

## NOTICE OF PUBLIC MEETING

### EXECUTIVE COMMITTEE OF THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS & ECONOMIC DEVELOPMENT DISTRICT

Date and Time: Monday, June 10, 2024, at 2:00 p.m.

Meeting Location: DETCOG Building  
1405 Kurth Drive  
Lufkin, TX 75904

#### AGENDA

1. Call to order and determination of quorum
2. Approval of minutes
3. Approval of Grant Administration Contract with Traylor & Associates Inc. and related documents required under Community Development Block Grant – Regional Mitigation Program Contract No. 24-065-024-E479
4. Approval of Grant Administration Contract with Raymond K. Vann and Associates Inc. and related documents required under Community Development Block Grant – Regional Mitigation Program Contract No. 24-065-024-E479
5. Approval or amendment of engineering contracts with Entrust Solutions/Magellan for services related to TxCDBG Mitigation grant contracts for broadband projects.
6. Approval or amendment of engineering contracts with KSA Engineers for services related to TxCDBG Mitigation grant contracts for interoperable radio projects.
7. Discussion and approval of a resolution authorizing signatories for contractual and financial documents for DETCOG’s CDBG-MIT Regional Mitigation contracts with the Texas General Land Office.
8. Approval of Depository/Authorized Signatories Designation Form for CDBG-MIT Regional Mitigation contracts.
9. Discussion and approval of a resolution reaffirming Civil Rights policies for DETCOG’s CDBG-MIT Regional Mitigation contracts with the Texas General Land Office and reaffirming the following items: Citizen Participation Plan and Grievance Procedures, Section 3 Policy, Excessive Force Policy, Section 504 Policy and Grievance Procedures, Code of Conduct Policy, Limited English Proficiency Plan, Fair Housing Policy, Nondiscrimination EEO Policy
10. Consideration and approval of any additional start-up documents required by the Texas General Land Office relating to DETCOG’s CDBG-MIT Regional Mitigation contracts
11. Approval of Issuance of Request for Proposals for Network Operator for North Newton County Broadband Network
12. Approval of Issuance of Request for Proposals for Economic Development Specialist contract position
13. Discussion and consideration of approval of amendment or extension of contract with Entrust Solutions/Magellan for services related to the Sabine County NTIA grant
14. Confirmation of appointments to the Law Enforcement Advisory Committee
15. Planning for annual membership and awards luncheon
16. Update from Executive Director on DETCOG programs or operations
17. Adjourn