

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

Thursday, July 27<sup>th</sup>, 2023, at 12:00 Noon  
First Baptist Church of Hemphill Family Life Center  
301 Mann Street, Hemphill, TX 75948

**BUSINESS MEETING AGENDA**

1. Call to order
  - a. Call for proxies
  - b. Determination of quorum
2. Introduction of Board Members
3. Approval of Minutes
4. Report from Executive Committee
5. Review Financial and Investment Reports for quarter ending June 30, 2023
6. Update on status of CDBG-Mitigation Projects funded by Texas General Land Office
7. Consider approval and execution of General Depository Agreement with HUD (Form 51999)
8. Adoption of 2023-2024 Dues Structure
9. Consider approval of DETCOG salary schedule
10. Consider action on renewal of employee retirement plan with Texas County and District Retirement System
11. Consider approval of Interlocal Agreements for Regional 9-1-1 Program
  - a. County GIS Interlocal Agreements
  - b. PSAP Interlocal Agreements
12. Consider approval and authorize submission of Area Agency on Aging Area Plan beginning October 1, 2023 – September 30, 2026
13. Consider Regional Solid Waste Advisory Committee recommendations for allocation of Unused FY 2022 & FY 2023 Grant Funds
14. Executive Director's update on DETCOG programs, operations, and facilities
15. Announcements from Members of the Board (for informational purposes only)
16. Review of upcoming meetings and events
17. Adjourn