

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

Thursday, August 24th, 2023, at 12:00 Noon
Groveton First United Methodist Church Annex
181 E. First Street, Groveton, TX 75845

NOTE LOCATION CHANGE:

Due to a conflict with court proceedings at the previously announced location, the location for this meeting has been updated to: Groveton First United Methodist Church Annex, 181 E. First Street, Groveton, Texas.

BUSINESS MEETING AGENDA

1. Call to order
 - a. Call for proxies
 - b. Determination of quorum
2. Approval of Minutes
3. Report from Executive Committee
4. Approval of expenditures for Regional 911 Network:
 - a. Replacement of Uninterruptible Power Supply Systems for Public Safety Answering Points PSAPs (purchase from CDW-G)
 - b. Replacement of Routers for Public Safety Answering Points (purchase from SHI)
 - c. Reimbursement to PSAPs for replacement of Recorders for Public Safety Answering Points
 - d. Licensing for ArcGIS software (purchase from ESRI)
 - e. Costshare of aerial photography with County Appraisal Districts (purchase from Eagle View/Pictometry)
5. Consider Resolution authorizing DETCOG to submit grant application to the Texas Commission on Environmental Quality for participation in the regional solid waste grant program.
6. Consider confirmation of appointments to the 2023-2024 Criminal Justice Advisory Committee and Homeland Security Advisory Committee.
7. Executive Director's update on DETCOG programs, operations, and facilities
8. Announcements from Members of the Board (for informational purposes only)
9. Review of upcoming meetings and events
 - Mon Sept 4 – DETCOG Office Closed for Labor Day*
 - Thurs Sept 28 – DETCOG Board Meeting in Tyler County (Woodville) – 12 Noon*
10. Adjourn