

## Bastrop County Local Emergency Planning Committee Meeting Minutes Thursday, February 15, 2024



The Meeting Notice / Agenda was posted on the website and on the front door at the Mike Fisher Building. This meeting was conducted in person in the Central Management Suite (Room 101) at the Bastrop County Office of Emergency Management Mike Fisher Building, 1501 Business Park Drive, Bastrop, Texas 78602 and virtually via Webex.

## A. Call to order.

The February 15, 2024, scheduled meeting of the Bastrop County Local Emergency Planning Committee (LEPC) was called to order at 10:00 A.M. by LEPC Chairperson Chief Josh Gill. Chief Gill conducted a roll call and determined that a quorum was in attendance.

B. Review and approval of the minutes from the November 16, 2023, meeting.

LEPC Vice-Chairperson James K. Altgelt made a motion to approve the minutes as presented and the Chief Gill seconded the motion. The motion passed unanimously and the minutes from the November 16, 2023, meeting were approved.

C. Citizens' comments.

There were no citizens comments during this meeting.

- D. Receive updates and discuss upcoming activities / projects for the following Standing Committees:
  - 1) Right-to-Know Committee

Right-to-Know Committee Chairperson Long did not have an update for the LEPC.

2) Public Education and Information Committee:

Public Education and Information Committee Chairperson Lyndsey Schroeder reported that the LEPC website remains operational and continues to be updated with meeting minutes as well as the changes to membership. Ms. Schroeder reported that the LEPC did not receive any responses to the Public Notice for Written Comment published in the Elgin Courier in January 2024 as required by law.

3) Hazardous Materials Facilities Liaison Committee:

Hazardous Material Facilities Liaison Committee Chairperson Chief Joshua Lucas was not present at the meeting and did not have an update for the LEPC.



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4) Emergency Response and Resource Committee:

Emergency Response and Resource Committee Chairperson Chief Stone did not have an update for the LEPC.

E. Discuss and take action regarding LEPC vacancies.

Mr. Altgelt made a motion that Ms. Donna Nichols, who is the Interim Executive Director of the Bastrop County Public Health Department, become a member of the LEPC. Chief Gill seconded the motion. The motion to appoint Ms. Nichols as a new member of the LEPC passed unanimously.

F. Receive an overview from CG Environmental regarding the services they provide.

CG Environmental was unable to provide their presentation due to an emergency call for service.

G. Discuss potential training opportunities and / or requests for future LEPC Meetings.

The LEPC would like CG Environmental to provide their presentation during the next meeting, which is scheduled to take place on Thursday, June 13, 2024.

H. Adjournment.

Chief Gill made a motion to adjourn, which was seconded by Mr. Altgelt. The motion passed unanimously, and the meeting ended at 10:28 A.M.

The Bastrop County Local Emergency Planning Committee Meeting Minutes for the February 15, 2024, meeting was approved on the 15<sup>th</sup> Day of August 2024.

James K Altgelt

Vice Chair-person

for

Hillary Long

Secretary-Treasurer

Bastrop County LEPC

Chief Josh Gill

Chairperson

Bastrop County LEPC