa, Hector	Mayor Protem		City of Kingsville	Kleberg County
	X	Hobson, John D.	City Manager		City of Sinton	San Patricio County
1	X	Holm, Shirley	Interim City Manager		City of George West	Live Oak County
	X	Howard, John	Mayor		City of Agua Dulce	Nueces County
	X	Hunter, Michael	Councilmember		City of Corpus Christi	Nueces County
	X	Jagorski, William "Ski"	Commissioner PCT 1			San Patricio County
1	X	Jayroe, Lowell "Tim"	Mayor		City of Rockport	Aransas County
	X	Juarez, Mary	City Manager		City of Aransas Pass	Aransas County
	X	King, Deanna	Administrative Assistant			Nueces County
	X	Kirkpatrick, Richard	Sheriff			Kleberg County
1	X	Klaevermann, Rebecca	Secretary/Treasurer		San Patricio Municipal Water District	
1	X	Krebs, David	County Judge	Chairman		San Patricio County
	X	Lerma, Monique	Executive Assistant to CEO		Port of Corpus Christi Authority	
	X	Linny, Kristofer "Kris"	Commissioner			Bee County
	X	Lichtenberger, Sally	Mayor		City of San Diego	Duval County
	X	Liska, James	County Judge	Member		Live Oak County
	X	Lopez, Noel Barrera	Mayor		City of Bishop	Nueces County
	X	Lopez, Sonia	Commissioner			San Patricio County
	X	Luera, Aleida	City Manager		City of San Diego	Duval County
1	X	MacDonald, Robert	Transportation Planning Director	Advisory Member	Corpus Christi MPO	
	X	Madrid, Rudy	County Judge			Kleberg County
	X	Maldonado, David	Mayor		City of Odem	San Patricio County
	X	Marez, John	Commissioner			Nueces County
1	X	Markquez, Arturo	Director of Economic Development		City of Corpus Christi	Nueces County
	X	Martinez, David	Mayor		City of Robstown	Nueces County
	X	Martinez, Felipe	Mayor		City of Three Rivers	Live Oak County
	X	Martinez, Jr., Martin	Mayor		City of Freer	Duval County
	X	McLaughlan, Mark	City Manager		City of Kingsville	Kleberg County
1	X	Molina, Jr., Alonzo	Councilmember		City of Taft	San Patricio County
	X	Moore, Wendy	Mayor		City of Port Aransas	Nueces County
1	X	Morrill, III, George "Trace" P.	County Judge	First Vice Chairman		Bee County
	X	Newman, Chesca	Grant Administration and Purchasing Coordinator	Alternate		San Patricio County
	X	Ochoa, Jr., Salvador "Sal"			City of Bishop	Nueces County
	X	Olivares, Tino	Commissioner			Bee County
1	X	Pahmiyer, Mary Ann	Councilmember		Town of Fulton	Aransas County
	X	Paiz, Dora				Duval County
	X	Parsons, David	City Manager		City of Port Aransas	Nueces County
	X	Paxson, Kaylynn	City Council Member District 4		City of Corpus Christi	Nueces County
	X	Perkins, David	Chief of Police		City of George West	Live Oak County
1	X	Peronel, Sony	Assistant City Manager		City of Corpus Christi	Nueces County
	X	Pimentel, Juan				Nueces County
1	X	Poynter, Jhiela "Gigi"	County Judge	Member		Refugio County
	X	Priddy, Kenneth	Mayor Pro Tem		City of Lake City	San Patricio County
1	X	Pruitt, David	Councilmember		City of Ingleside	San Patricio County
	X	Pruski, Travis	Chief Operating Officer		Nueces River Authority	
	X	Puente, Jr., Benny	Councilmember		City of Beeville	Bee County
	X	Rach, Rebecca				Nueces County

	X	Ramirez, Justo	Mayor		City of Falfurrias	Brooks County
1	X	Ramos, Eric	County Judge	Member		Brooks County
	X	Ramos, Esteban	Water Resources Manager		City of Corpus Christi	Nueces County
1	X	Recio, Jose	Commissioner PCT 1			Kenedy County
	X	Roach, Kay	Mayor		Town of Woodsboro	Refugio County
	X	Robinson, Michael				Nueces County
	X	Rodriguez, Michael	Deputy City Manager		City of Corpus Christi	Nueces County
	X	Saenz, Joy	Associate Municipal Court Judge		City of Driscoll	Nueces County
	X	Saenz, Martin	City Administrator		City of Falfurrias	Brooks County
	X	Saenz, Ramiro	Mayor		City of Benavides	Duval County
	X	Saenz-Arrevalo, Angela	Councilwoman		City of Gregory	San Patricio County
	X	Santos, Sandra				Nueces County
1	X	Schultz, Chuck	Commissioner, PCT 2	Second Vice Chairman		Kleberg County
	X	Scott, Connie	County Judge	Member		Nueces County
	X	Scott, Sharon	Mayor		Town of Bayside	Refugio County
	X	Shrauner, Vanessa	City Manager		City of Rockport	Aransas County
1	X	Skrobarczyk, Ryan	Director, Intergovernmental Relations		City of Corpus Christi	Nueces County
1	X	Skurrow, Cathy	Mayor		City of Portland	San Patricio County
	X	Smith, Dahlia	Councilmember		Town of Woodsboro	Refugio County
	X	Smith, Ryan	City Manager		City of Taft	San Patricio County
	X	Smith, Shannan	Mayor		City of Lake City	San Patricio County
1	X	Sosa, Charlie	Interim City Manager		City of Kingsville	Kleberg County
	X	Speldel, Mary	Mayor		City of Sinton	San Patricio County
	X	Srp, Carl	Mayor		City of Orange Grove	Jim Wells County
	X	Suckley, Dan	Councilmember		City of Corpus Christi	Nueces County
	X	Trevino, Isabel M.	Executive Assistant			Jim Wells County
1	X	Trevino, Pedro "Pete"	County Judge	Member		Jim Wells County
	X	Valverde, Nathaniel	Captain		City of George West	Live Oak County
	X	Vargas, Priscilla	Mayor		City of Premont	Jim Wells County
	X	Vega, David	Mayor Pro Tem		Town of Bayside	Refugio County
1	X	Velasquez, Anna				Nueces County
	X	Villarreal, Ciriaco "Ciri"	Mayor		City of Mathis	San Patricio County
	X	Villarreal, Horacio	Commissioner			Brooks County
	X	Wilkinson, Lilly	Commissioner			San Patricio County
	X	Williams, Mitchell	Commissioner PCT 3			Live Oak County
	X	Willow, II, Michael	Mayor		City of Beeville	Bee County
	X	Wilson, Bill	Councilmember		City of Portland	San Patricio County
1	X	Wright, Todd	City Administrator		City of Orange Grove	Jim Wells County
	X	Young, Neiman	Assistant City Manager		City of Corpus Christi	Nueces County



**Coastal Bend Council of Governments  
Schedule of Cash Transactions  
For Month Ended February 28, 2025**

Cash balance at February 1, 2025 \$ 980,236.90

Cash receipts for February 2025

Cash receipts from deposits

HHSC (AAA)	\$ 321,340.00		
HS	\$ 36,962.81		
HSGD & CJD Agreement	\$ 1,959.04		
Google Cloud ACH verification deposit	\$ 0.03		
Funds from Recycled Cans	\$ 3.93		
Alamo COG reimb for PSAP servicing	\$ 142.00		
Membership Dues	\$ 37,416.00		
Hurricane Conference Funding	\$ 11,200.00	\$ 409,023.81	

Transfer from Texpool-9-1-1 Account		950,000.00	
Transfer from Texpool-General Account		23,701.67	
Interest Income 4.06% rate		3,833.94	
<b>Total Cash receipts for February 2025</b>		<u>1,386,559.42</u>	

Subtotal 2,366,796.32

Less: Cash disbursements for February 2025

Cash disbursements for accounts payables		885,153.44	
Payroll disbursements		208,351.90	
<b>Total Cash disbursements for February 2025</b>		<u>1,093,505.34</u>	

Cash balance at February 28, 2025\*\*\* \$ 1,273,290.98

\*\*\*Cash balance by Account at February 28, 2025

Regular Account		\$ 1,251,794.89	
Payroll Account		3,348.87	
Operating Account		18,147.22	

**Total Cash balance at February 28, 2025** \$ 1,273,290.98 \$ -

Investments in Texpool: Interest rate 4.3555%

General Fund:

Investments in Tex-Pool at February 1, 2025		\$ 23,386.44	
Deposits		19,581.67	HHSC-ADRC
Transfers to American Bank		(23,701.67)	
Interest Earned for February 2025		70.01	
<b>Investments in Tex-Pool at February 28, 2025</b>		<u><u>\$ 19,336.45</u></u>	

9-1-1 Fund:

Investments in Tex-Pool at February 1, 2025		\$ 63,114.89	
Deposits		912,518.43	CSEC
Transfer to American Bank		(950,000.00)	
Interest Earned for February 2025		471.56	
<b>Investments in Tex-Pool at February 28, 2025</b>		<u><u>\$ 26,104.88</u></u>	

Coastal Bend Council of Governments  
Accounts Payable Check Register  
Cash Operating for Feb 13, 2025

Check	Vendor Name	Description	Check Amount
30078	Adriana Benavides	Mileage Reimbursement for 02-10,2025.	\$ 78.40
30079	Aflac Inc	Payroll Deductions for 02-2025	30.65
30080	AT & T	Services for 02-01 to 02-28,2025.	6.00
30081	AT & T Long Distance	Services for 12-05 to 01-06,2025.9-1-1.	424.70
30082	Brightspeed	Services for 02-01 to 02-28,2025.9-1-1.	606.44
30083	Education to Employment	Annual Membership for 01-01 to 12-31,2025, EDA	500.00
30084	Emergency Mgt. Assoc. of Texas	Annual Membership for 01-01 to 12-31,2025, HS	150.00
30085	Gloria Cureton	Mileage Reimbursement for 02-10,2025.	40.53
30086	Jim Wells County Sheriffs Dept	Reimbursement for Ink cartridge T822, 9-1-1 PSAP - Jim Wells Cty	40.30
30087	Konica Minolta Premier Finance	Bizhub PRO 1100 lease for 01-2025.	550.33
30088	Language Line Services	Services for 01-2025.9-1-1.	179.38
30089	Occupational Health Centers of	Non-Regulated UDS, A Villarreal, 1-22-25	74.00
30090	Orkin	Services for 02-2025.	150.00
30091	Riviera Telephone Company	Services for 02-01 to 02-28,2025.9-1-1.	176.12
30092	Shelby Simms	Mileage Reimbursement for 01-13 to 01-27,2025.	160.93
30093	SmartCom Telephone	Services for 02-01 to 02-28,2025.9-1-1.	234.00
30094	T-Mobile	Services for 12-28,2024 to 01-27,2025.9-1-1.	43.02
30095	The Progress	Subscription renewal for 2025	59.00
30096	Thryv	Services for 02-02 to 02-28,2025.	47.00
30097	Verizon Wireless	Services for 12-27,2024 to 01-26,2025.9-1-1.	33.76
30098	United States Treasury	Payroll deduction for 02-15-2025.	50.00
<b>Report Total</b>			<b>\$ 3,634.56</b>

**Coastal Bend Council of Governments  
Accounts Payable Check Register  
Cash Operating for Feb 17, 2025**

<b>Check</b>	<b>Vendor Name</b>	<b>Description</b>	<b>Check Amount</b>
30099	Lamar Plumbing Inc.	Plumbing Services for Conference Room Restroom on 02-17-2025	\$ 389.75
30100	Dirt Free Carpet & Tile Cleani	Water Extraction in Conference Room.	425.00
<b>Report Total</b>			<b>\$ 814.75</b>

**Coastal Bend Council of Governments**  
**Accounts Payable Check Register**  
**Cash Operating for Jan 27, 2025**

<b>Check</b>	<b>Vendor Name</b>	<b>Description</b>	<b>Check Amount</b>
30101	AT & T	Services for 02-15 to 03-14,2025.9-1-1.	\$ 83.62
30102	AT & T Long Distance	Services for 01-07 to 02-06,2025.9-1-1.	204.98
		Services for 02-09 to 03-08,2024.9-1-1.	
30103	AT & T Mobility	Services for 02-04 to 03-03,2025.9-1-1.	325.93
		Services for 02-08 to 03-07,2025.	
		Services for 02-12 to 03-11,2025.9-1-1.	
30104	AT&T	Services for 02-13 to 03-12,2025.9-1-1.	961.60
30105	Corpus Christi Lock Doc LLC	Lockset services for 02-24-2025.9-1-1.	209.63
30106	DEX Imaging, LLC	Maintenance of Sharp/BP-70C45 Copier for 02-01 to 02-28,2025	117.21
30107	EAN Holdings, LLC	Rental for 01-27 to 01-29,2025.N. Esquivel 9-1-1.	865.71
		Rental for 01-27 to 01-31,2025.B Gabrillo 9-1-1.	
		Rental for 01-29 to 01-30,2025.T. Atokuku-Vitz 9-1-1.	
		Rental for 02-02 to 02-04-2025.N. Esquivel 9-1-1.	
		Rental for 02-03,2025.T. Atokuku-Vitz.9-1-1.	
		Rental for 02-10 to 02-14,2025.B Gabrillo 9-1-1.	
		Rental for 02-11 to 02-16,2025.T-Atokuku-Vitz 9-1-1.	
30108	Emergency Mgt. Assoc. of Texas	Registration for EMAT Conference.03-16 to 03-19,2025.	245.00
30109	Fonzie Munoz Photography	Head & Shoulder Portraits for new AAA Director & Env Planner	300.00
30110	Gateway Printing & Office Supp	Company Letterhead on 8.5x11 28lb paper.	278.50
30111	Goodwill Industries South TX.	Shredding Services for 01-2025.	292.32
30112	Gulf Coast Paper Co., Inc.	Copy paper, coffee, paper towels, toilet tissue	937.57
		Small trash can liners and a wall mount soap dispenser	
30113	Kingsville Record	Subscription Renewal for 2025.	57.00
30114	Marco & Company Catering, LLC	Catering Services for V. Monrreal Luncheon on 02-28-2025.	645.00
30115	Promo Universal, LLC	#10 regular business reply envelopes, AAA.	500.00
30116	T-Mobile	Services for 01-09 to 02-08,2025, HS	28.70
30117	VOID	VOID - printer jam during check run	-
30118	VOID	VOID - printer jam during check run	-
30119	VOID	VOID - printer jam during check run	-
30120	VOID	VOID - printer jam during check run	-
30121	United States Postal Service	Replenish BRM Postage for BR 127-001.AAA.	225.00
30122	United States Treasury	Payroll Deduction for 02-28-2025.	50.00
30123	VTX Communications	Services for 02-15 to 03-14,2025.9-1-1.	108.77
30124	WEX Bank	Fuel for 01-15 to 02-15,2025.9-1-1.	404.76
<b>Report Total</b>			<b>\$ 6,841.30</b>

Coastal Bend Council of Governments  
 Accounts Payable Check Register  
 Cash Regular for Feb 3, 2025

Check	Vendor Name	Description	Check Amount
18601	Amy Villarreal	Travel advance for TARC training 02-03-06-25	\$ 1,237.37
18604	Constance P. Sanchez, CPA	Financial Management Support for 01-2025.	9,600.00
18605	Emily Martinez	Car Allowance for 02-2025, ED	600.00
18606	Unum Life Insurance Company	Long term care premium for 02-2025	462.50
18607	CC Excel Properties	Rent for 02-2025.	7,250.00
<b>Report Total</b>			<b>\$ 19,149.87</b>

Coastal Bend Council of Governments  
 Accounts Payable Check Register  
 Cash Regular for Feb 6, 2025

Check	Vendor Name	Description	Check Amount
18608	Intrado Life & Safety	All sites-Power Metrics for 03-01 to 08-31-2025.9-1-1.	\$ 23,894.00
18609	Intrado Life & Safety	Maint/Mapflex Primary Svcs for 03-01 to 08-31,2025, 9-1-1	212,122.30
	Intrado Life & Safety	Maint/Mapflex Primary Svcs for 12-01-31-02-28-25, 9-1-1	
	Intrado Life & Safety	All sites-Power Metrics for 12-01-24-02-28-25, 911	
	Intrado Life & Safety	Text to 9-1-1 for 12-01-24-02-28-25	
	Intrado Life & Safety	TXT to 9-1-1 for 03-01 to 08-31-2025.	
<b>Report Total</b>			<u>\$ 236,016.30</u>

**Coastal Bend Council of Governments**  
**Accounts Payable Check Register**  
**Cash Regular for Feb 7, 2025**

<b>Check</b>	<b>Vendor Name</b>	<b>Description</b>	<b>Check Amount</b>
18610	Intrado Life & Safety	Services for ESInet ORT Testing for the new VIPER system .9-1-1.	\$ 24,862.50
18612	Aransas County Council on Agin	Services for 12-2024, AAA	8,565.00
18613	Community Action Corp. So. TX	Services for 12-2024, AAA	52,524.00
18614	City of Corpus Christi	Services for 12-2024, AAA	80,655.00
18615	Duval County	Services for 12-2024, AAA	12,255.00
18616	Kleberg County Human Services	Services for 12-2024, AAA	13,817.00
18617	Live Oak County	Services for 12-2024, AAA	6,118.00
18618	Nueces Co Senior Community Srv	Services for 12-2024, AAA	16,748.00
18619	Refugio Co Elderly Services	Services for 12-2024, AAA	5,293.00
18620	AT&T	Program management reconfiguration fees.9-1-1.	68,000.00
<b>Report Total</b>			<b>\$ 288,837.50</b>

Coastal Bend Council of Governments  
Accounts Payable Check Register  
Cash Regular for Feb 13, 2025

Check	Vendor Name	Description	Check Amount
18621	Altex Electronics	Front Room UPS.Back Room UPS.Flashlight.9-1-1.	\$ 1,076.59
18622	AT & T Mobility	Services for 12-20,2024 to 01-19,2025.	1,334.77
18623	Champion Energy Services, LLC	Services for 01-02 to 02-03,2025.	468.80
18624	Champion Energy Services, LLC	Services for 01-03 to 02-03,2025.	491.31
18625	Champion Energy Services, LLC	Services for 01-03 to 02-03,2025.	1,434.75
18626	Chips Plus	Deliver & Inst wireless keyboard & mouse for John's computer. Powered up both positions that were down due to generator issues. Powered up both positions.Tory will install UPS on position 1.Refugio SO. Reconnected laptop to front podium to display PC on all sets Removed several user accts, setup connection from John's PC to TV Setup pc connection & got Desktop to display on TV	1,780.50
18627	John Maldonado	Cookies for Executive Board Meeting, 2-13-25	13.89
18628	Network Cabling Services, Inc.	Diagnose conference room 4"x6" monitors - malfunctioning issues	1,020.00
18629	Shelby Simms	Mileage Reimbursement for 11-04 to 11-19,2024. Mileage Reimbursement for 12-03 to 12-31,2024.	701.83
18630	8x8, Inc.	Services for 02-01 to 02-28,2025.	1,886.27
18631	Abila, Inc.	Human Resources Cloud & Employee Web Cloud 03-2025. MIP Maintenance & Support.MIP Sub.03-01 to 03-29,2025.	1,087.17
18632	Amazon	Epson Ink,Color Toner,Color Ink.Homeland Security.	243.68
18633	CB Center for Ind Living	Housing Navigator Services for 11-01 to 11-30,2024. Housing Navigator Services for 12-01 to 12-31,2024.	2,500.00
18634	Charter Communications	Services for 01-23 ot 02-22,2025.9-1-1. Services for 01-23 to 02-22,2025.9-1-1.	4,015.09
18635	Christina O. Edwardson	Mileage Reimbursement for 01-02 to 01-31,2025.	230.51
18636	Computer Solutions	Lenova Legion 5 Laptop.9-1-1. Netwatch Standard Security & Cloud Storage Backup.02-2025.	8,954.99
18637	Corina A. Saenz	Ad-Hoc Human Resources Support for 01-2025.	1,425.00
18638	Cynthia Spurgat MS, RD, LD	Nutritional Consultation Services for 01-2025, AAA	2,750.00
18639	De Lage Landen Financial Serv	Sharp/BP-70C45 lease for 01-15 to 02-24,2025.	494.46
18640	Emily Martinez	Lunch with AAA Director & EDA Director.	37.67
18641	Felipa Wilmot	Mileage Reimbursement for 01-02 to 01-30,2025.	537.60
18642	Frontier Communications	Services for 01-22 to 02-21,2025.9-1-1. Services for 01-28 to 02-27,2025.9-1-1.	942.30
18643	Joseph Bernadas	Website Development Services for 01,2025 & 02-2025.	580.00
18644	Konica Minolta Business	Services for 01-01 to 01-31,2020. Services for 09-24 to 09-30,2019. Services for 10-01 to 10-31,2019. Services for 11-01 to 11-30,2019 Services for 12-01 to 12-31-2019.	632.21
18645	M. Nelda Barrera	Mileage Reimbursement for 01-15 to 02-12,2025.	728.14
18646	Maricela De La Fuente	Service & Mileage for 01-14-2025.AAA. Service & Mileage for 01-17 to 01-30,2025.AAA. Service & Mileage for 01-28 to 01-29,2025.AAA.	663.12
18647	Mary Afuso	Meal Expenses for 1-23-25 Transportation Workshop	146.25
18648	Noel Esquivel	Reimbursement for 9-1-1 T-Shirts.	414.06
18649	Robert J. Thomas	Meals,Mileage,Lodging for TARC 2025.	915.68
18650	Rural Economic Assistance Inc.	Home Modifacations-Ramp.AAA.	3,100.00
18651	Sal Ochoa	Mileage Reimbursement for 01-16-2025.	47.60
18652	Sandra A. Hickl	Mileage Reimbursement for 01-14 to 01-27,2025.	88.20
18653	Sharps Compliance, Inc	38 GAL Medsafe Liner,Case of 2 (2): 1 for Aransas Pass Police Dept and 1 for Brooks County Sheriff Dept	1,072.04
<b>Report Total</b>			<b>\$ 41,814.48</b>



Coastal Bend Council of Governments  
Accounts Payable Check Register  
Cash Regular for Feb 27, 2025

Check	Vendor Name	Description	Check Amount
18654	Altex Electronics	Portable Solid State Drive, WQ	\$ 119.99
18655	Department of Info. Resources	Services for 01-01 to 01-31,2025, 9-1-1	34,327.65
18656	Foremost Telecommunications	Services for 03-01 to 03-31,2025.9-1-1	1,014.00
18657	John Maldonado	Supplies for Viola Retirement Luncheon on 2-28-25	17.41
18658	Los Milagros Construction	Ramp to front door.Residential Repairs AAA. (2) Remove Bathtub & build ADA walk in shower.AAA.	12,115.00
18659	The Alliance For Community Solutions Ltd	i-INFO Named User Full License Equivalents(FLE)s Annual Member Invoice	1,741.50
18660	AFLAC	Payroll Deductions for 02-2025	2,934.66
18661	Amazon	Bindertek 2-ring binder,3-inch legal size 8.5x14. Elmer's all-purpose school glue sticks (30 count) Hammermill Colored Paper 20 lb 8.5x14-1.AAA. Ink Maintenance Box.AAA. Step Ladder,File Folder legal,File Folder Letter. TN370 toner, weekly planner 2025, (2) table top easel pads TN450 toner, paper clips, tape, sheet protectors, folders Lodging Balance,TARC 02-2025.	665.28
18662	Amy Villarreal		3.45
18663	APC Home Health Services, Inc.	Services for 10-2024.Respite In Home, AAA Services for 11-2024.Respite In Home & Personal Assistance, AAA	1,169.64
18664	Bee First Primary Home Care	Services for 12-01 to 12-31,2024.Respite In Home, AAA	624.00
18665	Charter Communications	Services for 02-07 to 03-06,2025.9-1-1. Services for 02-14 to 03-13-25, 9-1-1	11,254.03
18666	VOID	VOID	-
18667	CITIBANK	(2)Google Cloud,(2)Hotel Stays,(2)Adobes,Business Cards. (2)Texas Public Safety Conference 2025.(2)Nena Dues AAA Email Domain Renewal 2025 Adobe Acrobat Pro Subscription.9-1-1. Adobe Subscription.AAA. APCO TX Chapter Dues,9-1-1 Monthly Slack Subscription, 9-1-1 Goes to Austin: Lodging & Registration Fee, Business Cards, 9-1-1 Criminal History Conviction Name Search.AAA. Email service for mass mailouts.Caregiver Info Services, AAA Inform USA 2025 Membership Renewal, AAA IR&A Inform USA Community Resource Specialist - Aging/Disabilities Recertification, AAA IR&A Microsoft Office 365 Business Standard for 01-2025. Microsoft Subscription for 12-21 to 01-20,2025, HS Online Fax Service for AAA.01-2025. Snacks for VDT@TAMUCC,Snacks for VDT@Odem HS.AAA.	4,565.32

Cont'd

Coastal Bend Council of Governments  
Accounts Payable Check Register  
Cash Regular for Feb 27, 2025

Check	Vendor Name	Description	Check Amount
18668	City of Corpus Christi	Services for 01-08 to 02-06,2025.	622.16
		Services for 01-08 to 02-07,2025.	
18669	Computer Solutions	Microsoft Exchange,Microsoft 365,Microsoft Teams for 02-2025	246.00
18670	Emily Martinez	Lunch for Staff Development Meeting 2-17-25	86.74
		Parking for Texas Lyceum Meeting on 01-31-2025	
18671	Feonix Mobility Rising	Rides provided fro 01-2025.	550.00
18672	Health Care Unlimited	Services for 12-01 to 12-31,2024.Pers Assist & Resp In Home.	290.25
18673	Intrado Life & Safety	Front and back room CPE Equipment.9-1-1	160,101.19
18674	Jennifer Bostick	Lodging Balance,TARC 02-2025.	2.30
18675	Juana Marek	Lodging Balance,TARC 02-2025.	3.45
18676	Lucia Rios	Reimburse for employee appreciation meals for finance team.	20.84
18677	M. Nelda Barrera	Mileage Reimbursement for 02-17 to 02-26,2025.	421.05
18678	Mary Afuso	Mileage,Lodging,Meals TARC 02-2205	746.70
18679	Noel Esquivel	Parking for 9-1-1 Workshop 01-2025.	30.00
18680	Noel Esquivel	Parking,9-1-1 Goes to Austin 02-2025.	83.57
18681	Outreach Health Services	Services for 11-06-2024, Pers. Assistance, AAA	1,120.50
		Services for 12-01 to 12-31,2024.Pers Assist & Resp In Home.	
18682	PITNEY BOWES PURCHASE POWER	Postage machine refill for 01-2025.	1,009.28
18683	Rural Economic Assistance Inc.	Home Modifications-Ramp.AAA.	3,358.52
		Services for 12-01 to 12-31,2024.Respite In Home.	
18684	Saenz Home Health Services Inc	Services for 12-01 to 12-31,2024.Pers Assist & Resp In Home.	6,650.00
		Services for 12-01 to 12-31,2024.Respite In Home.	
		TAS/ADA Ramp.AAA Residential Repairs.	
18685	Sal Ochoa	Lodging Balance,TARC 02-2025.	2.30
18686	Viola Monreal	Lodging Balance,TARC 02-2025.	3.45
18687	VIP Providers, Inc.	Services for 12-01 to 12-31,2024.Personal Assistance.	274.05
18688	TML - IEBP	Health, life, & FSA premiums for 02-2025	40,947.40
<b>Report Total</b>			<b>\$ 287,121.68</b>

**Coastal Bend Council of Governments  
ACH Check Register  
Cash Regular for Feb 2025**

<b>Check</b>	<b>Vendor Name</b>	<b>Description</b>	<b>Check Amount</b>
323186226	Emily Martinez	Feb 14, 2025 - TTA Board Meeting, 02-2025, Austin, TX	\$ 421.00
3229397603	Emily Martinez	Feb 24, 2025 - Texas 2036 Meeting 02-2025, Austin TX	502.00
<b>Report Total</b>			<b>\$ 923.00</b>

**Coastal Bend Council of Governments**  
**Schedule of Bank Transfers**  
**For Month Ended Feb 28, 2025**

<b>Date of Transfers</b>	<b>Transfer From</b>	<b>Transfer To</b>	<b>To Reimburse Check #s</b>	<b>Amount of Transfers</b>
2/11/2025	Regular Account	Payroll Account	20576-20609	65,806.07
2/13/2025	Regular Account	Operating Account	30078-30098	4,257.56
2/24/2025	Regular Account	Payroll Account	20610-20642	74,893.23
2/27/2025	Regular Account	Operating Account	30099-30124	7,656.05
<b>Total Transfers</b>				<b>\$ 152,612.91</b>

**Coastal Bend Council of Governments  
Schedule of Payroll Transactions  
For Month Ended February 28, 2025**

<b>Payroll disbursements for payroll period ended February 15</b>	<b>\$ 65,806.07</b>
<b>941 Tax Deposit for payroll period ended February 15</b>	<b>17,751.57</b>
<b>ICMA 401a and 457 contributions for payroll period ended February 15</b>	<b>22,751.98</b>
<b>Payroll disbursements for payroll period ended February 28</b>	<b>74,893.23</b>
<b>941 Tax Deposit for payroll period ended February 28</b>	<b>22,888.19</b>
<b>ICMA 401a and 457 contributions for payroll period ended February 28</b>	<b>4,260.86</b>
<b>Total Payroll Disbursements at February 28, 2025</b>	<b><u>\$ 208,351.90</u></b>



**COASTAL BEND**  
COUNCIL OF GOVERNMENTS

MEMORANDUM

TO: Board Members of the Coastal Bend Council of Governments

FROM: RJ Thomas, Director Homeland Security

DATE: March 27, 2025

SUBJECT: 2026 SHSP Homeland Security Funding Recommendation to the Texas Public Safety Office, Preparedness Programs

**Background:** The State Homeland Security Grant Program (SHSP) is included in a suite of grants that make up the Homeland Security Grant Program (HSGP). These grant programs assist state, local, tribal and territorial governments efforts in preventing, protecting against, mitigating, and responding to acts of terrorism and other threats. This grant provides grantees with the resources required for implementation of the National Preparedness System and working toward the National Preparedness Goal of a secure and resilient nation. These grant programs are part of a comprehensive set of measures authorized by Congress and implemented by the Department of Homeland Security (DHS) to help strengthen the Nation’s communities against potential terrorist attacks.

The purpose of the SHSP is to support state, tribal and local preparedness activities that address high-priority preparedness gaps across all core capabilities where a nexus to terrorism exists. All investments must be consistent with capability targets set during the Threat and Hazard Identification and Risk Assessment (THIRA) process, and gaps identified in the Stakeholder Preparedness Review (SPR).

**Summary:** The Texas Public Safety Office, Preparedness Programs asks CBCOG to coordinate the state’s SHSP efforts at a regional level. Facilitate the prioritization of applications submitted to the region, by the CBCOG HSAC.

CBCOG HSAC is given a 14-day period to review, score, and forward to Texas Public Safety Office. Our 14-day period ends on March 27, 2025.

**Financial Impact:** There is no match requirement. Recommendation includes, in part, Salaries for three CBCOG staff.

**Staff Recommendation:** forward prioritization list recommendation to Texas Public Safety Office for further action.

**COASTAL BEND COUNCIL OF GOVERNMENTS  
RESOLUTION NO. 4114**

**A RESOLUTION AUTHORIZING THE FUNDING ALLOCATION FOR THE FY2026 STATE HOMELAND SECURITY GRANT FUNDS IN THE COASTAL BEND REGION.**

**WHEREAS**, the state of Texas will distribute grant funds from the Office of the Governor (OOG) Public Safety Office for immediate purchases by local jurisdictions to support the region and to better prevent and prepare for potential terrorist incidents; and

**WHEREAS**, the Office of the Governor has requested each region to be prepared to allocate and spend this money; and

**WHEREAS**, the exact amount for allocation is unknown; therefore, an estimate of expected funds is allocated and the jurisdictions receiving funds be provided; and

**WHEREAS**, on March 18, 2025, the Homeland Security Advisory Committee (HSAC) discussed submitted projects and forwarded attached recommendations; and

**NOW THEREFORE, BE IT RESOLVED** that the Coastal Bend Council of Governments concurs in the above recommendation of its HSAC, and hereby authorizes submission of the allocation plan to the OOG.

**Duly adopted at a meeting of the Coastal Bend Council of Governments this 27<sup>th</sup> day of March 2025.**

**\_\_\_\_\_  
Judge George P. "Trace" Morrill, III, Chairman**

**ATTEST:**

**\_\_\_\_\_  
City of Corpus Christi Representative Mr. Peter Collins**

SHSP Funding Recommendation  
18 March 2025

COLOR KEY

Project is included in a National Priority investment area

Estimated REGIONAL ALLOCATION

	TOTAL SHSP Allocation	SHSP LETPA Amount	LETPA %
Projected:	\$554,592.60	\$194,107.41	35.00%
Recommended:	\$554,592.60	\$194,108.04	35.00%

Grant #	Grantee Name	Project Title	PROJECT ID	Score	Investment Area	Amount Requested	COG Recommend Amount	COG Rank	COG Note	Regular	LETPA
5453501	CBCOG	Threat Intelligence and Training Network	HS25S45060L	78	Info and Intell Sharing/Cooperation	\$43,081.26	\$43,081.26	1			\$43,081.26
2966611	CBCOG	Regional Planning	HS25S45060R	77	Planning Homeland Security	\$335,657.56	\$335,657.56	2		\$335,657.56	
5461901	Aransas Pass, City of	Project FY25	HS25S45060R	73	Interoperable Emergency Communication	\$196,840.00	\$24,827.00	3		\$24,827.00	
5432001	Corpus Christi, City of	Rifle-Rated Shield Project	HS25S45060L	71	Support of First Responders	\$75,705.80	\$75,705.80	4			\$75,705.80
5433701	Corpus Christi, City of	Underwater Search and Recovery Equipment	HS25S45060L	64	Support of First Responders	\$113,798.20	\$75,320.98	5			\$75,320.98
5520101	Refugio County	APX next all band portable radios/APX 8000	HS25S45060R	53	Interoperable Emergency Communication	\$400,000.00		6			
5458701	Corpus Christi, City of	Emergency Response Stabilization Kits	HS25S45060R	43	Support of First Responders	\$29,448.00		7			
5531701	Orange Grove, City of	POLICE RESPONSE VEHICLE	HS25S45060R	36	Protection of Soft Targets/Crowded Places	\$28,000.00		8			
5532001	Orange Grove, City of	TOWABLE MOBILE COMMAND TRAILER	HS25S45060R	36	Emergency Operations Center Technology	\$120,000.00		9			
5529901	Kenedy County	Interoperable Emergency Communication	HS25S45060R	34	Interoperable Emergency Communication	\$78,750.00		10			
5533101	Orange Grove, City of	RAPID DEPLOYABLE SURVEILLANCE SYSTEM	HS25S45060L	25	Protection of Soft Targets/Crowded Places	\$103,000.00		11			
5532601	Orange Grove, City of	PUBLIC ALERT & WARNING SYSTEM	HS25S45060R	23	Protection of Soft Targets/Crowded Places	\$96,000.00		12			
5532701	Orange Grove, City of	PORTABLE RADIO COMMUNICATIONS	HS25S45060R	22	Interoperable Emergency Communication	\$70,000.00		13			
5532401	Orange Grove, City of	TOWABLE LIGHT PLANT TRAILERS	HS25S45060R	16	Protection of Soft Targets/Crowded Places	\$76,000.00		14			
5532201	Orange Grove, City of	ELECTRONIC MESSAGE SIGN FOR PUBLIC	HS25S45060R	15	Protection of Soft Targets/Crowded Places	\$25,000.00		15			
5533001	Orange Grove, City of	CRITICAL INFRASTRUCTURE SECURITY	HS25S45060R	15	Protection of Soft Targets/Crowded Places	\$120,000.00		16			
5531801	Orange Grove, City of	SOFT TARGET PROTECTION BARRICADES	HS25S45060R	14	Protection of Soft Targets/Crowded Places	\$99,500.00		17			
5532901	Orange Grove, City of	WEAPONS DETECTION EQUIPMENT	HS25S45060R	14	Protection of Soft Targets/Crowded Places	\$112,000.00		18			
5532501	Orange Grove, City of	Operational Overtime	HS25S45060R	13	Protection of Soft Targets/Crowded Places	\$91,200.00		19			
5527401	Kenedy County	Election Site CCTV Procurement and Installation	HS25S45060NP		Enhancing Election Security	\$26,250.00					
TOTALS						\$2,240,230.82	\$554,592.60			\$360,484.56	\$194,108.04

Almost 2.3 million dollars in grant requests were received. Grants are ranked and score on the spreadsheet. Committee recommends funding all grants in their ranked order. This exceeds the expected amount for the region. For planning purposes \$554,592.65 is used as an award amount. Based on the planning amount this is the funding recommended by HSAC.

Recommendation from the Committee:

Homeland Security Advisory Committee recommends funding the amounts shown in column "Recommended Amount" (\$554,592.65). In addition, the Committee recommends funding the remaining projects should SHSP funds become available.





**COASTAL BEND**  
COUNCIL OF GOVERNMENTS

MEMORANDUM

TO: Board Members of the Coastal Bend Council of Governments

FROM: Mary Z. Afuso, Director of Planning and Economic Development

DATE: March 27, 2025

SUBJECT: Apply for planning funds with Texas Department of Transportation (TXDOT)

**Background:** Coastal Bend Council of Governments has been contracting with TXDOT to assist regional transportation planning since April 2022. The 2020-2025 transportation plan was created by an out-of-region consultant. The Goals and Outcomes in the 2020-2025 plan are very generic and unrealistic. The committee did not progress on the goals, so annual CBCOG funding was reduced from \$40,000 per year to \$10,000 per year. The committee has started preparing for the 2025-2030 plan by identifying more achievable goals.

**Summary:** TXDOT requires a 5-year Regional Plan in order for organizations to apply for funding under TXDOT. Organizations include Area Agency on Aging (AAA) and Coastal Bend Center for Independent Living (CBCIL) among others.

**Financial Impact:** CBCOG may request up to \$100,000 for 18 months to do the planning, based on the actual costs projected; TXDOT may allocate up to \$40,000 each year thereafter for CBCOG to serve as Lead Agency to move the goals forward.

**Comprehensive Economic Development Strategy Goal or Objective:**

GOAL 2: Strengthen Resilient Infrastructure Investments; Objective 2.3: Transportation connectivity and mobility are enhanced.

**Staff Recommendation:** It's the staff's recommendation that the Board authorize the application for funding.

**COASTAL BEND COUNCIL OF GOVERNMENTS  
RESOLUTION NO. 4115**

**A RESOLUTION AUTHORIZING THE APPLICATION FOR FUNDING TO  
COMPLETE THE REGIONAL PUBLIC TRANSPORTATION COORDINATION PLAN  
5-YEAR UPDATE**

**WHEREAS**, the Coastal Bend Council of Governments (CBCOG) recognizes the importance of regionally coordinated transportation planning to enhance transportation connectivity and mobility; and

**WHEREAS**, CBCOG aims to develop, adopt, implement, and update a five-year public transit-human services transportation plan in alignment with the goals and objectives set forth by the Texas Department of Transportation (TxDOT); and

**WHEREAS**, CBCOG is eligible to apply for Federal Transit Administration (FTA) 49 U.S.C. §5304 funds to support the planning process; and

**WHEREAS**, CBCOG has the technical and managerial capacity to manage the grant in accordance with 2 CFR 200.400(c) and FTA C 5010.1E, Ch II; and

**WHEREAS**, the application process requires the submission of a detailed workplan, budget, and milestones to ensure effective project management and compliance with all applicable federal, state, and local laws and regulations;

**NOW, THEREFORE, BE IT RESOLVED**, that the Coastal Bend Council of Governments authorizes the application for Federal Transit Administration 49 U.S.C. §5304 funds to complete the Regional Public Transportation Coordination Plan 5 Year Update.

**Duly adopted at a meeting of the Coastal Bend Council of Governments this 27th day of  
March 2025.**

**Judge George P. "Trace" Morrill, III, Chair**

**ATTEST:**

**City of Corpus Christi Representative Mr. Peter Collins**



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## COMMISSION ON STATE EMERGENCY COMMUNICATIONS

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March 7, 2025

Emily Martinez  
Executive Director  
Coastal Bend Council of Governments  
2910 Leopard St  
Corpus Christi, Texas 78408

Re: FY 2024 Final Compliance Assessment

Dear Ms. Martinez:

The Commission on State Emergency Communications (CSEC) has concluded its review of the FY 2024 9-1-1 program activities for the Coastal Bend Council of Governments (Coastal Bend). The compliance review identified the Coastal Bend 9-1-1 program as being Low Risk.

The FY 2024 final compliance assessment report is attached. This assessment will be presented to the Commission on March 26, 2025.

We appreciate you and your staff and the work you do to provide quality 9-1-1 services for the Coastal Bend region. Should you have any questions or need additional information, please feel free to call me at any time.

Sincerely,

*Andrew Friedrichs*

Andrew Friedrichs  
Executive Director

cc: Honorable Trace Morrill, Executive Board Chair/Coastal Bend  
Mr. Noel Esquivel, 9-1-1 Program Director/Coastal Bend  
Ms. Heather Barnes, Director of Programs/CSEC  
Ms. Madison Powell, 9-1-1 Program Assistant/CSEC

Enclosure