

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

Thursday, March 24, 2022, at 12:00 Noon
San Jacinto County Shelter
155 Live Oak, Coldspring, Texas 77331

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 adopting Resolution in Support of April 2022 as Fair Housing Month
5. Consider adopting Resolution in Support of April 2022 as Child Abuse Awareness Month
6. Consider confirmation of re-appointment of Bill Stewart, Huntington City Manager, as the Deep East Texas Nominee for the Texas CDBG Unified Scoring Committee
7. Consider authorizing Request for Proposals for organizations interested in providing services for the Deep East Texas Senior Nutrition Program including the following services:
 - a. Congregate Meals
 - b. Home Delivered Meals
 - c. Nutrition Education (congregate and home delivered meal clients)
 - d. Participant Assessment (home delivered meal clients only)
8. Consider approving Interlocal Agreement between DETCOG and the City of Lufkin for lease and use of tower space for emergency radio communications
9. Executive Director's Update on DETCOG Programs and Activities
 - a. Facilities Update / Fire Recovery
 - b. Northern Newton County Broadband Grant
 - c. Status of CDBG-Mitigation Regional Allocation Method of Distribution
 - d. Report on Other Programs and Activities
 - e. Staffing Updates
10. Announcements from Members of the Board (for informational purposes only)
11. Review of Upcoming Meetings and Events
12. Adjourn