



**TCOG Governing Board  
Meeting Minutes**

Presiding Location: 1117 Gallagher Drive, Sherman, Texas  
April 27, 2026

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

**Members Absent:** Brian Eaves, James Thorne, Scott Neu, Allen Sanderson

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

President Edwina Lane called the meeting to order at 5:36 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), Mindi Jones (Staff), Sabino Botello, Jr. (Staff)

**D. Action**

1. With respect to the FYE 2027 TCOG Annual Financing Plan, a motion was made by Clay Barnett to (1) accept the proposed staffing and salary budget authority; (2) set the fixed, carry-forward indirect cost rate; (3) accept the proposed discretionary funds budget(s); accept the proposed membership dues schedule; and (5) accept the proposed holiday schedule. The motion was seconded by John Roane. The motion carried unanimously.

**E. Adjournment**

A motion to adjourn at 6:03 p.m. was made by Lisa Bellows and seconded by Gayla Hawkins. The motion carried unanimously.