

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

Thursday, September 22, 2022, at 12:00 Noon  
First Baptist Church Family Life Center  
205 W Wheat Street, Woodville 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. Confirmation of appointments to DETCOG committees
5. Consider approval of program rules and application process for the FY 2023 Program Year of the Regional Solid Waste Grant Program
6. Consider revision of bylaws for Regional Solid Waste Advisory Committee
7. Public Hearing for DETCOG Regional Housing Authority to receive comments regarding proposed revisions to the Family Self-Sufficiency (FSS) Action Plan
8. Consider approval and authorize submission of the FSS Action Plan for the DETCOG Housing Choice Voucher Program
9. Consider approving contract amendment/extension for DETCOG Broadband Project Manager
10. Consider approving contract amendment/extension for Magellan Advisors for broadband consulting services
11. Executive Director's Update on DETCOG programs, operations, and facilities
12. Announcements from Members of the Board (for informational purposes only)
13. Review of Upcoming Meetings and Events
  - Oct 17 – Texas Forest Country Partnership Economic Summit at SFA – 8:30 am to 3:00 pm
  - Oct 27 – DETCOG Board Meeting – Howard Civic Center in Newton – Noon
14. Adjourn