



# 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](mailto:tarc@txregionalcouncil.org). Comments received by 5:00 pm, Thursday February 5, 2026, will be incorporated into the meeting record.

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| <b>Call to Order, Welcome, Pledge of Allegiance and Invocation</b>   | <b>Jim Holmes, President</b>   |
| <b>Welcome to New Board Members, Guests and Roll Call</b>  | <b>Jim Holmes</b>  |
| <b>Request for Public Comment</b>  | <b>Jim Holmes</b>  |
| <b>Special Guest Presentations</b> <ul style="list-style-type: none"><li>Bryan McMath, <i>Executive Administrator, Texas Water Development Board</i></li></ul>   |  |
| <b>Overview of TARC Board Materials</b>  | <b>Jim Holmes</b>  |
| <b>TARC Board Business</b> <ol style="list-style-type: none"><li>Consideration &amp; Approval of Minutes (<i>Action Items</i>)<ul style="list-style-type: none"><li>June 27, 2025 Board Meeting</li></ul></li><li>TARC Policy Committee Reports (<i>Action Items</i>)<ul style="list-style-type: none"><li>Report of the Budget &amp; Bylaws Committee<ul style="list-style-type: none"><li>Consideration &amp; Approval of TARC Financial and Investment Reports as of 12/31/2025</li></ul></li></ul></li><li>Report of the TARC Legislative Committee &amp; Collaboration Forum</li><li>Update on Texas Regional Broadband Program<ul style="list-style-type: none"><li>Consideration &amp; Approval of Authorizing TARC Executive Director to Negotiate and Contract with Digital Opportunity Planning &amp; Technical Assistance Consultant (<i>Action Item</i>)</li></ul></li><li>Executive Directors' Council Report (<i>Action Item</i>)</li><li>TARC Program Committee Reports (<i>Action Items</i>)<ul style="list-style-type: none"><li>Community &amp; Economic Development, David Cleveland, Chair</li></ul></li></ol> | <p><b>Jim Holmes</b></p> <p><b>Jeff Boyd, Chair</b><br/><b>John Minnix</b></p> <p><b>Jim Holmes</b></p> <p><b>Kimberly Lile Dowty</b></p> <p><b>Eric Bridges, Chair</b></p> <p><b>Committee Chairs</b></p> |

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](mailto: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**

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**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