

Agenda



Executive Committee Meeting • April 2, 2026, 12:00 p.m.

Locations: 3800 Stone Road, Kilgore, Texas, & RingCentral: <https://v.ringcentral.com/join/858194726>

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, Thursday, March 5, 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
- Review of Regional Results and County Report Access for FY25 Solutions Reports (Enclosure #1)
- Regional Health Insurance Consortium Update
- Regional Water Advisory Board Update
- Aging Division Relocation & Open House
- CDSR's submitted for our Region
- AAA Area Plan 2027-2029

7. SPECIAL PRESENTATION

- Tyler Junior College Update Dr. Juan Mejia, President

8. 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.

- Executive Committee Minutes of March 5, 2026 (Enclosure #2)
- Cybersecurity Risk Management Service Renewal (Enclosure #3)
- Consider Approval of RingCentral Service Renewal (Enclosure #4)

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| B. Consider Approval of Office Renovation Updates for Pentecost Road Property <ul style="list-style-type: none">• Enclosure #5 | Brandy Brannon, Asst.
Executive Director |
| C. Consider Approval of Funding to Purchase Playground Artificial Turf & Installation for Child Care Program in Marion County <ul style="list-style-type: none">• Enclosure #6 | Doug Shryock, Director of
Workforce & Econ. Dev. |
| D. Consider Approval to Increase ETCOG's Capital Asset Threshold from \$5,000 to \$10,000 <ul style="list-style-type: none">• Enclosure #7 | Wendi Horst, Director of
Operations |
| E. Consider Approval of Temporary Bridge of Services – Covering 90 Days of RAVE Fees <ul style="list-style-type: none">• Enclosure #8 | Stephanie Heffner, Director
of Public Safety |
| F. Consider Approval to Purchase 9-1-1 PSAP Router Replacements <ul style="list-style-type: none">• Enclosure #9 | Stephanie Heffner |

9-10. CLOSURE OF MEETING

9. Executive Committee Member Discussion

10. Adjourn