

NOTICE OF PUBLIC MEETING - BOARD OF DIRECTORS

DEEP EAST TEXAS COUNCIL OF GOVERNMENTS & ECONOMIC DEVELOPMENT DISTRICT

Tuesday, November 26th, 2024, at 12:00 Noon
Alabama-Coushatta Tribe Multi-Purpose Center
333 State Park Road 56, Livingston, TX 77351

PROGRAM: Cultural Dance by Members of the Alabama-Coushatta Tribe of Texas

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

1. Call to order
 - Call for proxies
 - Determination of quorum
2. Approval of minutes
3. Report from Executive Committee
4. Confirmation of replacement appointment to Homeland Security Advisory Committee (HSAC)
5. Consider Resolution approving the Deep East Texas Regional Housing Authority's Section 8 Management Assessment Program (SEMAP) Certification
6. Consider recommendations from the Solid Waste Advisory Committee (SWAC) for the FY 2025 Regional Solid Waste Grant Program
 - Increase the maximum award amount to \$14,160
 - Approve the Committee's scoring, ranking, and funding recommendations for the seven applications
7. Consider approval of DETCOG Board Meeting dates for 2025
8. Consider approval of DETCOG holidays for 2025
9. Consider approval of new Policy on Prohibited Technology and Covered Applications
10. Consider Resolution in recognition of Dr. Wynn Rosser's service and contributions to Deep East Texas
11. Executive Director's Update on DETCOG programs and operations
12. Announcements of upcoming meetings and events
 - Nov. 28 & 29: DETCOG closed for Thanksgiving holiday
 - Dec. 19: DETCOG Board Christmas Luncheon at First Christian Church in Lufkin
 - Dec. 24 & 25: DETCOG closed for Christmas holiday
 - Jan. 13: Deep East Texas Legislative Reception, 5-7 pm, at Royal Sonesta Stephen F. Austin Hotel in Austin
 - Jan. 14: Opening Day of 89th Texas Legislature
13. Adjourn