

**Members Present:** Edwina Lane, Jim Atchison, Clay Barnett, Allen Sanderson, Gayla Hawkins, Mary Jo Dollar, Lisa Bellows, John Roane, Nathan Caldwell (Zoom)

**Members Absent:** Brian Eaves, James Thorne, Newt Cunningham, Scott Neu

**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**

Jim Atchison provided the invocation and Gayla Hawkins led the pledges.

**C. Welcome Guests**

Guests included: Eric Bridges (Staff), Mindi Jones (Staff), Miranda Harp (Staff), Beth Eggar (Staff), Sabino Botello (Staff), Sophia Pedraza (Staff), Judy Fullylove (Staff), Rob Bolware (GrantWorks)

**D. Public Comment**

Jim Atchison commend staff for the success of the Texoma Made 2025 Conference held back on November 5<sup>th</sup>. Mary Jo Dollar echoed that sentiment.

**E. Executive Director's Report**

**F. Approval of Minutes**

Clay Barnett made a motion to accept the meeting minutes for the October 16, 2025 meeting. Allen Sanderson the motion. Motion carried unanimously.

**G. Consent**

1. A motion was made by Lisa Bellows to (1) approve TCOG's FYE 2025 Annual Report; (2) authorize the execution of the Interlocal Agreement with the City of Honey Grove for 911 Addressing Services; (3) approve the 2025 Texoma Regional Threat & Hazard Identification Risk Assessment and 2025 Stakeholder Preparedness Review; and (4) approve the Texoma Risk Informed Methodology and Funding Process for the FY 26 Office of the Governor's Homeland Security Grant Division Grant Solicitation. The motion was second by Jim Atchison. The motion carried unanimously.

**H. Action**

1. A motion was made by Allen Sanderson to accept the monthly Cost Pool report and financial statements. The motion was seconded by Gayla Hawkins. The motion carried unanimously.

**I. Executive Session**

A motion was made by Clay Barnett at 6:00p and seconded by Allen Sanderson to convene a closed meeting as authorized by the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, Section 551.071, "Consultation with Attorney" for the Board to seek advice on legal matters. The motion carried unanimously.

A motion was made by Clay Barnett at 6:22p to return to open regular session. The motion was seconded by Allen Sanderson and carried unanimously. No action was taken as a result of the Executive Session.

**J. Presidents Report**

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

**K. Adjourn**

Clay Barnett made a motion to adjourn at 6:24p. Mary Jo Dollar seconded the motion. The motion carried unanimously.