

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

Thursday, May 26, 2022, at 12:00 Noon
Nacogdoches County Exposition & Civic Center
3805 NW Stallings Dr., Nacogdoches, TX 75964

PROGRAM: Presentation from the Texas Forest Country Partnership - *Nancy Windham, President/CEO*

BUSINESS MEETING AGENDA

1. Call to order
 - a. Call for proxies
 - b. Determination of quorum
2. Approval of minutes
3. Report on actions taken by Executive Committee since last Board meeting (if any)
4. Presentation of annual outside audit by Axley & Rode LLP, Certified Public Accountants
5. Report from TxCDBG Unified Scoring Committee – *Bill Stewart, Committee Member*
6. Public Hearing to receive comments on Regional Project Priorities for TxCDBG grants
7. Consider adoption of Regional Project Priorities for TxCDBG Community Development Fund grants
8. Public Hearing for DETCOG Regional Housing Authority
 - a. Receive comments on proposed Annual PHA Plan for fiscal year beginning 10/1/2022
 - b. Receive comments on proposed Administrative Plan revisions
 - c. Receive comments on proposed Utility Allowances revisions
 - d. Receive comments from Housing Advisory Committee and Resident Advisory Board
9. Consider approval and authorize submission of Annual PHA Plan and related documents
10. Consider approval of Housing Administrative Plan Revisions
11. Consider approval of Housing Utility Allowances revisions
12. Consider Resolutions in support of grant applications to Governor’s Public Safety Office
 - a. Regional Law Enforcement Training to Combat Domestic Violent Extremism
 - b. Statewide Emergency Radio Infrastructure Grant
 - c. Regional Cybersecurity Enhancement Project
13. Update on Hurricane Harvey CDBG-Mitigation Regional Method of Distribution (COG MOD)
14. Consider action on COG MOD Funding Acknowledgement Letter -- accept or decline funding.
15. Consider authorizing the Executive Director to amend the CDBG-MIT grant administration contract with Traylor & Associates Inc. executed on October 20, 2020, to include services in conjunction with a regional broadband project, contingent on proposed COG MOD funding
16. Consider authorizing the Executive Director to amend the CDBG-MIT grant administration contract with Raymond K. Vann & Associates LLC executed on September 4, 2020, to include services in conjunction with a regional radio communications project, contingent on proposed COG MOD funding
17. Announcement of DETCOG Officers for 2022-2023
18. Executive Director’s Update on DETCOG Programs and Activities
19. Announcements from Members of the Board (for informational purposes only)
20. Review of Upcoming Meetings and Events
 - May 30 - Memorial Day Holiday
 - June 23 - DETCOG Annual Meeting & Awards Program – Pitser Garrison Civic Center – 12 noon
21. Adjourn