



Members Present: Edwina Lane, James Thorne, Dr. John Spies, Jim Atchison (Zoom), Ken Keeler, John Burnett, Bryan Wilson, Scott Neu (Zoom). {Jim Atchison left the meeting at 6:45 p.m.}

Members Absent: Clifford Sicking, John Roane, Newt Cunningham, Juston Dobbs, Mike Springer

- A. Edwina Lane called the meeting to order at 5:34 p.m.
- B. James Thorne provided the invocation and Dr. Spies led the pledges.
- C. Guests included: Eric Bridges, Lori Cannon, Judy Fullylove, Beth Eggar, Miranda Harp, Sabino Botello, Mary Browning-Rodriguez, Molly Guard, Rayleen Bingham, Bonnie Arrington, Ryan Jewel
- D. There was no public comment.
- E. **Executive Director's Report**
 - 1. Eric Bridges provided an update on key activities, including the progress on TCOG's HVAC project, Ad Hoc Building Committee, Employee Tenure/Employee of the Year Awards, and the new EDA EAA implementation grant.
- F. **Approval of Minutes**
 - 1. Ken Keeler made a motion to accept the meeting minutes for February 16, 2023. James Thorne seconded the motion. Motion carried unanimously.
- G. **Consent**
 - 1. Dr. Spies made a motion to approve the consent items to adopt the Resolution Proclaiming April 2023 as Fair Housing Month; approve the 2023 TCOG Criminal Justice Advisory Committee Members; Authorize the submission to the Office of the Governor's Criminal Justice Division recommendations and results from the Criminal Justice Advisory Committee FY24 grant scoring meeting; approve the Household Hazardous Waste Collection Event at TCOG on April 29, 2023; and accept the of investments for the periods October 1, 2022 through December 31st, 2022 and January 1, 2023 through March 31st, 2023. John Burnett seconded the motion. Motion carried unanimously.
- H. **Action**
 - 1. Bryan Wilson made a motion to accept the FYE 2023 Cost Pool Report and Monthly Financial Statements. Dr. Spies seconded the motion. The motion carried unanimously.
 - 2. With regard to the proposed FYE 2024 TCOG Annual Financing Plan, a motion was made by Ken Keeler and seconded by Dr. Spies to approve the proposed staffing and salary budget authority; set the fixed, carry forward Indirect Cost Rate; approve the proposed membership dues schedule; and approve the proposed Holiday Schedule. The motion carried unanimously.
 - 3. A motion was made by Bryan Wilson to approve the FY 2023 Comprehensive Energy Assistance Program Emergency Supplemental contract #58930004000. James Thorne seconded. The motion carried unanimously.
 - 4. A motion was made by James Thorne and seconded by Bryan Wilson to approve budget amendment #2 for the Low-Income Housing Water Assistance Program (LIHWAP) contract #34210003695. The motion carried unanimously.
 - 5. A motion was made by James Thorne and seconded by John Burnett to approve the Matterport 3D Virtual Tour Proposal submitted by Click Photography. The motion carried with Bryan Wilson opposed.



TCOG Governing Board

Meeting Minutes

Presiding Location: 1117 Gallagher Drive, Sherman, Texas
April 20, 2023

6. A motion was made by Dr. Spies and seconded by John Burnett to approve the proposal for powerwashing and painting from XGI Powerwashing.. The motion carried unanimously.
7. At 7:31 p.m., Edwina Lane announced that the Board would convene into a closed Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Executive Director.
8. The Board returned to regular session at 7:38 p.m. In regular session, Dr. Spies made a motion seconded by John Burnett to authorize President Lane to negotiate with the Executive Director on a maximum 8.8% increase to be used on salary or other benefit to be determined. The motion carried unanimously.

I. Presidents Report

1. Edwina Lane thanked the board members and staff for their attendance. The meeting was adjourned at 7:45. p.m.