

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

Thursday, July 28, 2022, at 12:00 Noon
First Baptist Church of Hemphill Family Life Center
301 Mann Street, Hemphill Texas

BUSINESS MEETING AGENDA

1. Call to order
 - a. Call for proxies
 - b. Determination of quorum
2. Introduction of Board Members
3. Approval of minutes
4. Report from Executive Committee
5. Review Financial and Investment Reports for quarter ending June 30, 2022
6. Consider approval of DETCOG salary schedule
7. Consider action on renewal of employee health insurance with Texas Association of Counties Health and Employee Benefits Pool
8. Consider action on renewal of employee retirement plan with Texas County and District Retirement System
9. Executive Director's Update on DETCOG programs, operations, and facilities
10. Announcements from Members of the Board (for informational purposes only)
11. Review of Upcoming Meetings and Events
 - Aug 25 - DETCOG Board Meeting – Trinity County Annex in Groveton – 12 noon
12. Adjourn

At 1:30 pm or immediately following adjournment of the DETCOG Board Meeting, the Texas General Land Office (GLO) will conduct a Regional Mitigation Application Workshop. While this is not a DETCOG Board matter, a quorum of Board Members may be present and participate in the GLO workshop as representatives of their respective local governments.