

**Members Present:** Edwina Lane, Gayla Hawkins, Bryan Wilson, James Thorne, Lisa Bellows, Clay Barnett, Allen Sanderson, Jim Atchison (Zoom), Newt Cunningham (Zoom)

**Members Absent:** Brian Eaves, Nathan Caldwell, Scott Neu, John Roane

**A. Call to Order & Declaration of a Quorum**

President Edwina Lane called the meeting to order at 5:39 p.m. and recognized a quorum.

**B. Invocation and Pledges**

James Thorne provided the invocation and Clay Barnett led the pledges.

**C. Welcome Guests**

Guests included: Eric Bridges, Judy Fullylove, Beth Eggar, Miranda Harp, Bonnie Arrington, Seth Evilsizer, Sabino Botello

**D. Public Comment**

There was no public comment.

**E. Approval of Minutes**

Allen Sanderson made a motion to accept the meeting minutes for the April 17, 2025 meeting. Lisa Bellows seconded the motion. Motion carried unanimously.

**F. Action**

1. A motion was made by Bryan Wilson to authorize the execution of Interlocal Agreements for 9-1-1 Public Safety Answering Points (PSAP) services for the period September 1, 2025 through August 31, 2027 with the City of Bonham, Fannin County, Grayson County, City of Whitesboro, City of Gainesville, and Cooke County. The motion was seconded by Clay Barnett. The motion carried unanimously.
2. A motion was made by Bryan Wilson to authorize the execution of Interlocal Agreements for 9-1-1 Public Safety Answering Point (PSAP) services for the period September 1, 2025 through August 31, 2027 with TCOG for our Backup and Training PSAP at TCOG. The motion was second by Clay Barnett. The motion carried unanimously.
3. A motion was made by Allen Sanderson to ratify acceptance of the FY 25 Comprehensive Energy Assistance Program (CEAP) Contract #58250004400 Amendment #2. The motion was seconded by Bryan Wilson. The motion carried unanimously.
4. A motion was made Clay Barnett to authorize the voluntary de-obligation of \$32,419.00 of Work Readiness Funds back to TDHCA from our 2024 DOE Contract. The motion was seconded by Lisa Bellows. The motion carried unanimously.
5. A motion was made by Bryan Wilson to elect Clay Barnett to fill the unexpired term of Secretary/Treasurer and to serve on the Audit & Finance Committee. The motion was seconded by Allen Sanderson. The motion carried unanimously.
6. A motion was made by Allen Sanderson to table action on authorizing the establishment of a line of credit. The motion was seconded by Bryan Wilson. The motion carried unanimously.
7. A motion was may by Clay Barnett to accept the monthly Cost Pool report and financial statements. The motion was seconded by Lisa Bellows. The motion carried unanimously.

**G. Executive Director's Report**

Eric Bridges provided an update on current activities highlighting the recent hire of Elizabeth Tobar to our Section 8 Program; the addition of a new tenant (Women Rock, Inc.); the submission of our response to HHSCs' Request for Proposals for 211 services; recent HVAC repairs to the building, and legislative updates regarding our AmeriCorps, LIHEAP/CSBG, and Area Agency on Aging programs.

**H. Presidents Report**

Edwina Lane informed the Members and staff that our June meeting will be moved to Monday, June 23<sup>rd</sup> at 5:30p. She also offered a special thank you to Bryan Wilson for this contributions to the Governing Board and support for the COG over the past eight years and additional thanked the board members for their continued support and participation and staff for their continued great work.



**TCOG Governing Board  
Meeting Minutes**

Presiding Location: 1117 Gallagher Drive, Sherman, Texas  
May 15, 2025

**I. Adjourn**

Bryan Wilson made a motion to adjourn at 7:12p. Clay Barnett seconded the motion. The motion carried unanimously.