

## NOTICE OF PUBLIC MEETING - BOARD OF DIRECTORS

### DEEP EAST TEXAS COUNCIL OF GOVERNMENTS & ECONOMIC DEVELOPMENT DISTRICT

Thursday, January 25<sup>th</sup>, 2024, at 12:00 Noon  
San Augustine Rodeo Arena Meeting Room  
1109 Oaklawn Street, San Augustine, TX 75972

#### BUSINESS MEETING AGENDA

1. Call to order
  - Call for proxies
  - Determination of quorum
2. Approval of Minutes
3. Report from Executive Committee
4. Review of Quarterly Financial and Investment Reports
5. Annual Review of DETCOG Investment Policy
6. Consider Resolution in Support of Responder Communications Enhancement Project (SHSP)
7. Adoption of Resolution Supporting Regional Grant for Purchase of Juvenile Justice Alternatives
8. 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).*
9. Approval of purchase of interoperable radio communications equipment, services, and maintenance
  - Hand-held radios and accessories – from L3Harris under state approved DIR contract
  - Radio transmitter equipment and upgrades – from Motorola under state approved HGACBuy contract
10. Executive Director's Update on DETCOG programs and operations
  - Annual Performance Report
  - Broadband project update
  - Other programs and activities
  - Open grant opportunities from Governor's Public Safety Office
11. Announcements of upcoming meetings and events
  - February 7 - 9: TARC Quarterly Meetings in Austin
  - February 11-14: NARC National Conference of Regions in Washington, DC
  - Monday Feb 19: Presidents Day Holiday (DETCOG office closed)
  - Friday Feb 23: DETCOG Board Meeting in Houston County
12. Adjourn