



Executive Committee Meeting

2180 North Main Street, Belton, Texas

Thursday, August 21, 2025

Hybrid Meeting: 12:00 PM

Please join from your computer, tablet, or smartphone.

Virtual Link: [CTCOG Executive Committee Meeting](#)

Call in Number: [+1 \(224\) 501-3412](#)

Access Code: 230-573-917

AGENDA

1. Welcome.....Honorable Jose Segarra, President
2. Call to Order.....Honorable Jose Segarra, President
3. Oath of Office.....Jim Reed, AICP, Executive Director
4. Opportunity for Public Comment

CONSENT AGENDA

5. Minutes: May 2025
6. Minutes: July 2025
7. Expenditure Report: August 2025
8. Approval of Amendments to the Development District of Central Texas (DDCT) Bylaws
9. Approval of the Development District of Central Texas (DDCT) Members
10. Approval of Central Texas Regional Transportation Advisory Group Membership
11. Ratify Resolutions of July 24, 2025 Meeting
 1. **07-25-PRS001** a Resolution Authorizing Participation in Investment Pools Utilizing Central Texas Emergency Communications District
 2. **07-25-PRS002** a Resolution Authorizing Central Texas Emergency Communications District Participation in the Texas 9-1-1 Alliance
 3. **07-25-ADM001** a Resolution Authorizing Indebtedness – CTCOG Credit Cards

ACTION ITEM

- 12. **08-25-PRS001** a Resolution Approving the Central Texas Emergency Communications District Policy, Procedures, and Performance Measures
- 13. **08-25-PRS002** a Resolution Approving Declaring the Establishment of the Central Texas Emergency Communications District

REPORTS

- 14. Workforce Development Board.....Linda Angel, Workforce Board Executive Director
- 15. Workforce CentersLouis LeDoux, Workforce Center Chief Operating Officer
- 16. Area Agency on Aging.....George Losoya, Director
- 17. Housing.....Carmen Lim, Director
- 18. Planning & Regional Services.....Uryan Nelson, Director
- 19. Executive Director's Report.....Jim Reed, AICP, Executive Director, CTCOG
 - Update on New CTCOG Initiatives

ADJOURN