

## **Notice of DETCOG Executive Committee Meeting**

The Executive Committee of the Deep East Texas Council of Governments & Economic Development District (DETCOG) will meet Monday, March 14, 2022, at 4 pm at Nacogdoches City Hall, 202 E Pilar St, Nacogdoches, Texas 75961. The Executive Committee is an advisory committee of DETCOG with limited authority to act on matters as needed in between Board of Directors meetings. Due to the difficulty for members of the committee to convene in one location, members may participate by telephone conference call.

### **Committee Agenda**

1. Call to Order, Roll Call, Determination of Quorum
2. Consider recommendations from the Homeland Security Advisory Committee for Scoring and Ranking for Grant Applications.
3. Consider approval of Interlocal Agreement with City of Lufkin for radio system tower lease agreement.
4. Update on DETCOG programs and upcoming meetings/activities
5. Adjourn

Note: Item 3 was added to agenda on 3-12-22 at 11:00 am due to Urgent Public Necessity. This Interlocal Agreement is necessary to enable an upgrade of the public safety interoperable radio communications system serving Lufkin and the Deep East Texas region.