

# 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
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](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**

- Enclosure #7

David Scott, Director of  
Special Projects

**C. Consider Approval of ETCOG Strategic Agenda**

- Enclosure #8

David Cleveland

**D. Consider Approval of Recommendations from Regional Awards Committee**

- Enclosure #9

Committee Chair

**E. Consider Approval of Unique HR Contract Renewal**

- Enclosure #10

Doug Shryock, Director of  
Workforce & Economic  
Development

**F. Consider Approval of Renewal of AT&T Dedicated Ethernet (ADE) Circuits**

- Enclosure #11

Stephanie Heffner, Director  
of Public Safety

**G. Consider Request to Renew Text-to-911 Services with Intrado**

- Enclosure #12

Stephanie Heffner

## 8. STATUS REPORTS

**A. Consider Update Regarding Expansion of Texas Rising Star (TRS) Program**

- Enclosure #13

Doug Shryock

## 9-10. CLOSURE OF MEETING

**9. Executive Committee Member Discussion**

**10. Adjourn**