

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

Friday, February 24, 2023, at 12:00 Noon  
Larry Bruce Gardens, 3198 County Road 4600, Kennard, TX 75847

**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. Consider Resolutions in Support of Homeland Security Grant applications
  - a. Regional Homeland Security Planning Project
  - b. Regional Chemical Detection Device
  - c. Regional Communications Enhancement Project
  - d. Regional Law Enforcement Training Academy
  - e. Responder Communications Enhancement Project (SHSP)
  - f. Web EOC Upgrade & Enhancement
5. 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).*
6. Report on the State of Texas broadband map with information on how citizens can verify and report their broadband speed.
7. Executive Director's Update on DETCOG programs, operations, and facilities
8. Announcements from Members of the Board (for informational purposes only)
9. Review of Upcoming Meetings and Events
  - Thursday, March 23 – DETCOG Board Meeting at The Shelter in San Jacinto County (Coldspring)
10. Adjourn