

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

Thursday, October 26<sup>th</sup>, 2023, at 12:00 Noon

Iris & Annie Howard Civic Center  
213 Court Street, Newton, TX 75966

PROGRAM: Green Infrastructure for Texas Program

*Presentation from Charriss York, Program Director, Texas A&M AgriLife Extension Service*

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. Review Financial and Investment Reports for quarter and year ending September 30, 2023
5. Review and approve the Criminal Justice Advisory Committee (CJAC) Combined Bylaws/Policy & Procedures
6. Review and approve the Homeland Security Advisory Committee (HSAC) Bylaws and Risk Informed Methodology
7. Review and approve the Title VI Plan related to federal transit planning funds
8. Executive Director's Update on DETCOG programs and operations
9. Consider Resolution in support of continuation of funding to National Forest Counties and Schools under the Secure Rural Schools and Community Self Determination Act (SRS)
10. Consider Resolution in support of CDBG-Mitigation allocations to communities in Deep East Texas
11. Announcements of upcoming meetings and events

*Note: The next DETCOG Board Meeting will be Tuesday November 21<sup>st</sup> at the Polk County Commerce Center in Livingston.*

12. Adjourn