



Emergency Preparedness Planning Council (EPPC) Meeting Agenda
NCTCOG Transportation Council Room
June 11, 2025
9:30 AM – 11:30 AM

Pledge to United States and Texas Flags (9:38 AM) EPPC Council

Welcome New Members & Opening Remarks (9:39 AM) Ray Richardson, EPPC Chair

Roll Call (9:40 AM) Shelly Pollock, NCTCOG

Public Comment on Agenda Items

Members of the public may comment on any item(s) on today's agenda at this time. If speaking, please complete a Speaker Request Card available at the meeting and provide it to the North Central Texas Council of Governments designated staff person. A maximum of (3) minutes per speaker is permitted. At the conclusion of this item, no further opportunities for public comment will be provided for the duration of the meeting.

Approval of December 2024 and April 2025 Meeting Minutes EPPC Members

- **Motion:** Charles Mohnkern motioned to approve the minutes and Chrystal Chism seconded. The motion carried.

Business Items EPPC Members

After Action Review Committee (AARC) Review and Approval of REPAC Recommended Changes to the REPAC Handbook

- New definitions section (pg. 5-7)
- Updated acronyms (pg. 8)
- Requiring alternates (pg. 9)
- Clarifying elections (pg. 11)
- Purpose of and who can form REPAC subcommittees (pg. 12)
- Purpose of and who can form REPAC Task Forces (pg. 12)
- Ensure EP Staff provides overview of National Priority Areas in August meeting (pg. 15)
- Salaries for personnel employed by local jurisdictions (pg. 15)
- Clarify eligibility concerning Emergency Management Plans (pg. 15)

Motion: Perry Bynum made a motion to approve changes and Larry Woolley seconded. The motion carried.

Review and Approval of REPAC Nominations

- Parker County - Jason Lane
- City of Fort Worth - Sonny Saxton
- EOD - Bryan Couture, City of Hurst
- Fusion - Malcolm McLaughlin, Collin County
- Training & Exercise - Jason Carriere, City of Irving
- UAS - Scott Eckstein, City of Richardson
- SWAT - Justin Hawthorn, City of Frisco
- Hazmat - Tanner Morgan, City of Grand Prairie
- Emergency Management - Shawna Lemly, City of Arlington
- Cyber - Chase Wheeler, City of Grand Prairie
- PWERT - Brad Harris, City of Balch Springs
- Interop - Linn Goodman, City of Cleburne
- USAR - Eduardo Saldivar, City of Arlington

Motion: Steven Harrison made a motion to approve the nominees and Kyle Butler seconded. The motion passed.

Review and Approval of Recommended Changes to EPPC Bylaws

- Population Brackets for Council Membership
Justin reviewed the recommended changes to the population brackets and seats. Some population brackets are combined or eliminated, reducing the number of brackets from 12 to 9. The number of seats has been reduced from 23 to 20.
- Subcommittee Formation
Motion: Charles Mohnkern made a motion to adjust the population brackets and form a subcommittee. Jason Schipper seconded it. The motion carried.

Approval to Extend Terms for EPPC Seats Ending in August 2025 to December 2025

Motion: Steven Harrison made a motion to extend the terms to December 2025, in addition to December 2026 and to make the change permanent. Crystal Chism seconded the motion, and it passed unanimously.

Administrative Business

Justin Cox, NCTCOG

Regional Service Excellence Awards Winners

- David McCurdy, Tarrant County
- City of Burleson CERT
- Fort Worth Hospital District Emergency Managers
- TEEM Leadership – Laura Sifuentes, Maricarmen Palomares Garcia, Rafael Hernandez
- Marina Bustillo, City of Grand Prairie

Alternates and Code of Conduct

- Each member needs to name an alternate and sign a code of conduct form
- Each alternate needs to sign a code of conduct form

EPPC Funding Subcommittee

- This committee will review the 2026 SHSP Grant Applications

- They will meet on November 13, 2025 at NCTCOG, 9:00 am - 12:00 pm
- A sign-up sheet will be passed around

Information Items

- SHSP Grants Dashboard Justin Cox, NCTCOG
Justin reviewed the status of 2025/2026 grants and projects, which includes 2023 Interop, Pub Ed, Metro X, 2024 PWERT, 2024 SWAT, 2024 EOD
- Public Education Video Project Taylor Conti, NCTCOG
Taylor presented the videos *Stay Safe Anywhere* and *Know What To Do*.
- Special Events Data Call Justin Cox, NCTCOG
 - The Data Call will take place August 1-September 12, 2025
 - It's important for our risk profile rankings with DHS
 - Include your special events scheduled or tentatively scheduled for the upcoming year
 - More information will be distributed as the opening gets closer
- Regional Catastrophic Preparedness Grant Program (RCPGP) Update RCPGP Team
Taylor gave an update on the RCPGP project goals
 - The EP Department hired 4 temporary employees through the grant
 - Reviewed the Community Resiliency Hub website
 - Reviewed the KnowWhat2Do website
 - Resilience kits can be offered at a training or workshop
 - Announced the planning of a Regional Community Resilience Conference
 - Described One on One meetings with community leaders
- Metro X Update Metro X Team
Justin gave an update on the status of this event
 - Dates are October 27 – 29, 2025
 - Roughly 2000 participants representing 20-30 agencies and organizations
 - Reviewed the sites that are expected to be involved with scenarios
 - Gave an overview of next steps

COG Updates / Announcements

NCTCOG Staff

- Maribel gave an update on upcoming events and projects.
 - Not intending to raise local EP dues
 - Waiting for guidance on Federal grants

Upcoming Events

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|---|---------------------|
| THIRA/SPR Workshop | June 5, 2025 |
| REPAC Meeting | August 7, 2025 |
| Training & Exercise Working Group Meeting | August 7, 2025 |
| USAR Working Group Meeting | August 21, 2025 |
| Community Preparedness Programs Working Group Meeting | August 21, 2025 |
| National Homeland Security Conference; Washington DC | August 25-28, 2025 |
| Metro X Regional Full-Scale Exercise | October 27-29, 2025 |

Member Comments

None

Meeting Adjourned 11:03 am

Resources

December 2024 Meeting Minutes

April 2025 Meeting Minutes

REPAC Handbook

EPPC Bylaws

EPPC Population Brackets

EPPC Roster

Emergency Preparedness: www.nctcog.org/ep/

State Training Website: <https://tdem.geniussis.com/PublicWelcome.aspx?AffiliateID=QQ0AU6>

Next Meeting

September 18, 2025

NCTCOG Regional Forum Room / MS Teams

Networking: 9:00 AM Meeting: 9:30 AM – 11:30 AM