



Deep East Texas Council of Governments & Economic Development District

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**DEEP EAST TEXAS COUNCIL OF GOVERNMENTS
ECONOMIC DEVELOPMENT DISTRICT
BOARD OF DIRECTOR**

MINUTES

April 23, 2020

(THIS IS WAS HELD AS AN ONLINE WEBINAR MEETING)

<https://www.gotomeet.me/TARC/detcog-board-april2020>

1. CALL TO ORDER

The Deep East Texas Council of Governments' regular board of directors meeting was called to order by Bill Holder, DETCOG President, Trinity River Authority.

Members Present:

President, Bill Holder, Trinity River Authority
President-Elect, Daryl Melton, Sabine County Judge
Vice President, Roy Boldon, Nacogdoches City Council
Secretary, Allison Harbison, Shelby County Judge
Immediate Past President, Daphne Session, Houston County Minority Representative

Joe Warner Bell, Trinity County Attorney
Jeff Boyd, San Augustine County Judge
David Brandon, San Jacinto County Commissioner
Elgin Davis, City of Livingston Alderman
Musetta Hosey, San Augustine County Minority Representative
Leroy Hughes, City of San Augustine Mayor
Paula Jones, City of Woodville Mayor
Cary Kirby, Angelina County Attorney
Jim Lovell, Houston County Judge
Dr. Patricia McKenzie, Angelina County Minority Representative
Brandon Prescott, Polk County Minority Representative
Robert Shankle, Lufkin City Council
Lynn Torres, Lufkin City Council

2. CALL FOR PROXIES - None

3. The Quarterly Financial Report and Certification of Investments was presented by Lonnie Hunt, Executive Director, no questions or comments. A motion was made by Lynn Torres to approve the Quarterly Report and Certification of Investments, seconded by Leroy Hughes. Motion passed.
4. The Annual Review of the Investment Policy was reviewed by the Investment Committee with no changes recommended at this time. No comments or suggestions made by the Board. No action required.
5. The Audit Report for Fiscal Year 2019 was not completed and therefore nothing reported on this item.
6. Lonnie Hunt, Executive Director presented the proposed revisions for the DETCOG Employee Vacation Policy. Bill Holder called for a motion to approve revisions to the policy. A motion was made by Dr. Patricia McKenzie to approve the revisions, seconded by Musetta Hosey. Motion passed.
7. Samye Johnson, Chair of the Aging Advisory Committee presented her recommendations to the Board to approve the Area Plan for the Area on Aging. Holly Anderson, AAA Director gave comments. A motion was made by Roy Boldon to approve the Area Plan, seconded by Dr. Patricia McKenzie. Motion passed.
8. Bill Holder called for a motion to adopt the HUD Waivers for the Housing Choice Voucher Program. Janet Lewis, Housing Director was present for any questions. No comments or questions from the Board. A motion was made by Leroy Hughes, seconded by Joe Warner Bell. Motion passed.
9. Candy Hartman, Public Safety Planner and Grant Manager presented the report on Law Enforcement Training Grant Program. No action required.
10. Daphne Session, Chair of the Nominations Committee presented the nomination for the office of DETCOG Board Secretary for the coming year. The Nomination Committee nominated Jeff Boyd, for the office of Secretary. No action required on this item today.
11. Lonnie Hunt discussed the need to consider extending the terms of Minority Representatives by one year. Bill Holder called for a motion. A motion was made by Leroy Hughes to approve the one year extension to the terms of Minority Representatives, seconded by Dr. Patricia McKenzie. Motion passed.

12. Executive Director's Update on DETCOG Programs and Projects.

13. Announcements from Board Members

14. Review of Upcoming Meetings and Events
 - Annual Membership Meeting that was scheduled for May 28th has been cancelled.
 - June 25th – (Tentative) Board Meeting in Nacogdoches

15. A motion was made by Joe Warner Bell to adjourn.

Allison Harbison, Secretary
Shelby County Judge