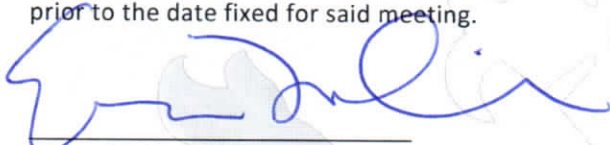# NOTICE OF MEETING OF THE SIMONTON EMERGENCY MANAGEMENT COMMITTEE

The City of Simonton Emergency Management Committee, Texas, will conduct a meeting on April 11, 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 from March 14, 2018

5. Unfinished Business

    a. Consider and take action on sending out of Guyler Road Policy to Guyler Road residents that was approved by council.

    b. Discuss Memorandum of Understanding and status on getting MOUs signed by partners of the city.

6. Business Items

    a. Consider and take action on sending request to City Council for Flood Gauge to be place at FM 1093 and the Brazos River for more accurate monitoring. (Price and maintenance Fees)

    b. Consider and Take Action on changing frequency of meetings.

    c. Discuss and Review training opportunities in our area. Stacey Gootee.

    d. Discuss and Review ICS positions and responsibilities of each one.

    e. Consider and take action approving cost of ordering barricades and cones as well as car magnets. To be sent to council for approval.

    f. Consider and take action on request to send 2 Board members to San Antonio for the 2018 Texas Department of Emergency Management Conference (May 15-18) for 2 days and 1 night. ($200 registration fee per attendee plus $124 per room, per person. Mileage will not be covered). To be sent to Council.

7. Adjournment

CERTIFICATE: I, the undersigned, Deputy City Secretary of the City of Simonton, do hereby certify that on the Wednesday, April 4, 2018 at 4:00PM, 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 Wednesday, April 11, 2018 at 6pm. located at 35011 FM 1093 Simonton, Texas 77476. which posting was done not less than three (3) full days prior to the date fixed for said meeting.

Erica Molina, City Secretary