

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

Thursday, September 23, 2021, at 10:00 AM  
DETCOG - Multipurpose Room  
1405 Kurth Drive Lufkin, Texas 75904

**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 of Directors Meeting
4. Consider approval of recommendations from Regional Solid Waste Advisory Committee concerning the TCEQ Solid Waste Program Budget, Solid Waste Grant Application Form, Grant Amounts and Solid Waste Grant Application dates for the FY 2022 Program Year.
5. Adopt Resolution for TCEQ - DETCOG Regional Solid Waste Grants Program
6. Review of Annual Audit Report from Axley & Rode LLP, CPA
7. Executive Director's Update on DETCOG programs and activities
8. Announcements from Members of the Board (for informational purposes only)
9. Review of Upcoming Meetings and Events
10. Adjourn