



TCOG Governing Board

Meeting Minutes

Presiding Location: 1117 Gallagher Drive, Sherman, Texas
August 17, 2023 5:30p

Members Present: Edwina Lane, James Thorne, Dr. John Spies, Ken Keeler, Bryan Wilson, Newt Cunningham, John Roane, Juston Dobbs, Clifford Sicking, John Burnett, Gayla Hawkins, Jim Atchison

Members Absent: Mike Springer, Scott Neu

- A. Ken Keeler called the meeting to order at 5:30 p.m.
- B. James Thorne provided the invocation and Bryan Wilson led the pledges.
- C. Guests included: Eric Bridges, Beth Eggar, Miranda Harp, Molly Guard, Judy Fullylove, Sabino Botello, Deborah Milbern, Rob Arthur
- D. There was no public comment.
- E. **Executive Director's Report**
No report
- F. **Approval of Minutes**
Jim Atchison made a motion to accept the meeting minutes for May 1, 2023 and July 20, 2023.
Dr. Spies seconded the motion. Motion carried unanimously.
- G. **Action**
 - 1. The Governing Board reviewed the By-Laws and discussed potential amendments.
- H. **Presidents Report**
- I. **Adjourn**
John Burnett made a motion to adjourn at 5:54p. Juston Dobbs seconded the motion. Motion carried unanimously.



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Presiding Location: 1117 Gallagher Drive, Sherman, Texas

August 17, 2023 6:00p

Members Present: Edwina Lane, James Thorne, Dr. John Spies, Ken Keeler, Bryan Wilson, Newt Cunningham, John Roane, Juston Dobbs, Clifford Sicking, John Burnett, Gayla Hawkins, Jim Atchison

Members Absent: Mike Springer, Scott Neu

- A. Ken Keeler called the meeting to order at 6:00 p.m.
- B. Guests included: Eric Bridges, Beth Eggar, Miranda Harp, Molly Guard, Judy Fullylove, Sabino Botello, Deborah Milbern, Rob Arthur, Cara Lavender, Michael Costello, Seth Evilsizer
- C. There was no public comment.
- D. **Executive Director's Report**
Eric Bridges presented an update on key activities including the City Series Workshop, the Texas BDO Broadband Listening Sessions, Toyota Production System Support Center collaboration, HVAC project, building and grounds update, new tenant in Suite 440, staffing updates and a reminder that the FY 2023 Draft Audit will be presented to the AF Committee on Thursday, September 14th at 3:00p. Governing Board members are encouraged to attend.
- E. **Action**
 - 1. Bryan Wilson made a motion to accept the FYE 2024 Cost Pool Report and Monthly Financial Statements. Edwina Lane seconded the motion. The motion carried unanimously.
 - 2. A motion was made by Juston Dobbs to approve the Texoma AAA Area Plan for FY 2024-2026 for submission to the State of Texas. John Burnett seconded the motion. The motion carried unanimously.
 - 3. A motion was made by Dr. Spies to approve the FYE 2022 DOE-BIL Weatherization Assistance Program contract through the Texas Department of Housing and Community Affairs. Jim Atchison seconded the motion. The motion carried unanimously.
 - 4. A motion was made by John Burnett to approve contractor bids submitted to TCOG's Weatherization Program. The motion was seconded by James Thorne. The motion carried unanimously.
 - 5. A motion was made by Dr. Spies to amend Article IV, Section (4) Paragraph (A)(ii) of TCOG's By-Laws to read as follows "Each officer shall either be an elected official of a city or county, or a community representative selected in accordance with section 2(b)(1) and (ii) of this Article." The motion was seconded by Cliff Sicking. The motion carried unanimously.
 - 6. A motion was made by Bryan Wilson to appoint Edwina Lane to fill the balance of the unexpired term of President. The motion was seconded by Jim Atchison. The motion carried unanimously.
 - 7. A motion was made by Dr. Spies to appoint Bryan Wilson to fill the balance of the unexpired term of Vice-President. The motion was seconded by John Burnett. The motion carried unanimously.
 - 8. The meeting adjourned at 7:04p.



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F. Presidents Report

G. Adjourn

John Burnett made a motion to adjourn at 5:54p. Juston Dobbs seconded the motion. Motion carried unanimously.