



**Members Present:** Edwina Lane, Ken Keeler, James Thorne, John Roane, John Spies, Juston Dobbs, Gayla Hawkins, Jim Atchison

**Members Absent:** Bryan Wilson, Mike Springer, Clifford Sicking, Newt Cunningham, John Burnett, Scott Neu

- A. Edwina Lane called the meeting to order at 5:31 p.m.
- B. James Thorne provided the invocation and Gayla Hawkins led the pledges.
- C. Guests included: Eric Bridges, Miranda Harp, Alexis Taylor-Baker, Rayleen Bingham, Sophia Pedraza, Christen Chaffin, Maria Mendez, Rob Barthen (GrantWorks)
- D. There was no public comment.
- E. **Executive Director's Report**  
Eric Bridges provided an update on key activities.
- F. **Approval of Minutes**  
John Spies made a motion to accept the meeting minutes for September 21, 2023. John Roane seconded the motion. Motion carried unanimously.
- G. **Consent**  
At the request of Jim Atchison, Item #1 was removed from the general order of business and considered in normal sequence. Jim Atchison made a motion approve the consent items to: approve the 2023 Texoma Regional Risk-Informed Methodology and Funding Process for the FY 24 Office of the Governor's Homeland Security Grant Division Grant Solicitation; approve the 2023 Criminal Justice Advisory Committee (CJAC) Chairperson; accept the Quarterly Investment Report for the period July 1, 2023 through September 30, 2023. James Thorne seconded the motion. The motion carried unanimously.
- H. **Action**
  - 1. A motion was made by Ken Keeler to approve the 2023 Texoma Regional Threat & Hazard Identification Risk Assessment (THIRA), 2023 Stakeholder Preparedness Review (SPR), and 2024 Regional Implementation Plan (IP). Jim Atchison seconded the motion. The motion carried unanimously.
  - 2. A motion was made by John Spies to accept the monthly Cost Pool Report and Financial Statements. Juston Dobbs seconded the motion. The motion carried unanimously.
  - 3. A motion was made by John Roane to authorize amending the FYE 2024 Salary Grade assignment for the Finance Director from B27 to B28 and permit the Executive Director to negotiate a starting salary for the Finance Director position beginning at the Minimum by not to exceed the Midpoint of Salary Grade B28. Ken Keeler seconded the motion. The motion carried unanimously.
  - 4. A motion was made by Ken Keeler to approve the submission of the FY 2024/2025 Municipal Solid Waste Regional Funding Plan and Application Resolution between Texas Commission on Environmental Quality (TCEQ) and TCOG. James Thorne seconded the motion. The motion carried unanimously.
- I. **Presidents Report**
  - 1. Edwina Lane thanked the board members, staff, and guests for their attendance. Ken Keeler made a motion to adjourn at 6:32p. James Thorne seconded the motion. The motion carried unanimously meeting.