



Texas Association of Regional Councils

Board of Directors
Friday, February 6, 2026
Cambria Austin Downtown
67 East Street, Austin, TX 78701
Moon Tower
9:30 a.m. - 12:00 p.m.

AGENDA

Participants will be invited to provide public comments on agenda items, please limit to 3 minutes. Written comments may be sent by email to tarc@txregionalcouncil.org. Comments received by 5:00 pm, Thursday February 5, 2026, will be incorporated into the meeting record.

Call to Order, Welcome, Pledge of Allegiance and Invocation

Jim Holmes, President

Welcome to New Board Members, Guests and Roll Call

Jim Holmes

Request for Public Comment

Jim Holmes

Special Guest Presentations

- Bryan McMath, Executive Administrator, Texas Water Development Board

Overview of TARC Board Materials

Jim Holmes

TARC Board Business

1. Consideration & Approval of Minutes (*Action Items*)

- June 27, 2025 Board Meeting

Jim Holmes

2. TARC Policy Committee Reports (*Action Items*)

- Report of the Budget & Bylaws Committee

- Consideration & Approval of TARC Financial and Investment Reports as of 12/31/2025

**Jeff Boyd, Chair
John Minnix**

3. Report of the TARC Legislative Committee & Collaboration Forum

Jim Holmes

4. Update on Texas Regional Broadband Program

Kimberly Lile Dowty

- Consideration & Approval of Authorizing TARC Executive Director to Negotiate and Contract with Digital Opportunity Planning & Technical Assistance Consultant (*Action Item*)

5. Executive Directors' Council Report (*Action Item*)

Eric Bridges, Chair

6. TARC Program Committee Reports (*Action Items*)

Committee Chairs

- Community & Economic Development, David Cleveland, Chair

Persons planning to attend the meeting who have disabilities requiring auxiliary aids or services should notify TARC as far in advance as possible so that appropriate arrangements can be made. Requests can be made by e-mail, tarc@txregionalcouncil.org, mail, 1210 San Antonio Street, Suite 201, Austin, Texas 78701, or telephone, (512) 478-4715.

- Emergency Communications Committee, Russell Devorsky, Chair
- Environmental Quality Committee, Mary Beth Rudel, Chair
- Health and Human Services Committee, Shanna Burke Chair
- Public Safety Committee, Manny Cruz, Chair
 - Consideration & Approval of Emergency Preparedness, Homeland Security and Citizen Corps Planning Project Resolution 1/1/2025 – 2/28/2026 (Action Item)
 - Consideration & Approval of Emergency Preparedness, Homeland Security and Citizen Corps Planning Project Resolution 1/1/2026 – 12/31/2026 (Action Item)
 - Consideration & Approval of Emergency Preparedness, Homeland Security and Citizen Corps Planning Project Resolution 1/1/2027 – 12/31/2027 (Action Item)
- Transportation Committee, Jim Reed, Chair

7. Update on National Activities

- National Association of Regional Councils
- National Association of Development Organizations
 - Southwest Regional Economic Development Association

**Executive Director's Review of Association Activities,
October 2025 – February 2026**

John Austin Stokes

Announcements & Adjourn

Jim Holmes

Upcoming Meeting Dates

June 25 – 26, 2026
TARC Executive Directors' Council &
Board of Directors Meeting
Bryan/College Station, TX

September 16 – 18, 2026
TARC Bi-Annual Staff Training &
Annual Board of Directors Meeting
Austin, TX

Save the Date
2026 Aging in Texas Conference
July 29-31, 2026
San Angelo, TX