

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

Tuesday, November 22, 2022, at 12:00 Noon  
Polk County Commerce Center, 1017 US-59 Loop N, Livingston, TX 77351

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. Public Hearing on Amendment of the Method of Distribution for Hurricane Harvey CDBG- Disaster Recovery Local Infrastructure Program funds (MOD Amendment)
5. Consider approval of Criminal Justice Advisory Committee Combined Bylaws and Policy & Procedures
6. Consider approval of 2022-2026 Criminal Justice Strategic Plan
7. Consider approval of Homeland Security Advisory Committee Bylaws
8. Consider approval of Risk Informed Methodology (RIM) and Procedures
9. Consider Regional Solid Waste Advisory Committee recommendations on funding of 2023 Regional Solid Waste Grants
10. Executive Director's Update on DETCOG programs, operations, and facilities
11. Consider 2023 Board Meeting Schedule
12. Announcements from Members of the Board (for informational purposes only)
13. Review of Upcoming Meetings and Events
  - Nov. 24 & 25 DETCOG Office Closed for Thanksgiving Holiday*
  - Dec. 5 DETCOG Economic Development Committee Meeting (online) – 10 am*
  - Dec. 9 DETCOG Employee Christmas Luncheon – 12 Noon*
  - Dec. 15 DETCOG Executive Committee Meeting – Manhattan Restaurant Lufkin – 11:30 am*
  - Dec. 15 DETCOG Board Christmas Luncheon – Manhattan Restaurant Lufkin – 12 Noon*
  - Dec 23 & 26 DETCOG Office Closed for Christmas Holiday (closed Friday & Monday)*
  - Jan. 9 Deep East Texas Legislative Reception – Omni Austin Hotel – 5:30 pm*
  - Jan 26 DETCOG Board Meeting in San Augustine – 12 Noon*
14. Adjourn