

NOTICE OF PUBLIC MEETING - BOARD OF DIRECTORS

DEEP EAST TEXAS COUNCIL OF GOVERNMENTS & ECONOMIC DEVELOPMENT DISTRICT

Thursday, March 27, 2025, at 12:00 Noon
San Jacinto County Shelter
255 Live Oak Street, Coldspring, Texas 77331

BUSINESS MEETING AGENDA

1. Call to order
 - Call for proxies
 - Determination of quorum
2. Approval of minutes
3. Report from Executive Committee
 - Scoring and funding recommendations from the Homeland Security Advisory Committee for Homeland Security grant applications
4. Report from Nominating Committee
 - Nominee for DETCOG Secretary for 2025-2026 membership year
5. Consider approving the purchase of monitoring and managed services for the Regional 9-1-1 ESInet infrastructure from National Public Safety Solutions
6. Consider approving an Interlocal Agreement with the Brazos Valley Council of Governments for participation in the Purchasing Solutions Alliance purchasing cooperative.
7. Consider adopting a Resolution in Support of April 2025 as Fair Housing Month
8. Consider adopting a Resolution in Support of April 2025 as Child Abuse Awareness Month
9. Consider approving a Resolution authorizing signatories for contractual and financial documents for the GLO CDBG-MIT Regional Mitigation State MID Contract No. 24-065-081-E757
10. Consider approving a Resolution reaffirming a packet of Civil Rights policies for the GLO CDBG-MIT Regional Mitigation State MID Contract No. 24-065-081-E757.
11. Consider adopting a Resolution Authorizing Signatories in matters pertaining to GLO Grant Contracts No. 22-082-019-D241, 24-065-024-E479, and 24-065-081-E757
12. Consider authorizing new bank accounts at Southside Bank for funds received under GLO Grant Contracts No. 22-082-019-D241, 24-065-024-E479, and 24-065-081-E757
13. Consider approval of Network Operator Agreement with AMG Technology Investment Group, LLC, doing business as Nextlink Internet, for operation of fixed wireless broadband network.
14. Executive Director's Update on DETCOG programs and operations
15. Announcements of upcoming meetings and events
16. Adjourn

UPCOMING DETCOG BOARD MEETINGS:

April 24 in Shelby County (Center)

May 22 in Nacogdoches County (Nacogdoches)

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

July 24 in Sabine County