



Glenda Fort

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Open Meeting Submission

TRD: 2020001789
Date Posted: 03/27/2020
Status: Accepted
Agency Id: 0789
Date of Submission: 03/27/2020
Agency Name: East Texas Council of Governments
Committee: Executive Committee
Date of Meeting: 04/02/2020
Time of Meeting: 12:00 PM (##:## AM Local Time)
Street Location: 3800 Stone Rd.
City: Kilgore
State: TX
Liaison Name: Glenda Fort
Liaison Id: 1
Additional Information Obtained From: David Cleveland
 via conference call 720-902-7700/9447028848
Agenda: AGENDA
 1.Call to Order
 2.Invocation and Pledge of Allegiance
 3.Introductions
 4.Roll Call
 5.Public Comments
 6.Executive Director's Report
 •Agenda Overview
 •ETCOG Staffing Changes
 •Public Comments Guidelines
 •Federal Funding to Address Economic Disruptions Caused by COVID-19
 7.Action Items
 The Consent Agenda is considered self-explanatory and will be enacted with one motion. There will not be separate discussion of these items. However, any Consent Agenda item may be removed for individual consideration pursuant to a request by an Executive Committee member.
 A.Consent Agenda

- Consider approval of Executive Committee minutes of March 5, 2020
Resolution:
- Resolution 2020-04: A resolution authorizing full participation in the Texas Department of Housing and Community Affairs HOME Single Family Reservation System
- B.Consider approval to authorize Executive Director to purchase new vehicle: David Cleveland
- C.Consider approval of consulting contract with TDC2 for Regional Broadband Solutions Project:
- D.Consider approval of delegation of emergency authority to Executive Director and Executive Committee Officers:
- E.Consider approval of Interlocal agreement with Panhandle Regional Planning Commission:
- F.Consider amendment of Executive Committee Meeting Schedule:
- G.Consider approval of Telephone System Upgrade:
- H.Consider approval of the Area Agency on Aging FY 2021-2022 Area Plan:
- I.Consider approval of Loan Service Provider:
- J.Consider approval of our FY21 Homeland Security Grant Priority Recommendations:
- K.Consider approval of 13 Resolutions for the Statewide Emergency Radio Infrastructure Grant:
- L.Consider approval of Final Payment to OnSolve (CodeRed): M.Consider approval of Electrical Costs for Installation of UPSs in our PSAPs:
- N. Consider renewal of Youth Stand Alone Project Contract with East Texas Literacy Council:
- 8.Executive Committee Discussion
- 9.Adjourn

New Submission

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