

**DEEP EAST TEXAS COUNCIL OF GOVERNMENTS
ECONOMIC DEVELOPMENT DISTRICT
BOARD OF DIRECTOR**

MINUTES

Aug 20, 2020

(THIS IS WAS HELD AS AN ONLINE WEBINAR MEETING)

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

1. CALL TO ORDER

The Deep East Texas Council of Governments' regular board of directors meeting was called to order by Daryl Melton, DETCOG President and Sabine County Judge.

Members Present:

President, Daryl Melton, Sabine County Judge
President-Elect, Roy Boldon, Nacogdoches City Council
Vice President, Allison Harbison, Shelby County Judge
Immediate Past President, Bill Holder, Trinity River Authority

Mark Allen, Jasper County Judge
Edeska Barnes, Jasper County Minority Representative
Joe Warner Bell, Trinity County Attorney
Ralph Bennett, Trinity County Minority Representative
David Brandon, San Jacinto County Commissioner
Rodney Cheshire, Angelina County Justice of the Peace
Ianthia Fisher, Mayor of Crockett
Frank George, Small Cities Representative
Musetta Hosey, San Augustine County Minority Representative
Joyce Johnson, Center City Council
Paula Jones, Mayor of Woodville
Anderson Land, Jasper City Council
Daniel Lopez, Diboll City Council
Jim Lovell, Houston County Judge
Patricia McKenzie, Angelina County Minority Representative
Mark Nettuno, San Jacinto County Commissioner
Mike Nguyen, Nacogdoches County Minority Representative
Daphne Session, Houston County Minority Representative
Lynn Torres, Lufkin City Council
Kenneth Weeks, Newton County Judge

CALL FOR PROXIES

Karen Cunningham for Don Iles

2. Joyce Johnson commented that she was present at the meeting and her name needed to be added to the minutes. Daryl Melton asked for a motion to approve the minutes of the July 23, 2020 online Board meeting with the correction of adding Joyce Johnson in attendance. Mark Allen made a motion to approve, seconded by Edeska Barnes. Motion passed.
3. No Executive Committee Meetings held since last Board Meeting. No action taken on this item.
4. David Brandon made comment that the 9-1-1 Committee list needed to be amended to add him instead of Mark Nettuno. President Daryl Melton acknowledged the amendment and asked for a motion to confirm the committee appointments with the amendment to the 9-1-1 Committee. Anderson Land made a motion to confirm appointments, seconded by Musetta Hosey. Motion passed.
5. No action taken on this item. The Executive Committee will make the decision.
6. Lonnie Hunt, Executive Director gave an update on DETCOG activities and programs.
7. Eric Carver with Axley & Rode, LLP, presented training on Fiduciary Responsibility and Fraud Awareness.
8. Announcements from Board Members. Councilman Anderson Land announced there will be no Christmas in the Park for the City of Jasper.
9. Review upcoming meetings and events. The DETCOG office will be closed Monday, Sept 7 for Labor Day Holiday. President Daryl Melton announced the September Board of Directors meeting will be online.
10. A motion was made by Joe Warner Bell to adjourn the business meeting
11. Board Member Orientation presented by Lonnie Hunt

Jeff Boyd, Secretary
San Augustine County Judge