



TCOG Governing Board

Meeting Minutes

Presiding Location: 1117 Gallagher Drive, Sherman, Texas

March 21, 2024

Members Present: Bryan Wilson, Ken Keeler, John Roane, John Burnett, Gayla Hawkins, Newt Cunningham (Zoom), Jim Atchison (Zoom), Scott Neu (Zoom)

Members Absent: Edwina Lane, Juston Dobbs, Mike Springer, John Spies, Clifford Sicking, James Thorne

A. Vice-President Bryan Wilson called the meeting to order at 5:30 p.m. and recognized a quorum.

B. John Burnett provided the invocation and Ken Keeler led the pledges.

C. Guests included: Eric Bridges, Miranda Harp (Zoom), Judy Fullylove, Harry Higgins, Rayleen Bingham, Rob (GrantWorks)

D. Executive Director's Report

Eric Bridges provided an update on key activities.

E. Approval of Minutes

John Burnett made a motion to accept the meeting minutes for February 15, 2024. Ken Keeler seconded the motion. Motion carried unanimously.

F. Consent

1. A motion was made by Ken Keeler to approve the Consent items to proclaim the month of April of Fair Housing Month in the Texoma Region and ratify the FY2024 Comprehensive Energy Assistance Program contract #582400004037 Amendment #1. John Burnett seconded the motion. The motion carried unanimously.

G. Action

1. A motion was made by John Burnett to approve the Statewide Emergency Radio Infrastructure (SERI) Grant Resolution and Projects. The motion was seconded by Ken Keeler. The motion carried unanimously.
2. A motion was made by John Burnett to accept the monthly Cost Pool Report and Financial Statements as presented. The motion was seconded by Gayla Hawkins. The motion carried unanimously.
3. A motion was made by Ken Keeler to adopt, publish, and authorize the submission of TCOG's FYE 2025 Salary Schedule. The motion was seconded by John Roane. The motion carried unanimously.

H. Presidents Report

1. Bryan Wilson thanked the board members, staff, and guests for their attendance.

I. Adjourn

John Burnett made a motion to adjourn at 611p. Ken Keeler seconded the motion. The motion carried unanimously.