

**Members Present:** Edwina Lane, Jim Atchison, Clay Barnett, Mary Jo Dollar, John Roane, Lisa Bellows, Danny Powell, Gayla Hawkings, Dan Powell

**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 5:31 p.m. and recognized a quorum.

**B. Invocation and Pledges**

Jim Atchinson provided the invocation, and Lisa Bellows led the pledges.

**C. Welcome Guests**

Guests included: Eric Bridges (Staff), Mindi Jones (Staff), Miranda Harp (Staff), Beth Eggar (Staff), Judy Fullylove (Staff), Alexis Taylor-Baker (Staff), Kay Black (Staff)

**D. Public Comment**

Alexis Taylor-Baker highlighted the fact that she secured a new vendor for the upcoming Household Hazardous Waste Collection Event who volunteered to donate a fork truck and driver for the event.

**E. Executive Session**

A motion was made by John Roane at 5:36p to convene into Executive Session pursuant to Section 551.074 of the TEXAS GOVERNMENT CODE "Personnel Matters," to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Executive Director. The motion was seconded by Jim Atchison. The motion carried unanimously.

A motion was made by Clay Barnett at 8:10p to reconvene into Regular Session. The motion was seconded by Mary Jo Dollar. The motion carried unanimously. No action was taken as a result of the Executive Session.

**F. Executive Directors Report**

Eric Bridges presented his Executive Director's report highlighting key upcoming program activities.

**G. Approval of Minutes**

Lisa Bellows made a motion to accept the meeting minutes for the February 19, 2026 meeting. Clay Barnett seconded the motion. Motion carried unanimously.

**H. Consent**

1. A motion was made by Clay Barnett to approve the FY 2026 Low-Income Housing Energy Assistance Program (LIHEAP) contract #81260004613 Amendment 1. The motion was seconded by Jim Atchison. The motion carried unanimously.

**I. Action**

1. A motion was made by Clay Barnett to approve the FY 2025 Comprehensive Energy Assistance Program (CEAP) contract #58950004400 Amendment 4. The motion was seconded by Jim Atchison. The motion carried unanimously.

2. A motion was made by Lisa Bellows to approve the 2026 contract with the Texas Association of Community Action Agencies (TACAA) for weatherization assistance. The motion was seconded by Jim Atchison. The motion carried unanimously.

3. A motion was made by Jim Atchison to authorize the submission of TCOG FYE 2027 Salary Schedule to the Office of the Governor, State Auditor, State Comptroller, and Legislative Budget Office as required by Local Government Code 391.0117. The motion was seconded by Lisa Bellows. The motion carried unanimously.

4. A motion was made by Lisa Bellows to accept the monthly Cost Pool Report and Financial Statements. The motion was seconded by Clay Barnett. The motion carried unanimously.

**J. President's Report**

Edwina Lane thanked staff for hosting last month's 9-1-1 Telecommunicator Banquet. She also thanked her fellow Members for their continued support and participation and staff for their continued great work.

**K. Adjourn**

Jim Atchison made a motion to adjourn at 8:27p. Clay Barnett seconded the motion. The motion carried unanimously.