

NOTICE OF PUBLIC MEETING - BOARD OF DIRECTORS

DEEP EAST TEXAS COUNCIL OF GOVERNMENTS & ECONOMIC DEVELOPMENT DISTRICT

Thursday, September 26th, 2024, at 12:00 Noon
Woodville First Baptist Church Family Life Center
205 W Wheat Street, Woodville, TX 75979

BUSINESS MEETING AGENDA

1. Call to order
 - Call for proxies
 - Determination of quorum
2. Approval of minutes
3. Report from Executive Committee
 - Executive Director's Annual Evaluation
4. Consider confirmation of President's appointments to DETCOG advisory committees
5. Consider recommendation from the Regional Solid Waste Advisory Committee for Fiscal Year 2025 Regional Solid Waste Program
 - Re-allocation of carryover funds from FY 24 to FY 25
 - Allocation of funding for FY 25
 - Approval of Updated 2025 Regional Solid Waste Grant Guidelines
6. Consider action on Fiscal Year 2025 budget
 - Report from Finance Committee
 - Approval of administrative budgets, indirect cost rate, and employee benefits rate
 - Review and acceptance of projected grant program budgets
7. Approval of Interlocal Agreement between the Department of Information Resources and Deep East Texas Council of Governments relating to the use of the DIR Shared Services Master Services Agreements to facilitate cybersecurity assessment for Regional 9-1-1 Network.
8. Consider action on recommendations from Housing Advisory Committee
 - Adoption of the proposed FY 2025 Payment Standards and Small Area Fair Market Rents (SAFMRs) for DETCOG Regional Housing Authority
 - Consider adoption of the proposed FY 2025 Utility Allowances for DETCOG Regional Housing Authority
9. Executive Director's Update on DETCOG programs and operations
10. Announcements of upcoming meetings and events
 - Wed Oct 16: TxCDBG Stakeholder & Award Kickoff Meeting – 9-11 am at DETCOG Building
 - Thurs Oct 24: DETCOG Board Meeting in Newton County – 12 Noon
11. Adjourn