



Executive Committee Meeting
2180 North Main, Belton, Texas
Thursday, July 23, 2015
12:00 Noon

AGENDA

CALL to ORDER Tim Brown, President
Oath of Office Tim Brown, President

CONSENT AGENDA

- Minutes: June 25, 2015
- Expenditure Report, June 2015

ACTION ITEMS

- Resolution Authorizing the Solid Waste Advisory Committee to Revise Selection Process for Waste Management Projects
..... Cheryl Maxwell, Interim Director, KTMPO

REPORTS

- Ozone Conceptual Model for the Killeen-Temple-Fort Hood Area
Presentation Sue Kemball-Cook, PhD, Senior Manager, Ramboll Environ, Inc.
- Air Quality Work Plan Discussion Jim Reed, Executive Director, CTCOG
- Discuss Status of the Central Texas Emergency
Communications District Jim Reed, Executive Director, CTCOG
- Workforce Development Board Susan Kamas, Workforce Board Executive Director
- Workforce Centers Jerry Haisler, Workforce Center Director
- Executive Director's Report Jim Reed, Executive Director, CTCOG
 - Annual Meeting Update

ADJOURN