

Members Present: Edwina Lane, Ken Keeler, Bryan Wilson, John Roane, Newt Cunningham, Juston Dobbs, John Burnett, John Spies, Gayla Hawkins, Scott Neu, Clifford Sicking

Members Absent: Mike Springer, James Thorne

A. President Edwina Lane called the meeting to order at 5:30 p.m.

B. Ken Keeler provided the invocation and Juston Dobbs led the pledges.

C. Guests included: Eric Bridges (TCOG), Miranda Harp (TCOG), Rayleen Bingham (TCOG), Alexis Baker-Taylor, (TCOG), Judy Fullylove (TCOG), Sabino Botello (TCOG), Harry Higgins (TCOG), Beth Eggar (TCOG) Deborah Milburn (GrantWorks)

D. There were no comments from the public.

E. Executive Director's Report

Eric Bridges provided an update on key activities.

F. Approval of Minutes

Juston Dobbs made a motion to accept the meeting minutes for November 16, 2023. John Burnett seconded the motion. Motion carried unanimously.

G. Consent

Bryan Wilson made a motion approve the consent items to: ratify FY 2023 Community Services Block Grant contract #61230003812 Amendment #3; ratify FY 2023 Comprehensive Energy Assistance Program contract #5890004000 Amendment #1; ratify FY 2023 Low Income Home Energy Assistance Program contract #81200003888 Amendment #1; ratify FY 2023 US Department of Energy Weatherization Assistance Program contract #5630004087 Amendment #2; accept report of investments for the period October 1, 2023 through December 31, 2023. Ken Keeler seconded the motion. The motion carried unanimously.

H. Action

1. A motion was made by John Burnett to authorize the submission of the Annual Section 8 Management Assessment Program (SEMAP) certification to the Department of Housing and Urban Development for the Fiscal Year Ending December 31, 2023. The motion was second by Juston Dobbs. The motion carried unanimously.
2. A motion was made by John Burnett to authorize the submission of a proposal in response to the Aging and Disability Resource Center (ADRC) Services Request for Applications released by the Texas Health and Human Services Commission. Juston Dobbs seconded the motion. The motion carried unanimously.
3. A motion was made by Ken Keeler to approve the FY 2024 Community Services Block Grant (CSBG) contract #61240004150. John Roane seconded the motion. The motion carried unanimously.
4. A motion was made by Cliff Sicking to approve the FY 2024 Comprehensive Energy Assistance Program (CEAP) contract # 58240004037. Juston Dobbs seconded the motion. The motion carried unanimously.
5. A motion was made by John Burnett to approve the FY 2024 Comprehensive Energy Assistance Program (CEAP) contract # 589400041185. Ken Keeler seconded the motion. The motion carried unanimously.
6. A motion was made by Juston Dobbs to approve the FY 2024 Low-Income Home Energy Assistance Program (LIHEAP) contract # 8124000413. The motion was seconded by Ken Keeler. The motion passed unanimously.
7. A motion was made by Bryan Wilson to approve the submission of the FY 2024/F2025 Municipal Solid Waste Implementation and COG Project Summary Form to the Texas Commission on Environmental Quality (TCEQ). John Spies seconded the motion. The motion carried unanimously.



TCOG Governing Board

Meeting Minutes

Presiding Location: 1117 Gallagher Drive, Sherman, Texas
January 18, 2024

8. A motion was made by John Spies to approve the FY 2023 TCOG Annual Report. The motion was seconded by John Roane. The motion carried unanimously.
9. A motion was made by Ken Keeler to accept the monthly Cost Pool Report and Financial Statements as presented. The motion was seconded by John Burnett. The motion carried unanimously.
10. A motion was made by John Spies to appoint Newt Cunningham and Juston Dobbs to an ad-hoc Committee to review TCOG's By-laws. The motion was seconded by John Roane. The motion carried unanimously.

I. Presidents Report

1. Edwina Lane thanked the board members, staff, and guests for their attendance.

J. Adjourn

Ken Keeler made a motion to adjourn at 6:58p. John Burnett seconded the motion. The motion carried unanimously.