

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

Thursday, August 25, 2022, at 12:00 Noon
Trinity County Annex
223 West First Street, Groveton Texas

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. Consider approval of the Deep East Texas Continuity of Operations Plan (DCOOP)
5. Consider approval of expenditure for 911 Program for three-year renewal of Emergency Call Tracking System for MIS Reporting and Text to 911 Reporting Services
6. Consider approval of administrative budgets, Indirect Cost Rate and Employee Benefits Rate, and review and acceptance of projected grant budgets for fiscal year 2023
7. Executive Director's Update on DETCOG programs, operations, and facilities
8. Announcements from Members of the Board (for informational purposes only)
9. Review of Upcoming Meetings and Events
Sept 22 – DETCOG Board Meeting – First Baptist Church Family Life Center in Woodville – Noon
10. Adjourn