

**NOTICE OF A MEETING OF THE BOARD OF DIRECTORS OF THE
DEEP EAST TEXAS COUNCIL OF GOVERNMENTS & ECONOMIC DEVELOPMENT DISTRICT**

Thursday, January 28, 2021 at 12:00 Noon (This is an online meeting)

Join meeting online at: <https://www.gotomeet.me/detcog1/bod-meeting>

Optional dial-in for audio only: [1 866 899 4679](tel:18668994679) Access code: 436-023-589

BUSINESS MEETING AGENDA

1. Call to Order
 - a. Call for Proxies
 - b. Determination of Quorum
2. Approval of Minutes
3. Report on actions taken by Executive Committee since last Board meeting (if any)
4. Quarterly Financial Report and Certification of Investments
5. Consider Solid Waste Advisory Committee recommendations for scoring and funding of Regional Solid Waste Grant applications.
6. Consider award of Request for Qualifications (RFQ) No. 2020-07 for transit planning services.
7. Approval of regional homeland security reports, including Threat and Hazard Identification and Risk Assessment, Stakeholder Preparedness Review, and Implementation Plan.

Note: This agenda item contains information which may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552) and will not be discussed publicly. Reports presented for Board approval have been reviewed by the DETCOG Homeland Security Advisory Committee. Board Members should direct questions in advance of the meeting to the DETCOG Homeland Security Director or Executive Director. If Board discussion is necessary, the Board will convene in closed session as authorized by Texas Government Code Section 418.183(f).
8. Adoption of resolution supporting Law Enforcement Training Grant No. 1428917
9. Adoption of resolution supporting Homeland Security Planning Project Grant
10. Adoption of resolution supporting Intelligence and Information Sharing Grant
11. Approval of revised regional mutual aid agreement
12. Legislative Update from Austin
13. Executive Director's Update on DETCOG programs and services
14. Announcements from Members of the Board (for informational purposes only)
15. Review of Upcoming Meetings and Events
16. Adjourn