

Executive Committee Officer's Meeting

2180 North Main Street Belton, Texas

Thursday, April 21, 2022

Hybrid Meeting: 03:00 PM

Executive Committee Officers in Attendance:

President	Judge David Blackburn	Bell County
2 nd Vice President	Judge Steve Young	Milam County
Parliamentarian	Judge Randy Hoyer	Lampasas County
Secretary/Treasurer	Judge Roger Miller	Coryell County

CTCOG Staff Members and Guests in Attendance:

Jim Reed, CTCOG	Anna Olvera, CTCOG	Jeannie Skarosi, CTCOG
-----------------	--------------------	------------------------

MEETING MINUTES

I. AGENDA

Bell County Judge David Blackburn called the meeting to order at 03:02 pm.

II. CONSENT AGENDA

A motion was made by Milam County Judge Steve Young to accept the made a motion to accept the minutes for the March 24, 2022 meeting and the Consent Agenda that includes Proclamation 04-22-AAA01 declaring May 2022 Older Americans Month in the Central Texas Region, Proclamation 04-22-PRS01 Declaring May 2022 as Clean Air Month in the Central Texas Region, Proclamation 04-22-PRS02 Declaring May 9-13, 2022, as Economic Development Week in the Central Texas Region, Proclamation 04-22-PRS03 Declaring May 2022 as National Bike Month in the Central Texas Region, and Proclamation 04-22-PRS04 Declaring May 2-6, 2022, as Small Business Week in the Central Texas Region. Coryell County Judge Roger Miller second the motion. All in favor, none opposed.

III. ACTION ITEMS

Resolution 04-22-HAD01:

A motion was made by Milam County Judge Steve Young to approve Resolution 04-22-HAD01 Approving Housing Assistance Program Changes to Payment Standards, Lampasas County Judge Randy Hoyer second the motion. All in favor none opposed.

IV. DISCUSSION ITEMS

Regarding the Recommendation of CTCOG to Participate in TCDRS:

After a thorough discussion of the topic all officers present agreed that the subject would be tabled and subject to further discussion during the May 12, 2022, Executive Committee meeting.

V. ADJOURN

Bell County Judge David Blackburn adjourned the meeting at 03:53 pm


The Honorable Judge David Blackburn, President



The Honorable Judge Roger Miller, Secretary/Treasurer