

# Agenda

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

Locations: 3800 Stone Road, Kilgore, Texas, & RingCentral:

<https://v.ringcentral.com/join/564718349>

## 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
<b>5. Public Comments</b>	

*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](mailto:PublicComments@etcog.org). Comments received by 5:00 pm, Thursday, February 12, 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 DIRECTORS' REPORT

• Agenda Overview	David Cleveland
• Texas' Childcare Program Update (Meeting Handout)	

## 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 December 4, 2025 (Enclosure #1)
- Update to December Agenda Item to include Project Costs (Enclosure #2)
- Consider Approval of Revisions to the Title VI Program Document (Enclosure #3)

### Resolutions

- 2026-01 Regional Evaluation Services for Juvenile grant be operated for the 2026-2027 FY27 Grant Year (Enclosure #4)
- 2026-02 Statewide Emergency Radio Infrastructure grant to be operated for the 2026-2027 (FY 27 & FY 28) Grant Year (Enclosure #5)
- 2026-03 Southside Bank Resolution Authorizing Investment of ETCOG funds into Money Market account (Enclosure #6)

B. Consider Approval of 2025 Veteran Friendly Community Award Recipients      David Scott, Director of Special Projects  
• Enclosure #7

C. Consider Approval of ETCOG Strategic Agenda      David Cleveland  
• Enclosure #8

D. Consider Approval of Recommendations from Regional Awards Committee      Committee Chair  
• Enclosure #9

E. Consider Approval of Unique HR Contract Renewal      Doug Shryock, Director of Workforce & Economic Development  
• Enclosure #10

F. Consider Approval of Renewal of AT&T Dedicated Ethernet (ADE) Circuits      Stephanie Heffner, Director of Public Safety  
• Enclosure #11

G. Consider Request to Renew Text-to-911 Services with Intrado      Stephanie Heffner  
• Enclosure #12

## 8. STATUS REPORTS

A. Consider Update Regarding Expansion of Texas Rising Star (TRS) Program      Doug Shryock  
• Enclosure #13

## 9-10. CLOSURE OF MEETING

9. Executive Committee Member Discussion

10. Adjourn