NOTICE OF PUBLIC MEETING - BOARD OF DIRECTORS

DEEP EAST TEXAS COUNCIL OF GOVERNMENTS & ECONOMIC DEVELOPMENT DISTRICT

Thursday, September 25, 2025, at 12:00 Noon

First Baptist Church Family Life Center – 205 W. Wheat Street, Woodville, Texas

PROGRAM: Representatives of Sanborn Geospatial will provide an overview of the Broadband Assessment and Action Plan which is being developed for the Deep East Texas Region, funded by a grant from the U.S. Department of Agriculture. A Public Meeting will follow the Board Meeting.

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. Review and act on recommendations from the Criminal Justice Advisory Committee (CJAC)
 - Combined CJAC Bylaws/Policy & Procedures
- 5. Review and act on recommendations from the Homeland Security Advisory Committee (HSAC)
 - HSAC Bylaws
 - Combined Risk Informed Methodology (RIM) and Procedures
 - Threat and Hazard Identification and Risk Assessment (THIRA)
 - Stakeholder Preparedness Review (SPR)
- 6. Consider approval of five-year contract extension for the Genasys Regional Mass Notification System
- 7. Consider approval of five-year Comprehensive Economic Development Strategy (CEDS) effective January 1, 2026, for the Deep East Texas Economic Development District
- 8. Consider action on recommendations from Housing Advisory Committee
 - Adoption of the proposed FY 2026 Payment Standards and Small Area Fair Market Rents (SAFMRs) for DETCOG Regional Housing Authority
 - Adoption of the following updates
 - PHA Rent Reasonable Policy
 - PHA Administrative Plan 2025, Chapter 8, regarding Rent Reasonable Determinations
 - PHA Administrative Plan 2025, Chapter 4, regarding Emergency Housing Voucher Program
- 9. Consider adopting Resolution in Support of Housing Choice Voucher Program Rent Reasonableness Policy and Updates to PHA Administrative Plan
- 10. Consider action on Fiscal Year 2026 budget
 - Recommendation from Finance Committee
 - Approval of administrative budgets and cost pools, including indirect cost rate and employee benefits rate
 - Review and acceptance of projected grant program budgets
- 11. Executive Director's Update on DETCOG programs and operations
- 12. Announcements of upcoming meetings and events
- 13. Adjourn

<u>Public Meeting to Follow:</u> At approximately 1:30 pm, or immediately following the Board of Directors Meeting, DETCOG will host a public meeting for residents and businesses to gather input for a Broadband Assessment and Action Plan. The purpose of the study is to improve internet service, reduce costs, increase speeds and reliability, improve infrastructure and expand choices in the Deep East Texas Region.