

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

Thursday, January 23, 2025, at 12:00 Noon
San Augustine Storm Shelter
1109 Oaklawn Street, San Augustine, Texas 75972

BUSINESS MEETING AGENDA

1. Call to order
 - Call for proxies
 - Determination of quorum
2. Approval of minutes
3. Report from Executive Committee
4. Review of Quarterly Financial and Investment Reports
5. Annual Review of DETCOG Investment Policy
6. Approval of expenditures:
 - Public Safety Department:
 - Six Channel Set for a Tower Site on the SERI Grant
 - GenWatch3-ATIA Hardware
 - Regional 911 Network:
 - Purchase of new firewalls including licensing and service agreement
 - Renewal of VESTA CPE Hardware and Software Maintenance Renewal
7. Consider Resolutions in Support of Homeland Security Grant applications
 - Regional Homeland Security Planning Project
 - Regional Law Enforcement Training Academy
 - Regional Communications Enhancement Project
 - Purchase of Juvenile Justice Alternatives
 - Responder Communications Enhancement Project
 - SWAT Breaching Tool Project
8. Presentation of DETCOG Annual Performance Report
9. Executive Director's Update on DETCOG programs and operations
10. Legislative Update
11. Announcements of upcoming meetings and events
 - February 5-7: TARC Quarterly Meetings in Austin
 - February 11-12: Lufkin & Nacogdoches Chamber Days in Austin
 - February 17: Presidents Day Holiday (DETCOG office closed)
 - February 18: Newton-Tyler-Hardin-Jasper Counties Legislative Day in Austin
 - February 18: Alabama-Coushatta Day at the State Capitol
 - February 27: DETCOG Board Meeting in Houston County
12. Adjourn