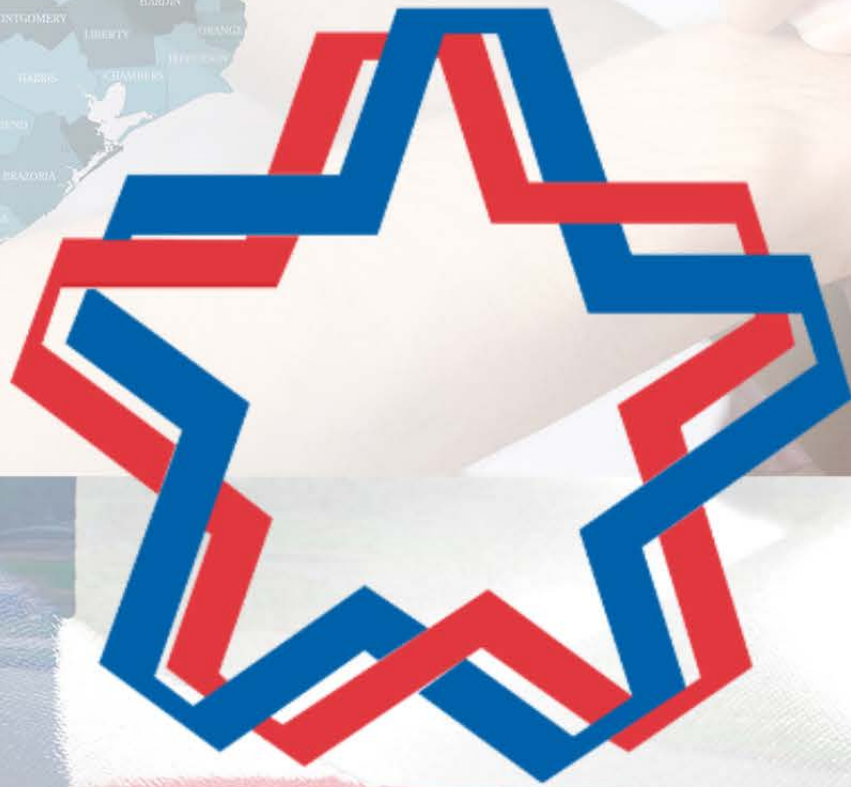




Texas Association of Regional Councils

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

txregionalcouncil.org | [@txregionalism](https://twitter.com/txregionalism)



TARC September 2026 Bi-Annual Staff Training & Annual Board of Directors Meeting

September 15–18, 2026

Cambria Hotel Austin Downtown | 68 East Avenue, Austin, TX

Tuesday, September 15, 2026

Pre-Conference Trainings | 6th Floor

8:00 AM – 12:00 PM **Office of Aging & Disability Resources Training**

Moon Tower

9:00 AM – 5:00 PM **Texas Regional Broadband Program Workshop**

Waterloo

1:00 PM – 5:00 PM **Office of Area Agencies on Aging Training**

Moon Tower

Wednesday, September 16, 2026

Staff Association Trainings & Meetings | 6th Floor

8:30 AM – 5:00 PM **Joint Public Safety Training & Meeting**

Waterloo B

9:00 AM – 5:00 PM **Community & Economic Development Staff Association**

Underdog

9:00 AM – 5:00 PM **Finance and Personnel Association**

Moon Tower A

9:00 AM – 5:00 PM **Texas Association of Area Agencies on Aging**

Moon Tower B

9:00 AM – 4:00 PM **911 Coordinators' Association**

Waterloo A

9:00 AM – 5:00 PM **Solid Waste Planners' Association**

Whiskey River

Thursday, September 17, 2026

Committee Meetings, EDs' Council & Collaboration Forum | 6th Floor

9:00 AM – 9:50 AM **Committee Meetings**

Emergency Communications Committee | Moon Tower A
Environmental Quality Committee | Whiskey River

10:00 AM – 10:50 AM **Committee Meetings**

Transportation Committee | Moon Tower A
Public Safety Committee | Whiskey River

11:00 AM – 11:50 AM **Committee Meetings**

Community & Economic Development Committee | Moon Tower A
Health & Human Services Committee | Whiskey River

12:00 PM – 3:00 PM	Executive Directors' Council Meeting Waterloo <i>Lunch will be served</i>
1:00 PM – 3:00 PM	COG Communicators Group Meeting Whiskey River
3:30 PM – 5:30 PM	Legislative Committee Meeting & Collaboration Forum Moon Tower

Friday, September 18, 2026

Annual Board of Directors Meeting | 6th Floor

8:00 – 9:00 AM	Budget & Bylaws Committee Meeting Whiskey River
9:00 – 9:30 AM	Coffee & Conversation Moon Tower
9:30 AM – 12:00 PM	TARC Board of Directors Annual Meeting Moon Tower

Hotel

Cambria Hotel Austin Downtown, 68 East Avenue, Austin, TX 78701. All meetings on the 6th floor.

The room block has closed. If you need assistance with reservations, please email Nicole at nnixon@txregionalcouncil.org.

Registration

[Click Here to Register](#)

**Meeting information subject to change.*



Executive Directors' Council Meeting

Thursday, September 17, 2026

12:00 PM – 3:00 PM

Cambria Hotel Downtown Austin | Waterloo
68 East Avenue, Austin, TX 78701

AGENDA

Call to Order & Introductions

Eric Bridges, Chair

Texas Regional Broadband Program Update

Kimberly Lile Dowty

TARC Committee Updates & Discussion

- Health and Human Services Committee
 - Texas Hub Network Update, *Dr. Janice Sparks, CATCH Executive Director*
- Public Safety Committee
 - Shanna Burke*
- Transportation Committee
 - Manny Cruz*
- Community & Economic Development Committee
 - Jim Reed*
- Environmental Quality Committee
 - David Cleveland*
- Emergency Communications
 - Mary Beth Rudel*

TARC Financial Report Presentation

Russell Devorsky

Old Business

Wendi Horst

- TARC Human Resources/Employment Law Member Service

Eric Bridges

New Business

- Election of EDs' Council Chair & Vice Chair

Eric Bridges

Adjourn



Texas Association of
Regional Councils

Collaboration Forum & Legislative Committee Meeting

Thursday, September 17, 2026
3:30 PM – 5:30 PM

Cambria Hotel Austin Downtown | Moon Tower
68 East Avenue, Austin, TX 78701

AGENDA

Welcome & Introductions

Jim Holmes
TARC President & Chair

TxDOT County Corridor Agreement Program

Sam Lawrence
Local Government Projects
Coordinator
Texas Department of Transportation

89th Legislative Session Interim Updates

John Austin Stokes

90th Legislative Session Objectives Discussion

Jim Holmes
John Austin Stokes

Adjourn



Texas Association of
Regional Councils

Budget & Bylaws Committee Meeting

Friday, September 18, 2026

8:00 AM – 9:00 AM

*Cambria Hotel Austin Downtown | Whiskey River
68 East Avenue, Austin, TX 78701*

AGENDA

Call to Order

Jeff Boyd, Chair

Self-Introductions

Committee Members

Committee Business

Wendi Horst

- Review and Approval of TARC Check Register, 5/1/2026 – 7/31/2026 (Action Item)
- Receive and Accept TARC Financial and Investment Reports (Action Items)
 - Balance Sheet and Revenue & Expense Report as of 7/31/2026
 - Investment Report as of 7/31/2026
- Review and Approval of TARC Budget Amendment #1

Review and Approval of FY2027 TARC Draft Budget and Draft Program of Work (Action Item)

*John Austin Stokes
Wendi Horst*

Old Business

Jeff Boyd

- Consideration and Approval of TARC Entering into an Agreement for Financial Services with the East Texas Council of Governments (Action Item)
- Consideration and Approval of TexPool Resolution Amending Authorized Representatives (Action Item)
- Consideration and Approval of Establishing a Nonprofit Corporation Affiliated with TARC and Authorizing the Executive Director to File Formation Documents (Action Item)

Jeff Boyd

New Business

Jeff Boyd

- Consideration and Approval of Resolution Authorizing TARC Participation in Texas SmartBuy (Action Item)

Adjourn