

Members Present: Edwina Lane, Jim Atchison, Clay Barnett, John Roane, Lisa Bellows, Danny Powell, Gayla Hawkings, Newt Cunningham (Zoom)

Members Absent: Brian Eaves, Mary Jo Dollar, James Thorne, Scott Neu, Allen Sanderson

A. Call to Order & Declaration of a Quorum

President Edwina Lane called the meeting to order at 5:34 p.m. and recognized a quorum.

B. Invocation and Pledges

John Roane provided the invocation, and Lisa Bellows led the pledges.

C. Welcome Guests

Guests included: Eric Bridges (Staff via Zoom and phone), Mindi Jones (Staff), Miranda Harp (Staff), Beth Eggar (Staff), Christen Chaffin (Staff), Sophia Pedraza (Staff), Sabino Botello, Jr. (Staff)

D. Public Comment

There was no public comment

E. Executive Directors Report

Eric Bridges presented his Executive Director's report highlighting key program activities including the ongoing interim single audit fieldwork, TDHCA's monitoring of our Weatherization Assistance Program, the upcoming transitioning of some of our Governing Board seats, the recognition of Shawnee Bartlett (211) on her receiving the 211 Database Curator of the Year at the 2026 Inform Texas Conference in Amarillo, the hiring of two new staff in our Regional Services Department.

F. 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.

G. Consent

1. A motion was made by Gayla Hawkins to proclaim the month of April as Fair Housing Month in the Texoma Region; approve the FY 2022 DOE-BIL Weatherization Assistance Program Contract Amendment 4; approve the FY26 Homeland Security Grant Program Resolution; and accept the report of investments for the period January 1, 2026 through March 31, 2026. the FY 2026 Low-Income Housing Energy Assistance Program (LIHEAP) contract #81260004613 Amendment 1. The motion was seconded by Lisa Bellows. The motion carried unanimously.

H. Action

1. A motion was made by Lisa Bellows to approve the FY 2026 Homeland Security Prioritization, Procurement Procedures, and Memorandum of Understanding. The motion was seconded by John Roane. The motion carried unanimously.
2. A motion was made by Clay Barnett to authorize the submission to the Office of the Governor's Criminal Justice Division (CJD) recommendations and results from the TCOG Criminal Justice Advisory Committee (CJAC) FY27 grant scoring meeting. The motion was seconded by Jim Atchison. The motion carried unanimously.
3. A motion was made by Gayla Hawkins to authorize the execution of the Texas Regional Broadband Program (TRBP) grant agreement with the Texas Association of Regional Councils. The motion was seconded by Lisa Bellows. The motion carried unanimously.
4. After review of TCOG's Investment Policy, a motion was by Gayla Hawkins to retain as-is the verbiage with no changes. The motion was seconded by Danny Powell. The motion carried unanimously.
5. A motion was made by Clay Barnett to accept the monthly Cost Pool Report and Financial Statements. The motion was seconded by Jim Atchison. The motion carried unanimously.
6. No action was taken on the FYE 2027 Annual Financing Plan do to a loss of quorum.

I. President's Report

Edwina Lane thanked staff and her fellow Members for their continued support and participation and staff for their continued great work. The meeting adjourned at 6:53p.