NOTICE OF PUBLIC MEETING – EXECUTIVE COMMITTEE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS & ECONOMIC DEVELOMENT DISTRICT

Thursday, September 23, 2021, at 10:05 AM DETCOG – Multipurpose Room 1405 Kurth Drive Lufkin, Texas 75904

BUSINESS MEETING AGENDA

- 1. Call to order and determination of quorum
- 2. Approval of minutes from August Board of Directors meeting
- 3. Consider approval of recommendations from Regional Solid Waste Advisory Committee concerning the TCEQ Solid Waste Program Budget, Solid Waste Grant Application Form, Grant Amounts and Solid Waste Grant Application dates for the FY 2022 Program Year.
- 4. Adopt Resolution for TCEQ DETCOG Regional Solid Waste Grants Program
- 5. Review of Annual Audit Report from Axley & Rode LLP, CPA
- 6. Executive Director's Update on DETCOG programs and activities
- 7. Announcements from Executive Committee Members, Board Members, or others (for informational purposes only)
- 8. Review of Upcoming Meetings and Events
- 9. Adjourn