

**NOTICE OF A MEETING OF THE BOARD OF DIRECTORS OF THE
DEEP EAST TEXAS COUNCIL OF GOVERNMENTS & ECONOMIC DEVELOPMENT DISTRICT**

Thursday, April 22, 2021 at 12:00 Noon (This is an online meeting)

Join meeting online at: <https://www.gotomeet.me/detcog1/bod-meeting>

Optional dial-in for audio only: [1 866 899 4679](tel:18668994679) Access code: 436-023-589

BUSINESS MEETING AGENDA

1. Call to Order
 - a. Call for Proxies
 - b. Determination of Quorum
2. Approval of Minutes
3. Report on actions taken by Executive Committee since last Board meeting (if any)
4. Quarterly Financial and Investment Report
5. Consider approval of expenditures for Emergency 911 Network:
 - a. ESRI subscription renewal (purchase under state contract)
 - b. Replacement of GIS servers (purchase under state contract)
 - c. Extension 9-1-1 CPE hardware maintenance and monitoring agreement (sole source purchase)
6. Approval of donation of plotter being replaced per 911 program's equipment replacement schedule to Lufkin High School Math Department
7. Consider recommendations from Criminal Justice Advisory Committee for ranking and funding of criminal justice grant applications
8. Consider resolution in support of May 2021 as Older Americans Month
9. Update on process for development of Method of Distribution for Hurricane Harvey regional allocation
10. Executive Director's update on DETCOG programs and activities
11. Announcements from Members of the Board (for informational purposes only)
12. Review of upcoming meetings and events
13. Adjourn