



Members Present: Edwina Lane, Bryan Wilson, Ken Keeler, Allen Sanderson, Newt Cunningham, Jim Atchison, Clay Barnett, Gayla Hawkins, Lisa Bellows, John Roane

Members Absent: Scott Neu, Brian Eaves, Nathan Caldwell, James Thorne

A. Call to Order & Declaration of a Quorum

President Edwina Lane called the meeting to order at 5:32 p.m. and recognized a quorum.

B. Invocation and Pledges

Ken Keeler provided the invocation and John Roane led the pledges.

C. Welcome Guests

Guests included: Eric Bridges, Harry Hickey, Beth Eggar, Miranda Harp, Bonnie Arrington, Rayleen Bingham

D. Public Comment

There was no public comment.

E. Executive Director's Report

Eric Bridges provided an update on current activities

F. Approval of Minutes

Ken Keeler made a motion to accept the meeting minutes for the February 20, 2025 meeting. John Roane seconded the motion. Motion carried unanimously.

G. Consent

A motion was made by Clay Barnett to approve the Consent items proclaim the month of April as Fair Housing Month in the Texoma Region. The motion was seconded by Allen Sanderson. The motion carried unanimously.

H. Action

1. A motion was made by Bryan Wilson to ratify the 2025 Community Services Block Grant (CSBG) contract #61250004366 Amendment #1. The motion was seconded by John Roane. The motion carried unanimously.
2. A motion was made by Allen Sanderson to authorize the submission of a Continuation Grant for our AmeriCorps Seniors Foster Grandparents Program. The motion was second by Lisa Bellows. The motion carried unanimously.
3. A motion was made by Clay Barnett to authorize the execution of an Interlocal Agreement (ILA) with the City of Trenton (Fannin County) for 911 Addressing services. The motion was seconded by Bryan Wilson. The motion carried unanimously.
4. A motion was made Clay Barnett to authorize the execution of a contract for services with the Lake Kiowa Property Owners Association, Inc. (Cooke County) for 911 Addressing services. The motion was seconded by John Roane. 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 accept the FYE 2026 Salary Schedule for submission to the Office of the Governor and State Auditor as required per Local Government Code 391.0117. The motion was seconded by Gayla Hawkins. The motion carried unanimously.
7. A motion was made by Bryan Wilson to accept the Cost Pool Report and monthly financial statements. The motion was seconded by Ken Keeler. The motion carried unanimously.

I. Presidents Report

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

J. Adjourn

Ken Keeler made a motion to adjourn at 7:02. Clay Barnett seconded the motion. The motion carried unanimously.