

Members Present: Edwina Lane, Bryan Wilson, Ken Keeler (Zoom), Nathan Caldwell (Zoom), Jim Atchison, Clay Barnett, James Thorne, Gayla Hawkins, Lisa Bellows, John Roane

Members Absent: Allen Sanderson, Scott Neu, Brian Eaves, Newt Cunningham

A. Call to Order & Declaration of a Quorum

President Edwina Lane called the meeting to order at 5:30 p.m. and recognized a quorum.

B. Invocation and Pledges

James Thorne provided the invocation and Gayla Hawkins led the pledges.

C. Welcome Guests

Guests included: Eric Bridges, Harry Hickey, Beth Eggar, Miranda Harp, Judy Fullylove

D. Public Comment

There was no public comment.

E. Approval of Minutes

Clay Barnett made a motion to accept the meeting minutes for the January 16, 2025 meeting. Lisa Bellows seconded the motion. Motion carried unanimously.

F. Action

1. A motion was made by Bryan Wilson to ratify the 2025 Texas Association of Community Action Agencies (TACAA) ONCOR Weatherization contract. The motion was seconded by James Thorne. The motion carried unanimously.
2. A motion was made by Clay Barnett to ratify the FY 2024 Department of Energy (DOE) contact #56240004276 Amendment #1. The motion was second by Jim Atchison. The motion carried unanimously.
3. A motion was made by Lisa Bellows to approve the Homeland Security Grant Project Prioritization, Procurement Procedures, and Memorandum of Understanding (MOU). The motion was seconded by John Roane. The motion carried unanimously.
4. A motion was made Bryan Wilson to approve the Homeland Security Grant Program Resolution. The motion was seconded by Clay Barnett. The motion carried unanimously.
5. A motion was made by Bryan Wilson to authorize the execution of an Interlocal Agreement (ILA) with the Town of Road Runner (Cooke County) for 911 Addressing Services. The motion was seconded by Jim Atchison. The motion carried unanimously.
6. A motion was made by Clay Barnett to given the Executive Director permission to enter into an Interlocal Agreement (ILA) with the Town of Windom (Fannin County) for 911 Addressing Services and authorization to execute said ILA upon receipt of reciprocal authorization back from the Town of Windom. The motion was seconded by Lisa Bellows. The motion carried unanimously.
7. A motion was made by John Roane to accept the Cost Pool Report and monthly financial statements. The motion was seconded by Bryan Wilson. The motion carried unanimously.

G. Executive Director's Report

Eric Bridges provided updates on the status of the two Health and Human Services Commission desk reviews being conducted on our 211 and AAA programs. Mr. Bridges extended invitations to all Board Members to next week's 911 Telecommunicator Banquet being held at the Sherman Municipal Ballroom and discussed the current status regarding federal funding.

H. Presidents Report

Edwina Lane thanked the board members for their continued support and participation and staff for their continued great work.

I. Adjourn

Jim Atchison made a motion to adjourn at 6:42. Bryan Wilson seconded the motion. The motion carried unanimously.