

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

Thursday, September 28<sup>th</sup>, 2023, 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
  - a. Call for proxies
  - b. Determination of quorum
2. Approval of Minutes
3. Report from Executive Committee
4. Consider confirmation of appointments to DETCOG advisory committees
5. Consider recommendation from the Regional Solid Waste Advisory Committee for allocation of Solid Waste Program funds for Fiscal Year 2024.
6. Consider action on Fiscal Year 2024 budget:
  - a. Approval of administrative budgets, indirect cost rate, and employee benefits rate
  - b. Review and acceptance of projected grant program budgets
7. Consider adoption of the Housing Choice Voucher Program Payment Standards effective November 1, 2023.
8. Executive Director's Update on DETCOG programs and operations
9. Announcements of upcoming meetings and events

*Note: The next DETCOG Board Meeting will be Thursday October 26 at Noon at the Iris & Annie Howard Civic Center in Newton Texas.*
10. Adjourn