

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

Thursday, October 24th, 2024, at 12:00 Noon
Iris & Anne Howard Civic Center
213 Court Street, Newton, TX 75966

BUSINESS MEETING AGENDA

1. Call to order
 - Call for proxies
 - Determination of quorum
2. Approval of minutes
3. Report from Executive Committee
4. Review Financial and Investment Reports for quarter and year ending September 30, 2024
5. Confirmation of Committee Appointments
6. Review and act on recommendations from the Criminal Justice Advisory Committee (CJAC)
 - Combined CJAC Bylaws/Policy & Procedures
7. Review and act on recommendations from the Homeland Security Advisory Committee (HSAC)
 - HSAC Bylaws
 - Combined Risk Informed Methodology (RIM) and Procedures
 - Threat and Hazard Identification and Risk Assessment (THIRA)
 - Stakeholder Preparedness Review (SPR)
8. Information Item: TxGLO Disaster Recovery Reallocation Program (DRRP)
(Disaster Recovery Funding Opportunity – All DETCOG communities are eligible)
9. Executive Director's Update on DETCOG programs and operations
10. Announcements of upcoming meetings and events
 - Thursday Nov 14: Future of Rural Texas Symposium in San Antonio (UTSA)
 - Thursday Nov 20: TFCP Annual Economic Development Summit at Fredonia Hotel
 - Tuesday Nov 26: DETCOG Board Meeting in Polk County – 12 Noon
11. Adjourn