Agenda

Executive Committee Meeting • November 6, 2025, 12:00 p.m.

Locations: 3800 Stone Road, Kilgore, Texas, RingCentral: https://v.ringcentral.com/join/307012277

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, November 6, 2025, 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

David Cleveland

- Federal Government Shutdown Update
- Transportation Building Ribbon Cutting
- ETCOG Strategic Agenda (Meeting Handout)

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 Executive Committee Minutes of October 2, 2025 (Enclosure #1)
- Consider approval of Quarterly Investment Report for the period ending September 30, 2025 (Enclosure #2)

Resolution

- 2025-11: Request approval to enter an Interlocal Agreement with the 791 Purchasing COOP (Enclosure #3)

B. Consider Approval of Contract Renewal for Employee Benefits and Advisory Services — **Brandy Brannon, Assistant Executive Director**

- Enclosure #4

C. Consider Approval of New WSET Tyler Lease Landlord's Revised Renovation Expenses • Enclosure #5	Brandy Brannon
D. Consider Approval of Renewal of Architectural Firm Contract • Enclosure #6	Brandy Brannon
E. Consider Approval of the Purchase of IT Equipment for New Tyler Workforce Center Board Room • Enclosure #7	Adam Martin, Senior Program & Project Manager
F. Consider Approval of Bass Engineering's 2nd Year Option Participation in the Incumbent Worker Program • Enclosure #8	Adam Martin
G. Consider Approval of TCEQ Rider 7 PM2.5 Amendment No.2 for Local Air Quality Planning Grant Contract 582-24-1388 and Issue an RFP for Consulting/Technical Services • Enclosure #9	Doug Shryock, Director Workforce & Economic Development
H. Consider Approval to Issue TCEQ Ozone Air Quality Grant RFP • Enclosure #10	Doug Shryock
I. Consider Approval to Purchase Virtual Headsets for Participant Use • Enclosure #11	Doug Shryock
J. Consider Approval of Funding for Texas Rising Star Program Director Retreat • Enclosure #12	Doug Shryock
K. Consider Approval of Funding to purchase Mud Kitchens for all 216 Texas Rising Star Programs • Enclosure #13	Doug Shryock
L. Consider Approval of a Regional Coordination Plan Consultant • Enclosure #14	Vince Huerta, Director of Transportation
M. Consider Approval of Mobility Management Services • Enclosure #15	Vince Huerta
N. Consider Approval of Payment of Regional Employer Health Insurance Consortium Feasibility Study Costs for Participating ETCOG Members • Enclosure #16	David Cleveland
O. Consider Approval of Recommendation for New COGWORKS Purchasing Cooperative Procurement Platform • Enclosure #17	Wendi Horst, Director of Operations

8-9. CLOSURE OF MEETING

8. Executive Committee Member Discussion

9. Adjourn