

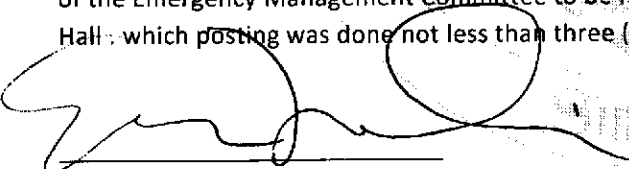


# NOTICE OF MEETING OF THE SIMONTON EMERGENCY MANAGEMENT COMMITTEE

The City of Simonton Emergency Management Committee, Texas, will conduct a meeting on March 14, 2018 at 6:00 p.m. at Simonton City Hall located at 35011 FM 1093 Simonton, TX 77476.

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consider and take action on Consent Agenda
  - a. Minutes of Regular Meeting of EOC Board January 10, 2018
5. Business Items
  - a. Dale Olson will provide a brief overview of Donation Management activities that support Simonton's Emergency Recovery efforts
  - b. Chris Saulnier from Simonton Community Church will provide an overview of their part in our Recovery plan.
  - c. Discuss and Review process for opening up Emergency Operations
  - d. Review Sign in on laptop, google forms and Web EOC-Shelley and google forms
  - e. Review procurement policy and PO (purchase order) form
  - f. Review Flood Pump Maintenance – Stephan Sear
  - g. Review MOU (memorandum of understanding) form and consider potential uses for future
  - h. Discuss Training opportunities (Skywarn, Flood Management, ICS) – Stacey Gootee
  - i. Consider and Take action on approving and sending Guyler Road policy to council for approval
6. Adjournment

CERTIFICATE: I, the undersigned, Deputy City Secretary of the City of Simonton, do hereby certify that on the March 8, 2018 at 3:00pm, 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 March 14, 2018 at 6:00pm located at Simonton City Hall which posting was done not less than three (3) full days prior to the date fixed for said meeting.

  
Erica Molina, City Secretary