



# NOTICE OF MEETING OF THE SIMONTON EMERGENCY MANAGEMENT COMMITTEE

The City of Simonton Emergency Management Committee, Texas, will conduct a meeting on November 8, 2017, at 6:00 p.m. at Simonton City Hall located at 35011 FM 1093 Simonton, TX 77476.

1. Call to Order
2. Public Comments
3. Consider and take action on Consent Agenda
  - a. Minutes of Regular Meeting of EOC Board for October 11, 2017.
  - b. Approve purchase of board member identification tags; budget item Emergency Management max 25 id tags and lanyards and door hangers
4. Unfinished Business
  - a. Consider and take action on approving a quarterly EOC blackboard outreach encouraging residents to maintain and clean ditches and property, as well as preparedness tips, etc. to be assigned to a rotating board member.
  - b. Consider and take action on setting a date for Tabletop Exercise
5. Business Items
  - a. Debrief on Hurricane Harvey 2017
  - b. Discuss and Review annual budget and process to approve purchases under that budget. (Non emergency Purchases presented to council for approval)
  - c. Consider and take action on Procurement of 3 bids for fiscal year 2017-18 for flood pump rental and assign task to a board member. To be brought back to EOC board next meeting.
  - d. Consider and take action on appointing new board member for the EOC to be approved by council at the next city council meeting
  - e. Consider and take action on designating board member positions in the ICS structure.



## 6. Adjournment

CERTIFICATE: I, the undersigned, Deputy City Secretary of the City of Simonton, do hereby certify that on the November 2, 2017 at 4.50pm, I posted a true and correct copy of the attached and following notice of a Meeting of the Emergency Management Committee to be held on November 8, 2017. Located at 35011 FM 1093. Which posting was done not less than three (3) full days prior to the date fixed for said meeting.

  
Erica Molina, City Secretary

