

NOTICE OF PUBLIC MEETING - BOARD OF DIRECTORS

DEEP EAST TEXAS COUNCIL OF GOVERNMENTS & ECONOMIC DEVELOPMENT DISTRICT

Thursday, August 22nd, 2024, at 12:00 Noon
Groveton First United Methodist Church - Edward Carter Hall
181 E First Street, Groveton, TX 75845

LUNCHEON

PROGRAM

Introduction to Water Finance Exchange: Water & Wastewater Issues for Deep East Texas Communities
- *Lia Clark, Water Finance Exchange*

BUSINESS MEETING AGENDA

1. Call to order
 - Call for proxies
 - Determination of quorum
2. Approval of minutes
3. Report from Executive Committee
4. Approval of expenditures for Public Safety Interoperable Radio Program
 - TxWarn Connection fees for the Corrigan Tower
 - Extended Service Agreement with Motorola for Corrigan, Lufkin and Nacogdoches Towers
 - Handheld Radios
5. Consider approval of KSA Engineering Agreement for the GLO CDBG-MIT Radio System Projects
6. Consider approval of Cyber Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool for participation in the newly created Cyber Fund
7. Consider action on responses received to Request for Qualifications for Digital Inclusion and Navigation Partners
8. Consider Resolution supporting Sanborn Geospatial application to the USDA Rural Development FY24 Broadband Technical Assistance Grant program to provide data and technical assistance to support the DETCOG Broadband and Emergency 9-1-1 programs.
9. Executive Director's Update on DETCOG programs and operations
10. Announcements of upcoming meetings and events
 - Thursday Aug. 29: WFX Water/Wastewater Funding Workshop at DETCOG (12-4 pm)
 - Monday, Sept. 2: Labor Day Holiday (DETCOG office closed)
 - Wednesday Sept. 4: GLO Affirmatively Furthering Fair Housing Training at DETCOG (2-4 pm)
 - Thursday, Sept. 26: DETCOG Board Meeting in Tyler County (12 Noon)
11. Adjourn