

**Agenda**  
**East Texas Council of Governments**  
**Executive Committee Meeting**  
**April 4, 12:00 noon**  
**3800 Stone Road, Kilgore & Virtually**

RingCentral: <https://v.ringcentral.com/join/328267050>

1. Call to Order..... Chairman, Commissioner William Hatfield
2. Invocation and Pledge of Allegiance
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 April 4, 2024 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 ..... David Cleveland

- Agenda Overview
- CDBG Public Hearing will be held on May 9, 2024
- Transportation Building Groundbreaking

7. Action Items

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

**A. Consent Agenda**

- Consider approval of Executive Committee Minutes for March 7, 2024 (Enclosure #1)

**B. Executive Session:**

**Consider entering into Executive Session in Accordance with Local Government Code Sec. 551.072 to deliberate the purchase, exchange, lease, or value of real property because deliberation in an open meeting would have a detrimental effect on the position of ETCOG in negotiations with a third person.**

- **Convene into Executive Session**
- **Reconvene into open session and take appropriate action if needed.**

**C. Consider approval of the FY25 Criminal Justice Grant Priority Recommendations: Stephanie Heffner, Director of Public Safety (Enclosure #2)**

**D. Consider approval to enter into agreement with NGA911: Stephanie Heffner, Director of Public Safety (Enclosure #3)**

**E. Consider approval of Risk Management & Incident Response Partner: Mike Kader/ Information Technology Director (Enclosure #4)**

**F. Consider authorization of Renewal of Childcare Industry Support Initiative Contract with Smith County Champions for Children: Doug Shryock, Director of Workforce & Economic Development (Enclosure #5)**

**G. Consider authorization of Renewal of Contract with BakerRipley (BR) for Childcare Services (CCS): Doug Shryock, Director of Workforce & Economic Development (Enclosure #6)**

**H. Consider approval to Renew Contract with East Texas Literacy Council (ETLC) for Youth Stand Alone Project Services: Doug Shryock, Director of Workforce & Economic Development (Enclosure #7)**

**I. Consider approval of Agreement with Henderson Economic Development & Henderson ISD for High Demand Job Training: Doug Shryock, Director of Workforce & Economic Development (Enclosure #8)**

**J. Consider authorizing the Executive Director to negotiate and enter into a Contract for Financial Strategy Services: Wendi Horst, Director of Operations (Enclosure #9)**

**8. Executive Committee Discussion**

**9. Adjourn**