



Texas Association of Regional Councils

Executive Directors' Council and Policy Committee Meeting Agendas (Draft)

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Texas Association of
Regional Councils

Executive Directors' Council Meeting

Thursday, September 11, 2025

12:00 PM – 3:00 PM

Cambria Austin Downtown | Waterloo

AGENDA

Call to Order & Introductions

Annette Gutierrez, Chair

TARC Committee Updates & Discussion

- Environmental Quality Committee
- Health and Human Services Committee
- Public Safety Committee
- Transportation Committee
- Community & Economic Development Committee
- Emergency Communications Committee

John Austin Stokes

Shanna Burke

Manny Cruz

Jim Reed

David Cleveland

Russell Devorsky

TARC Financial Report Presentation

John Minnix

Old Business

Annette Gutierrez

- Enhanced Regional Collaboration

New Business

Annette Gutierrez

Adjourn



Texas Association of
Regional Councils

Collaboration Forum & Legislative Committee

Thursday, September 11, 2025

3:30 PM – 5:30 PM

Cambria Austin Downtown | Moon Tower

AGENDA

Welcome & Introductions

Kavon Novak
TARC President & Chair

Stories from the Lege + Interim Outlook

JJ Rocha
Manager
Grassroots & Legislative Services
Texas Municipal League

**Special Legislative Session Update +
Effective Dates**

Ginny Lewis Ford

Adjourn



Texas Association of
Regional Councils

Budget & Bylaws Committee Meeting

Friday, September 12, 2025

8:00 AM – 9:00 AM

Cambria Austin Downtown | Whiskey River

AGENDA

- I. Call to Order Jim Holmes, Chair
- II. Self-Introductions Committee Members
- III. Committee Business John Minnix
 - a. Review and Approval of TARC Check Register, 5/1/2025 – 7/31/2025 (*Action Item*)
 - b. Receive and Accept TARC Financial and Investment Reports (*Action Item*)
 - i. Balance Sheet and Revenue & Expense Report as of 7/31/2025
 - ii. Investment Report as of 7/31/2025
 - c. Review and Approval of TARC Budget Amendment #1 (*Action Item*)
- IV. Review and Approval of FY2026 TARC Budget and Program of Work (*Action Item*) Ginny Lewis Ford
John Minnix

The TARC Budget & Bylaws may hold an Executive Session to discuss employment matters under Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee.
- V. Old Business Jim Holmes
Ginny Lewis Ford
 - a. Texas Association of Workforce Boards Interlocal Agreement Discussion (*Action Item*)
- VI. New Business
 - a. TARC Office Space Discussion
 - i. Review and Approval of First Amendment to Commercial Lease Agreement Dated September 24, 2020 (*Action Item*)
 - b. Texas State Board of Public Accountancy CPE Renewal
- VII. Adjourn