

Agenda



Executive Committee Meeting • October 8, 2026 12:00 p.m.

Locations: 3800 Stone Road, Kilgore, Texas, & RingCentral: <https://v.ringcentral.com/join/685571587>

1-5. OPENING OF MEETING

1. Call to Order Chairman, A. J. Mason
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, October 8, 2026 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 DIRECTOR'S REPORT

- Agenda Overview David Cleveland
- Strategic Agenda Update

7. ACTION ITEMS

Consent Agenda Judge Mason

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.

- Consider approval of Executive Committee Minutes for September 3, 2026
Enclosure # 1
- Consider Approval of **Revised** Hazard Mitigation Planning Resolutions
 - Resolution 2026-06 Hazard Mitigation Plan for Cherokee County
 - Resolution 2026-07 Hazard Mitigation Plan for Harrison County
 - Resolution 2026-08 Hazard Mitigation Plan for Upshur County
 - Resolution 2026-09 Hazard Mitigation Plan for Van Zandt CountyEnclosure # 2

B. Consider Approval of Temporary Staffing Costs for FY 2027

- Enclosure # 3

Brandy Brannon, Asst. Executive
Director

C. Consider Approval of Financial Services Agreement with TARC

- Enclosure # 4

David Cleveland

D. Consider Approval of Incumbent Worker Program

- Enclosure # 5

Doug Shryock, Director of
Workforce & Economic Dev.

E. Consider Approval to Purchase Scheduling Software Upgrade and Approve Five-Year Agreement

- Enclosure # 6

Vince Huerta, Director of
Transportation

F. Consider Approval of Purchase of Fleet Replacement Vehicles

- Enclosure # 7

Vince Huerta

G. Consider Addition of “Stray & Feral Animal Solutions” to ETCOG’s Strategic Agenda

- Enclosure # 8

David Cleveland

8-9. CLOSURE OF MEETING

8. Executive Committee Member Discussion

9. Adjourn