



Executive Committee Meeting
2180 North Main, Belton, Texas
Thursday, October 22, 2015
12:00 Noon

AGENDA

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

CONSENT AGENDA

- Minutes: September 17, 2015Pages 2-7
- Expenditure Report, September 2015Pages 8-9

ACTION ITEMS

- Resolution 10-15-PRS1 – Resolution Authorizing Application to the TCEQ for the Regional Solid Waste Grants Program
Cheryl Maxwell, Director, Planning Services Page 10
- Resolution 10-15-PRS2 – Resolution to Approve Waiting to Create 9-1-1 Emergency Communications District Until After the Next Legislative Session
Jim Reed, Executive Director Page 11
- Resolution 10-15-PRS3 – Resolution to Create a Multi-Agency Coordination System for Use During Large and/or Wide-Scale Emergencies
Mike Collins, Homeland Security Page 12

REPORTS

- Executive Director’s ReportJim Reed, Executive Director, CTCOG
 - Staff Updates/Introductions
 - Annual Meeting Update

ADJOURN