

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

Thursday, July 22, 2021 at 12:00 PM  
First Baptist Church Family Life Center  
301 Mann Street, Hemphill, Texas

**BUSINESS MEETING AGENDA**

1. Call to order
  - a. Call for proxies.
  - b. Determination of quorum
2. Approval of minutes
3. Report on actions taken by Executive Committee since last Board of Directors Meeting
4. Review Financial and Investment Report for the quarter ending June 30, 2021
5. Consider annual approval of DETCOG salary schedule
6. Hear recommendations from Solid Waste Advisory Committee and consider:
  - a. approval of 20-Year Regional Solid Waste Plan
  - b. approval of budget adjustments, reallocation of unused funds, and other recommendations related to the Regional Solid Waste Grant Program.
7. Executive Director's Update on DETCOG programs and activities
8. Announcements from Members of the Board (for informational purposes only)
9. Review of Upcoming Meetings and Events
10. Adjourn