**East Texas Council of Governments**

**108h Semi-Annual Board of Directors’ Meeting**

**Thursday, September 18, 2025**

**Rusk County Youth Expo Center & Arene**

**3303 FM 13 West**

**Henderson, TX**

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| **Registration- 11:45 a.m.****Lunch 12:00 noon****Business Meeting and Awards Presentation 12:15 p.m.** |

**AGENDA**

**1. Call to Order: Mayor Randy Dunn, ETCOG Chair**

**2 Invocation and Pledge of Allegiance**

**3.. Public Comments**

**Guidelines:** Citizens may address the Board of Directors concerning any item included on this agenda. All Public Comments shall be taken at the Chairwoman’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, September 18, 2025 will be incorporated into the meeting record.

e) Public comments on issues and concerns NOT included on this agenda may be taken at the Chairwoman’s discretion.

**4. Welcoming Remarks**

a) Welcome from Rusk County Judge Joel Hale

 b) Welcome from City of Henderson Mayor Henry Pace

**5. Introductions: Chairman Dunn**

**6 Roll Call: David A. Cleveland, Executive Director**

**7. Business Meeting:**

**Note: All Voting Members of the ETCOG Board of Directors received a poker chip today. As a voting member, please identify your name and the County or City you represent when offering a motion on an agenda item. Thank you.**

1. **Consider approval of March 23, 2024, Board of Directors’ Meeting minutes: Chairman Dunn (Enclosure # 1)**
2. **Consider Recommendations for ETCOG Executive Committee Service for 2-Year Service: Commissioner Jeremy Cook, Chairman of Nominating Committee (Enclosure #2)**
3. **Consider Recommendations for FY 2025-2026 Executive Committee Officers: Commissioner Jeremy Cook, Nominating Committee Chairman (Enclosure #2)**
4. **Consider approval of Vendor for Office Renovation for Area Agency on Aging: Brandy Brannon, Assistant Executive Director (Enclosure #3)**
5. **Chairman’s Report on Accomplishments in FY 2025**

**f. Consider approval of FY 2026 Budget: Wendi Horst, Director of Operations & David Cleveland (handout)**

 **8. Presentation of Chairman’s Service Award: Chairman Dunn**

 **9. Recognition of Chairman Dunn**

 **10. Discussion and announcement regarding March 2026 Board of Directors Meeting**

 **11 Adjournment**