

NOTICE OF PUBLIC MEETING - BOARD OF DIRECTORS

DEEP EAST TEXAS COUNCIL OF GOVERNMENTS & ECONOMIC DEVELOPMENT DISTRICT

Thursday, March 28<sup>th</sup>, 2024, at 12:00 Noon

The San Jacinto County Shelter

255 Live Oak Street, Coldspring, TX 77331

LUNCHEON

PROGRAM:

= Amy Bishop, Executive Director  
Texas County and District Retirement System

BUSINESS MEETING AGENDA

1. Call to order
  - a. Call for proxies
  - b. Determination of quorum
2. Approval of Minutes
3. Report from Executive Committee
4. Confirmation of appointment to fill vacancy on Homeland Security Advisory Committee
5. Announcement of Nominations Committee and process for nomination and election of new DETCOG officer.
6. Consider adopting Resolution in Support of April 2024 as Fair Housing Month
7. Consider adopting Resolution in Support of April 2024 as Child Abuse Awareness Month
8. Adoption of Regional Priorities for Texas Community Development Block Grant (TxCDBG) program
  - a. Receive input from eligible applicants and the public
  - b. Consider ranking activities and adopting Regional Priorities
9. Executive Director's Update on DETCOG programs and operations
10. Announcements of upcoming meetings and events
  - Thursday, March 28: (2 pm) Grand Opening of San Jacinto County Innovation Center
  - Friday, March 29: DETCOG office closed for Good Friday/Easter Holiday
  - Thursday-Friday, April 4-5: Lone Star Legislative Summit in Nacogdoches
  - Tuesday, April 16: DETCOG Criminal Justice Advisory Committee (CJAC) Grant Scoring Meeting
  - Thursday, April 25: DETCOG Board Meeting at The Windham Civic Center (Shelby County)
11. Adjourn