



TCOG Governing Board

Meeting Minutes

Presiding Location: 1117 Gallagher Drive, Sherman, Texas
May 18, 2023

Members Present: Edwina Lane, James Thorne, Dr. John Spies, Ken Keeler, Bryan Wilson, Newt Cunningham, John Roane, Juston Dobbs.

Members Absent: Clifford Sicking, John Burnett, Scott Neu, Mike Springer, Jim Atchison

- A. Edwina Lane called the meeting to order at 5:31 p.m.
- B. James Thorne provided the invocation and Juston Dobbs led the pledges.
- C. Guests included: Eric Bridges, Lori Cannon, Beth Eggar, Mary Browning-Rodriguez, Stephanie Davidson
- D. There was no public comment.
- E. **Executive Director's Report**
Eric Bridges provided an update on key activities, including the progress on TCOG's HVAC project, Ad Hoc Building Committee, recent state legislative activity, and a number of key upcoming activities and events.
- F. **Approval of Minutes**
Dr. Spies made a motion to accept the meeting minutes for April 20, 2023. Bryan Wilson seconded the motion. Motion carried unanimously.
- G. Cooke County Judge John Roane was inducted to the Governing Board.
- H. **Consent**
Ken Keeler made a motion to approve the consent items to authorize (1) the execution of Interlocal Agreements for 9-1-1 Public Safety Answering Points (PSAP) services for the period September 1, 2023 through August 31, 2025 with the City of Bonham, Fannin County, Grayson County, City of Whitesboro, City of Gainesville, and Cooke County and (2) the execution of Interlocal Agreement for 9-1-1 Public Safety Answering Point (PSAP) services for the period September 1, 2021 through August 31, 2023 with TCOG for our Backup and Training PSAP at TCOG. James Thorne seconded the motion. The motion carried unanimously.
- I. **Action**
 - 1. Bryan Wilson made a motion to accept the FYE 2023 Cost Pool Report and Monthly Financial Statements. Ken Keeler seconded the motion. The motion carried unanimously.
 - 2. A motion was made by Dr. Spies and seconded by Juston Dobbs to authorize TCOG's request to the Commission on State Emergency Communications (CSEC) that they approve a 4th 9-1-1 workstation at the Grayson County Sheriff's Office. The motion carried unanimously.
 - 3. A motion was made by Dr. Spies and seconded by Ken Keeler to ratify 2023 Comprehensive Energy Assistance Program (CEAP) contract # 58930003857 Amendment #2. The motion carried unanimously.
- J. **Presidents Report**
 - 1. Edwina Lane thanked the board members and staff for their attendance. The meeting was adjourned at 6:51. p.m.