

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

Thursday, October 27, 2022, at 12:00 Noon  
Howard Civic Center, 213 East Court Street, Newton, TX 75966

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. Public Hearing (Public Planning Meeting) to receive input on an amendment to the Method of Distribution for Hurricane Harvey CDBG- Disaster Recovery Local Infrastructure Program funds (MOD Amendment). The MOD Amendment will reallocate declined and/or de-obligated funds totaling \$101,103.00. These are Community Development Block Grant Disaster Recovery Funds related to Presidential Disaster Declaration 4332-DR.
5. Review the Preliminary Financial Report for the quarter and year ending September 30, 2022
6. Review the Investment Report for the quarter ending September 30, 2022
7. Consider approving incentives for participation in employee wellness program
8. Adoption of the FY 2023 Housing Choice Voucher Program Payment Standards effective December 1, 2022
9. Consider approving submission of CDBG-Mitigation grant applications to the Texas General Land Office for Regional Broadband and Regional Interoperable Radio projects, approving the Executive Director as designated official and signatory to authorize and execute all grant documents, and other matters related to the CDBG-Mitigation regional grants.
10. Executive Director's Update on DETCOG programs, operations, and facilities
11. Announcements from Members of the Board (for informational purposes only)
12. Review of Upcoming Meetings and Events  
Nov 22 – DETCOG Board Meeting – Polk County Commerce Center – Noon
13. Adjourn