

NOTICE OF PUBLIC MEETING - BOARD OF DIRECTORS
DEEP EAST TEXAS COUNCIL OF GOVERNMENTS & ECONOMIC DEVELOPMENT DISTRICT

Tuesday, November 21st at 11:30 am
Alabama-Coushatta Tribe Multi-Purpose Center
333 State Park Road 56, Livingston, TX 77351

11:30 am: Remarks and Presentations for CDBG-Mitigation Projects
Commissioner Dawn Buckingham, M.D.
Texas General Land Office

Cultural Dance
Members of the Alabama-Coushatta Tribe of Texas

LUNCHEON

BUSINESS MEETING AGENDA (*approximately 12:30 pm*)

1. Call to order
 - a. Call for proxies
 - b. Determination of quorum
2. Approval of Minutes
3. Report from Executive Committee
4. Approval of update in the Personnel Policy to reflect DETCOG's semimonthly payroll schedule
5. Consider Regional Solid Waste Advisory Committee recommendations on funding of 2024 Regional Solid Waste Grants
6. Approval of DETCOG Board Meeting dates for 2024
7. Approval of DETCOG holidays for 2024
8. Executive Director's Update on DETCOG programs and operations
9. Announcements of upcoming meetings and events
 - Nov. 23 & 24: DETCOG closed for Thanksgiving holiday*
 - Dec. 14: DETCOG Board Christmas Luncheon*
 - Dec. 25 & 26: DETCOG closed for Christmas holiday*
10. Adjourn