

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

Thursday, January 26, 2023, at 12:00 Noon  
San Augustine County Expo Center  
1109 Oaklawn Street, San Augustine, TX 75972

PROGRAM: Presentation by Communities Unlimited

BUSINESS MEETING AGENDA

1. Call to order
  - a. Call for proxies
  - b. 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. Adoption of Resolution Supporting Regional Grant for Purchase of Juvenile Justice Alternatives
7. Report on DETCOG meetings in Washington, D.C.
8. Executive Director's Update
  - a. Annual Performance Report
  - b. Facilities Update / Fire Recovery
  - c. Update on Programs and Other Activities
9. Announcements from Members of the Board (for informational purposes only)
10. Review of Upcoming Meetings and Events
  - Tuesday Feb. 7 – Alabama-Coushatta Day at the State Capitol
  - Tuesday & Wednesday Feb. 14-15 – Chamber Days in Austin and Legislative Reception hosted by Lufkin and Nacogdoches Chambers of Commerce, SFA, and Angelina College
  - Monday Feb. 20 – President's Day Holiday (DETCOG offices closed)
  - Friday Feb. 24 – DETCOG Board Meeting at Larry Bruce Gardens in Houston County
11. Adjourn