

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

Thursday, July 25<sup>th</sup>, 2024, at 12:00 Noon  
First Baptist Church Life Center  
301 Mann Street, Hemphill, TX 75948

BUSINESS MEETING AGENDA

1. Call to order
  - Call for proxies
  - Determination of quorum
2. Approval of minutes
3. Report from Executive Committee
4. Presentation of annual outside audit by Axley & Rode LLP, Certified Public Accountants
5. Review Financial and Investment Reports for quarter ending June 30, 2024
6. Approval of Changes with the Authorized Signatories for all Bank Accounts at Southside Bank
7. Approval of expenditures for Regional 911 Network:
  - ROK Technologies
  - AT&T Call Handling PSAP Equipment Replacement
  - NPSS Renewal Contract for May 2024 – May 2025
8. Adoption of 2024-2025 Dues Structure
9. Annual review and approval of DETCOG salary schedule
10. Consider action on award of RFP No. 2024-02 for North Newton County Broadband Network Operator
11. Consider action on award of RFP No. 2024-01 for Regional Grants Specialist
12. Executive Director's Update on DETCOG programs and operations
13. Announcements of upcoming meetings and events
  - Tuesday, August 6: Dedication of West Sabine ISD Leadership & Community Development Center at 505 S. Temple Avenue in Pineland TX – 11 am
  - Thursday, August 22: DETCOG Board Meeting in Trinity County – 12 Noon
14. Adjourn