

Citizens Medical Center Central Classroom 2701 Hospital Dr., Victoria, TX 77901 Tuesday, February 27th, 2018 @ 10 a.m.

The subjects listed on the following agenda will be considered at the meeting:

- 1. Call to Order-10:00 AM-Robbie Kirk
- 2. Welcome-Robbie Kirk
- 3. Approval of minutes from December 5, 2017

Motion to approve-Rex Mayes Second-Rick McBrayer

Introductions of LEPC Members

4. Nominations of new officers

LEPC Vice Chair: Shannon Martin Motion: By acclimation-John Crews

Second: O.C. Garza

LEPC Chair: David Gonzales

Motion: John Crews Second: Roger Smith

Secretary: Jena West/VOEM

Motion: Rex Mayes Second: Mike Walsh

Treasurer: Sean Kennedy

Motion: John Crews Second: Rex Mayes

Election of new officers

See previous agenda item.

6. Review of SERC Approved List (TDEM 151)

Rick McBrayer explained the purpose of the Texas Department of Emergency Management 151 Form to the group, he also added that if the group could think of individuals from their respective areas that needed to be added to the list, please let VOEM know. John Crews mentioned informing the community about hazards for situational awareness and personal preparedness.

7. Hazardous Materials Plan Review

Rick McBrayer stated that the Hazardous Materials Plan is located in the VOEM, available to anyone that is part of the LEPC.

8. Sub-Committees Updates

a) Right-to-know

Committee Chair needed Motion to nominate **Tom Legler**-David Gonzales Second: Rex Mayes

b) Public Education

Met 1/30/18 @ 2pm

Invited Victoria Advocate to LEPC Meeting. Committee is interested in pursuing local grants for possible representation to promote LEPC to general public. Plan to work on communications plan to distribute quarterly messages to the general public on a quarterly basis regarding the LEPC and hazards awareness.

c) Hazardous Materials Facilities Liaison

Committee Chair needed Motion to nominate **Roel Esparza**-Ernie Paiz

Second: Rick McBrayer

d) Emergency Response and Resources

Met 2/27/18 @ 9am

Committee will look at the possibility of working with Texas State GIS students on Tier 2 data 911 and mapping project. Committee wants to compile Tier2 data to distribute to first responders, need to determine best format to distribute information. Rex Mayes mentioned the committee discussed working with an intern to help with this task. John Crews asked about Tier2 data being information available to the public, the group discussed that Tier2 data is legally not available to the public for security and legal purposes.

e) Finance

Met 2/13/18 @ 10am

Committee discussed contribution letters previously used to send to local facilities asking for financial support for Victoria LEPC. Committee discussed ideas on how to move forward with letters. John Crews asked group about funding from city/county for LEPC. Mr. McBrayer explained that LEPC Finance Subcommittee is responsible for determining exterior funding streams for LEPC.

- 9. Other business
- 10. Adjourn-10:50 AM

Heidi Easley, Victoria County Clerk

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