

Agenda



Executive Committee Meeting • August 6, 2026, 12:00 p.m.

Locations: 3800 Stone Road, Kilgore, Texas, & RingCentral: <https://v.ringcentral.com/join/661559197>

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. Comments received by 5:00 pm, August 6, 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
- Public Hearing for CDBG Priorities
- Executive Recruitment Services
- Employee Health Insurance Tax Trust
- Regional Employer Health Insurance Consortium Update

7. ACTION ITEMS

A. Consent Agenda Mayor 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.

- Consider approval of June 4, 2026, Executive Committee Minutes (Enclosure #1)

Advisory Committee Appointment

Solid Waste Advisory Committee (Enclosure # 2):

Mr. Michael Johnson, Smith County Deputy Sheriff's Office

Dr. William Todd Witt, General Manager Upper Sabine Valley Solid Waste Management District

Resolutions

- Consider approval of Hazard Mitigation Planning Resolutions (Enclosure #3)
- 2026-06 Hazard Mitigation Planning for Cherokee County (Enclosure #4)
- 2026-07 Hazard Mitigation Planning for Harrison County (Enclosure #5)
- 2027-08 Hazard Mitigation Planning for Upshur County (Enclosure #6)
- 2026-09 Hazard Mitigation Planning for Van Zandt County (Enclosure #7)

B. Community Development Block Grant (CDBG) Public Hearing

David Cleveland

Consider Establishment of Project Priorities for the 2027-2028 Texas Community Development Block Grant Program for the East Texas Region (Enclosure #8)

- Open Public Hearing
- Introduction & Background Information
- Hear Public Comments on Proposed Project Priority Types
- Close Public Hearing
- Take Appropriate Action

C. Consider Approval of Employee Benefit Changes for October 1st Renewal

**Brandy Brannon,
Assistant Executive
Director**

- Enclosure #9

D. Consider Authorization to Enter into Contract Negotiations for Architectural Services

Brandy Brannon

- Enclosure #10

E. Consider Appointment of Emerging Infrastructure Rapid Response Team

David Cleveland

- Enclosure # 11

F. Consider Approval of Renewal of City FY27 Database Maintenance Agreement for 9-1-1 Addressing

**Stephanie Heffner,
Public Safety Director**

- Enclosure #12

G. Consider Approval of Amendment #1, Mission Critical Partners Agreement

Stephanie Heffner

- Enclosure #13

H. Consider Approval of Temporary Bridge of Services Covering 90 days of RAVE Fees

Stephanie Heffner

- Enclosure #14

I. Consider Approval of Renewal of Child Care Development Training Provided by Smith County Champions for Children

**Doug Shryock,
Director, Workforce
& Economic
Development**

- Enclosure #15

J. Consider Approval of FY 27 Solid Waste Project Amendment: Upper Sabine Valley Solid Waste Management District (USVSWMD)

Doug Shryock

- Enclosure #16

K. Consider Ratification of Solid Waste Advisory Committee Bylaw Updates

Doug Shryock

- Enclosure #17

L. Consider Approval of Agreement with Jacksonville Economic Development Corporation & Texas Workforce Commission High Demand Job Training Program

Doug Shryock

- Enclosure #18

M. Consider Approval for ETCOG/AAA to Apply for the HUD Older Adults Home Modification Program (OAHMP) Grant

Adrian Cornejo, Director, Area
Agency on Aging

- Enclosure #19

N. Consider Authorization to Enter into Contract Negotiations for Interim Legal Services

David Cleveland

- Enclosure #20

8-9. CLOSURE OF MEETING

8. Executive Committee Member Discussion

9. Adjourn