

Agenda



Executive Committee Meeting • March 5, 2026, 12:00 p.m.
Locations: 3800 Stone Road, Kilgore, Texas, & RingCentral:
<https://v.ringcentral.com/join/630713526>

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 p.m., 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
- Texas Childcare Program Update
- Board of Directors' Meeting in Whitehouse on March 19, 2026

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.

- Approval of Minutes of February 12, 2026 (Enclosure #1)
- Real Estate Brokerage Firm Contract (Enclosure #2)
- Approval of 457B Plan Update (Enclosure #3)
- Approval of Help Desk Software for a 3-year Contract (Enclosure #4)
- Approval of Quarterly Investment Report for the Period ending December 31, 2025 (Enclosure #5)

Resolutions

- 2026-04 Regional Planning & State Related Costs Grant FY 2026-2027 (Enclosure #6)
- 2026-05 ETCOG Region Reverse Notification System Grant for FY 2026-2027 (Enclosure #7)

B. Consider Approval of Replacement Firewalls

- Enclosure #8

Stephanie Heffner, Director
of Public Safety

C. Consider Approval of Replacement of 9-1-1 Routers

- Enclosure #9

Stephanie Heffner

D. Consider Approval of ECaTS Renewal

- Enclosure #10

Stephanie Heffner

E. Consider Request for Special Called Meeting – Homeland Security Grant Approvals

- Enclosure #11

Stephanie Heffner

F. Consider Approval of Broadband 501(c)(3)

- Enclosure #12

David Scott, Ph.D., Director
of Special Projects

8-9. CLOSURE OF MEETING

8. Executive Committee Member Discussion

9. Adjourn