

## NOTICE OF PUBLIC MEETING

### EXECUTIVE COMMITTEE OF THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS & ECONOMIC DEVELOPMENT DISTRICT

Date and Time: Friday, June 30, 2023, at 11:00 a.m.

Meeting Location: DETCOG Conference Room  
1405 Kurth Drive  
Lufkin, TX 75904

*Note: The Meeting Location (stated above) will be open to the public during open portions of the meeting. The Presiding Officer will be physically present at the Meeting Location. Other members of the Committee may participate in-person or by videoconference.*

#### AGENDA

1. Call to order and determination of quorum
2. Approval of minutes
3. Consider approving renewal of employee health insurance with Texas Association of Counties Health and Employee Benefits Pool.
4. Consider approving Interlocal Agreement with Deep East Texas Self Insurance Fund for renewal of Workers' Compensation Insurance.
5. Consider approving additional expenditures for purchase of office furniture from Ables-Land Inc.
6. Update from Executive Director on DETCOG facilities and activities
7. Adjourn