

Agenda



Executive Committee Meeting • October 2, 2025, 12:00 p.m.
Locations: 3800 Stone Road, Kilgore, Texas, & RingCentral:
<https://v.ringcentral.com/join/719699110>

1-5. OPENING OF MEETING

1. Call to Order Chairman, Mayor James Wansley
2. Invocation & Pledge
3. Introductions David Cleveland, Executive Director
4. Roll Call Glenda Fort, Executive Assistant
5. Public Comments

Guidelines: Citizens may address the Executive Committee concerning any item included on this agenda. All Public Comments shall be taken at the Chairman's discretion under the following guidance:

- a) All individuals desiring to make a public comment must sign in on the "Public Comment Sign-in Sheet" at least 5 minutes prior to start of the meeting and should identify himself/herself before providing his/her Public Comment.*
- b) If your comments pertain to a matter included as part of a Public Hearing, please share your comments during the public hearing.*
- c) Each speaker will receive three minutes, and no portion of a speaker's allotted time may be given (assigned, relinquished, or donated) to another speaker.*
- d) If you are speaking on the same item and share the same viewpoint, you must select a spokesperson to represent your group.*
- e) Written comments may be sent by email to: PublicComments@etcog.org. Comments received by 5:00 pm, Thursday, October 2, 2025, will be incorporated into the meeting record.*
- f) Public comments on issues and concerns NOT included on this agenda may be taken at the Chairman's discretion.*

6. EXECUTIVE DIRECTORS' REPORT

- Agenda Overview David Cleveland
- Congratulations: New Executive Committee Officers
- ETCOG Strategic Agenda (Rough Draft Meeting Handout)
- Regional Employer Health Insurance Consortium Participation Deadline
- New Transportation Building Ribbon Cutting: November 13 @ 2 p.m.

7. ACTION ITEMS

- A. Consent Agenda** Chairman Wansley

The Consent Agenda is considered self-explanatory and will be enacted with one motion. There will not be separate discussions about these matters. However, any Consent Agenda item may be removed for individual consideration pursuant to a request by an Executive Committee member.

 - Approval of Minutes of September 4, 2025 - Enclosure #1
- B. Consider Approval of Tyler Workforce Structured IT Cabling** Mike Kader, IT Director /CIO
 - Enclosure #2
- C. Consider Approval of Competitive Purchasing Threshold Increase** Wendi Horst, Director of Operations
 - Enclosure #3

D. Consider Approval of Lease for Area Agency on Aging Tyler Office

- Enclosure #4

**Brandy Brannon, Asst.
Executive Director**

E. Consider Approval of Temporary Staffing Services Contract Amount and Continuation

- Enclosure #5

Brandy Brannon

8-9. CLOSURE OF MEETING

8. Executive Committee Member Discussion

9. Adjourn