

LEPC MEETING AGENDA

The City of Corpus Christi/Nueces County Local Emergency Planning Committee will meet at 10:30 a.m. on Tuesday, January 6, 2015 at the **Fire Administration 3rd floor training room, 2406**

Leopard Street, Corpus Christi, Tx to consider the following:

- I. Call To Order, Welcome and Introductions
- II. Acceptance of Minutes (November 4, 2014)
- III. New Business/Old Business
 - 1. Amendments to LEPC By-Laws
 - a). Article V, Miscellaneous Provisions, Section 1. <u>Fiscal Year</u> (change from August 1 through July 31 to October 1 to September 30) **Vote Required.**
 - b). Article V, Miscellaneous Provisions, add as Section 5. <u>Employer Provided Vehicle</u> The vehicle provided to the LEPC coordinator will be considered a take home vehicle. **Vote Required.**
- IV. Upcoming Training in the Community/Conferences/www.coastalbendcan.org
- V. Coordinator's Report
- VI. Sub Committee Reports:
 - 1. Finance Subcommittee: Rick Ramos, Treasurer/Secretary
 -). LEPC Year End Financial Report for FY13-14
 - b). LEPC Financial Report, December 2014
 - c). Next Meeting Date March 3, 2015 (3:00 pm at Fire Administration)
 - 2. Risk Awareness Subcommittee: Darcy Schroeder, Chair
 - a). ReverseAlert.org Update (Billy Delgado)
 - b). Multi Media Campaign
 - c). Next Meeting Date February 27, 2015 (11:30 a.m. at Fire Administration)
 - 3. Pipeline Damage Prevention Subcommittee: Roger Smith, Chair
 - a). Committee Update
 - b). Next Meeting Date –March 3, 2015 (9:30 a.m. EOC Conference Room)
 - 4. Emergency Response and Communications Subcommittee: Randy Paige, Chair
 - a). Full Scale Drill 2015
 - b). Emergency Response Planning Support Grant
 - c). Next Meeting Date –January 28, 2015 (11:30am MarkWest)
- VII. Presentation: Fire Chief Robert Rocha, 2014 LEPC Review
- VIII. Public Comment / Announcements: Comments limited to three minutes per person.

 Be advised the Open Meetings Act prohibits the committee from responding and discussing your comments at length. The law only authorizes members to make a statement of factual information, recite an existing policy in response to the inquiry, or advise the citizen that this subject will be placed on an agenda at a later date.
- IX. Motion to Adjourn.
 - Next Meeting Date March 3, 2015 @ 10:30 a.m. at the Fire Administration Training Room