

**Members Present:** Edwina Lane, Jim Atchison, Allen Sanderson, Gayla Hawkins, Newt Cunningham (Zoom), John Roane, Lisa Bellows, Mary Jo Dollar, James Thorne

**Members Absent:** Brian Eaves, Clay Barnett, Nathan Caldwell, Scott Neu

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

President Edwina Lane called the meeting to order at 5:31 p.m. and recognized a quorum.

**B. Invocation and Pledges**

James Thorne provided the invocation and Lisa Bellows led the pledges.

**C. Welcome Guests**

Guests included: Eric Bridges, Mailinh Nguyen, Mindi Jones, Judy Fullylove (Zoom), Beth Eggar, Miranda Harp, Sabino Botello

**D. Public Comment**

There was no public comment.

**E. Executive Director's Report**

Mailinh Ngyuen, Regional Project Coordinator, gave a presentation on TCOG's Economic Development District Program; highlighting the activities of the annual planning project and the upcoming Made in Texoma Conference. Eric Bridges followed with an update on the first quarter utilities report, the recently completed monitoring of our 211 program and an update on the federal general appropriations process and timeline.

**F. Approval of Minutes**

Gayla Hawkins made a motion to accept the meeting minutes for the June 23, 2025 meeting. James Thorne seconded the motion. Motion carried unanimously.

**G. Consent**

A motion was made by Jim Atchison to (1) ratify the FY 2025 Community Services Block Grant Program (CSBG) contract #61250004366 Amendment #3, and (2) accept the Quarterly Investment Report for the period April 1, 2025 through June 30, 2025. Allen Sanderson seconded the motion. The motion carried unanimously.

**H. Action**

1. A motion was made by Allen Sanderson to authorize the acceptance and submittal of the TCEQ Fiscal Year 2026/2027 Regional Solid Waste Grant contract #582-26-00092. The motion was seconded by Jim Atchison. The motion carried unanimously.
2. A motion was made by Gayla Hawkins to accept the monthly Cost Pool report and financial statements. The motion was seconded by John Roane. The motion carried unanimously.

**I. Presidents Report**

Edwina Lane thanked her fellow Members for their continued support and participation and staff for their continued great work.

**J. Adjourn**

Jim Atchison made a motion to adjourn at 6:23p. James Thorne seconded the motion. The motion carried unanimously.