

## NOTICE OF PUBLIC MEETING - BOARD OF DIRECTORS

### DEEP EAST TEXAS COUNCIL OF GOVERNMENTS & ECONOMIC DEVELOPMENT DISTRICT

Thursday, May 22, 2025, at 12:00 Noon  
Nacogdoches County Exposition Civic Center  
3805 NW Stallings Drive, Nacogdoches TX

#### BUSINESS MEETING AGENDA

1. Call to order
  - Call for proxies
  - Determination of quorum
2. Approval of minutes
3. Report from the DETCOG Executive Committee
4. Consider action on award of RFP # 2025-01 for Regional Transportation Plan Update
5. Report from Finance Committee
  - Progress report on annual outside audit
  - Review of TCDRS Employee Retirement Program
6. Public Hearing for DETCOG Regional Housing Authority
  - Receive comments on proposed PHA 5-Year Plan from 2025-2029
  - Receive comments on proposed Annual PHA Plan for fiscal year beginning October 1, 2025
  - Receive comments on proposed Administrative Plan
  - Receive comments and/or recommendations from Housing Advisory Committee and Resident Advisory Board

*Link to proposed Housing Administrative Plan:*

[https://www.dethousing.org/\\_files/ugd/70f533\\_7a35a4d62b00406286a11a345fd04da7.pdf](https://www.dethousing.org/_files/ugd/70f533_7a35a4d62b00406286a11a345fd04da7.pdf)

*Link to proposed PHA Five-Year and Annual Plans:*

[https://www.dethousing.org/\\_files/ugd/70f533\\_5bda108d88914a7c8409ef84b5765baa.pdf](https://www.dethousing.org/_files/ugd/70f533_5bda108d88914a7c8409ef84b5765baa.pdf)

7. Consider approval and submission of DETCOG Regional Housing Authority PHA 5-Year Plan
8. Consider approval and submission of DETCOG Regional Housing Authority Annual PHA Plan
9. Consider approval of DETCOG Regional Housing Authority Administrative Plan Revisions
10. Consider adopting Resolution in Support of Housing Plans
11. Update on funding for National Forest Counties and Schools in Deep East Texas
12. Executive Director's Update on DETCOG programs and operations
13. Announcements of upcoming meetings and events
14. Adjourn

#### UPCOMING DETCOG BOARD MEETINGS:

June 26: Annual Membership & Awards Meeting in Angelina County (Lufkin Civic Center)

July 24 in Sabine County

August 28 in Trinity County