



**City of Dripping Springs**  
**Emergency Management Commission Regular Meeting**  
**Thursday, January 17, 2019 at 5:00 PM**  
**DSISD Administrative Building Room No. 301**  
**510 Mercer Street - Dripping Springs, TX 78620**

**I. CALL TO ORDER AND ROLL CALL**

*Commission Members:*

*Bonnie Humphrey, Chair*

*Curt Marek, Vice Chair*

*Kay Allen*

*Roman Baligad*

*Scott Collard*

*Gordon DeWitte*

*Ron Hood*

*Mike Jones*

*Robert Lamb*

*Bill Little*

*Dillon Polk*

*Vacant*

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATION OF CITIZENS**

*The floor is open for Citizens wishing to speak on items that are not on the posted agenda or do not have a public hearing, and speakers are encouraged to sign in prior to speaking. Citizens wishing to speak shall do so after being recognized by the Chair. The Chair may establish a time limit if necessary. By law no action may be taken during Presentations of Citizens.*

**IV. MINUTES**

- A. Discuss and Consider the Approval of the Regular Meeting Minutes of December 20, 2018**

**VI. REPORTS AND STANDING ITEMS**

*The following reports relate to the planning and administration of the City's Emergency Management Commission's Program. No Action to be Taken.*

- B. Operations Subcommittee Report**

- C. Planning Subcommittee Report
- D. Logistics Subcommittee Report
- E. Finance Subcommittee Report
- A. Emergency Management Coordinator Report
- F. Public Information Subcommittee Report
- G. Emergency Generator Subcommittee Report

**VII. UPCOMING MEETINGS**

- A. Emergency Management Commission:  
February 21, 2019 - Regular Meeting 5:00 p.m.  
March 28, 2019 - Regular Meeting 5:00 p.m.
- B. City Council & Board of Adjustment:  
February 12, 2019 - Workshop 5:30 p.m., Regular Meeting 6:30 p.m.  
February 19, 2019 - Regular Meeting 6:00 p.m.  
March 12, 2019 - Workshop 5:30 p.m., Regular Meeting 6:30 p.m.

**VIII. ADJOURN**

**TEXAS OPEN MEETINGS PUBLIC NOTIFICATION**

*All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated.*

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, [www.cityofdrippingprings.com](http://www.cityofdrippingprings.com), on January 11, 2019 at 8:45 a.m.*

*Andrea Cunningham*  
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City Secretary



*This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.*