

NOTICE OF PUBLIC MEETING - BOARD OF DIRECTORS

DEEP EAST TEXAS COUNCIL OF GOVERNMENTS & ECONOMIC DEVELOPMENT DISTRICT

Thursday, April 24, 2025, at 12:00 Noon

Windham Civic Center

146 Express Blvd, Center, Texas 75935

BUSINESS MEETING AGENDA

1. Call to order
 - Call for proxies
 - Determination of quorum
2. Approval of minutes
3. Report from the DETCOG Executive Committee
4. Confirmation of DETCOG officers for 2025-2026 membership year
5. Review of quarterly financial and investment reports
6. Consider approving the purchase of public safety radio transmitting equipment, licenses, and extended warranty for a six-channel DBR site to be installed at the Trinity County Tower in Groveton, Texas, to be purchased from Motorola Solutions through a state-approved purchasing contract at a cost not to exceed \$1,000,000
7. Report from the DETCOG Housing Advisory Committee
8. Consider recommendations from DETCOG Criminal Justice Advisory Committee for ranking and funding of criminal justice grant applications:
 - Victims of Crime Act Grants (VOCA)
 - Violence Against Women Act Grants (VAWA)
 - Juvenile Justice Grants (JJ)
 - Justice Assistance Grants (JAG)
9. Consider approving Resolution to adopt ranking and funding recommendations for criminal justice grant applications.
10. Executive Director's Update on DETCOG programs and operations
11. Announcements of upcoming meetings and events
12. Adjourn

UPCOMING DETCOG BOARD MEETINGS:

May 22 in Nacogdoches County (Nacogdoches County Exposition & Civic Center)

June 26: Annual Membership & Awards Meeting in Angelina County (Lufkin Civic Center)

July 24 in Sabine County

August 28 in Trinity County