

East Texas Council of Governments
Executive Committee
Thursday, February 4, 2010
1:45 p.m.
Holiday Inn Select
Tyler, Texas

AGENDA

1. Call to Order.....Mayor Cay House, Chair
2. Invocation and Pledge of Allegiance
3. Introductions.....David Cleveland, Executive Director
4. Roll Call.....Terri Ray, Executive Assistant
5. Public Comments
6. Action Items
 - A. Consent Agenda.....Chair House
 - Executive Committee meeting minutes of December 3, 2009 (Enclosure #1)
 - TRACS Report for the month of February 2010 (Enclosure #2)
 - E9-1-1 Contracts with Certain Voice Providers (Enclosure #3)
 - Regional Interoperable Communications Manager contract renewal (Enclosure #4)
 - Homeland Security contractor contract renewal (Enclosure #5)

APPOINTMENTS:

- Consider Appointment of Keith Stellman to the Homeland Security Advisory Committee (Enclosure #6)
- B. Consider approval of Violence Against Women Act - Recovery Act Program grant priority recommendations: Beverly Brooks, Criminal Justice Planner (Enclosure #7)
 - C. Consider authorization to enter into a Memorandum of Understanding (MOU) among the Texas Department of Transportation, the East Texas Corridor Council and the East Texas Council of Governments for a cooperative partnership to address passenger railroad issues in East Texas: John Hedrick, Director of Transportation (Enclosure #8)
 - D. Consider approval of 2009 and 2010 Interlocal Agreements with the City of Marshall for operation of flex route transit service in Marshall: John Hedrick (Enclosure #9)
 - E. Consider approval of contract with the Texas Workforce Commission for a Regional Coordination Grant: Wendell Holcombe, Director of Workforce Development (Enclosure #10)
 - F. Consider approval of contract with the Texas Workforce Commission for the Back to Work Program: Wendell Holcombe (Enclosure #11)
 - G. Consider approval of consulting agreement with TAMU and Kimball Technology to support development of a Regional Broadband grant application: David Cleveland
 - H. Consider reaffirmation of April 10, 2008 decision to establish the Rains and Wood County senior nutrition pilot projects: Claude Andrews & David Cleveland

- 7. Status Reports:**
 - **Changes to TDHCA Disaster Recovery program: Julie Burnfield, Community & Economic Development Manager**
- 8. Consider entering into Executive Session according to Government Code section 551.074 for discussion of personnel matters: Chair House**
 - a. Convene into Executive Session**
 - b. Reconvene into Open Session**
- 9. Executive Committee Members Discussion**
- 10. Adjourn**