11/19/24 - Brazoria County LEPC Meeting Minutes

Meeting called to order by Macon Fife at 13:04. Public record disclaimer stated. Minutes are taken. Note made to please sign in attendance register. Vision statement read by Macon Fife. Introduction from attendees and online. Mission Statement read by Macon Fife.

Again, this meeting is a public record, and anything discussed is open to FOIA (Freedom of Information Act) request.

Treasurer Report

- $13,531.77 in the account. Statement given by Sandra Stewart

Right to Know reports – Charlie Davis

- No FOIA requests this period for LEPC
- Incidents reported by Charlie Davis (reportable releases incidents attached) 3 Incidents
    - September through October

CAER update – Charlie Davis

- Working through recovery efforts, debris in Oyster Creek, FEMA reimbursement
- e-notify implementation team finalized meetings will all PSAP (Public Service Answering Points) for full implementation of the e-merge function of the new system
- Continue to train all CAER companies to utilize the e-notify system

OEM Updates

- **Nothing to share**

TDEM

- **Nothing to share**

USCG

- New officer for Freeport currently onboarding will attend the next meeting

No New or Old Business

1. BMAT – Seaside uptick in fishing in rural communities
2. Channel drudging still on schedule
3. Bylaw Change Review
    a. Switch to quarterly meetings. 3rd Tuesday of the first month of each quarter
4. Macon Voted – 2nd motion from April Kluge – Unanimous vote in favor of
        i.
    b. Nominations
        i. Chair
        ii. Vice Chair
        - Macon Nominated himself for Chair.

Open Positions

- **Chairperson**
- **Vice chair**
  Upon resignation or death or in the absence of the Chairperson, the Vice-Chairperson shall perform the duties of the Chairperson. The Vice-Chairperson shall perform such other duties as may be assigned by the Chairperson.
- **Public Education and Information Committee Chair**
  This Committee shall be responsible for reviewing the public alert and notification program; public relations with affected communities and public at large; all publicity of the LEPC; development of public education and information program.
- **Facilities Liaison Committee Chair**
  This Committee shall be responsible for procedures that identify and communicate with affected facilities. This Committee shall work with the Emergency Response and Resources Committee and with affected facilities to review and help the local emergency management office(s) test a hazardous substance emergency response plan for the planning district as required by law. In short, this committee will work to include more entities participating in the LEPC and maintain participation from current entities.
- **Emergency Response and Resource Committee Chair**
  This Committee will work with the Facilities Liaison Committee and with existing emergency response organizations in jurisdictions within the planning district to review and help the local emergency management office(s) test a hazardous substance emergency response plan for the planning district as required by law. This Committee shall review existing federal, state and local plans for the purpose of coordination with the LEPC planning process.

Presentations

1. None

Closing – Macon Fife

- No other items
- Next Meeting Jan 21, 2025 at 10am at Brazoria County Fairgrounds – if presentation to be scheduled, reach out to Macon Fife or Sandra Stewart
- If nominations – reach out to Macon Fife or Sandra Stewart
- Motion to adjourn – Mike Johnson motion / Second by Russ Bailey
    - Adjourn at 13:18p