



To: CTCOG Executive Committee

From: Jim Reed, AICP, Executive Director

Date: August 20, 2021

Subject: Executive Committee Meeting Zoom Video Conference Instructions

The next scheduled meeting of the CTCOG Executive Committee meeting is set for:  
*Thursday, August 26, 2021 at 12:00 PM.*

We will be offering **virtual option only** to join the meeting this month.

Zoom Video Conferencing.

To participate in the Zoom Video Conferencing here are the instructions on how to join:

1. Click link, this will take you straight to the meeting.

<https://us02web.zoom.us/j/82705124930?pwd=dWN3YnMrTkjXNDRzRVNWUXJjaGxJUT09>

2: Join by phone.

Phone #: +1 (346) 248-7799

Meeting ID: 827 0512 4930

Passcode: 756267

Thank you and if you have any questions, please email:

Administrative Assistant, Anna Olvera: [anna.olvera@ctcog.org](mailto:anna.olvera@ctcog.org)

Enclosures



Executive Committee Meeting  
2180 North Main Street Belton, Texas  
Thursday, August 26, 2021

12:00 PM

**CLICK LINK TO JOIN**

<https://us02web.zoom.us/j/82705124930?pwd=dWN3YnMrTkjXNDRzRVNWUXJjaGxJUT09>

**AGENDA**

Call to Order ..... The Honorable Byron Theodosis, President

Oath of Office..... Jim Reed, Executive Director, CTCOG

- Commissioner Dickey Clary, Hamilton County
- Mayor Michael Coggin, Village of Salado
- Mayor William Harris, City of Cameron

**CONSENT AGENDA**

Minutes: July 22, 2021

Expenditure Report: July 2021

Appointments:

1. Discuss and take appropriate action on nomination of Superintendent John Craft of Killeen ISD to CTCOG Executive Committee to fill Special Purpose Schools District Board Seat.

Proclamations

2. Approval of Proclamation 08-21-PRS01 Declaring September 2021 as Environmental Awareness Month in the Central Texas Region.

**ACTION ITEMS**

1. Approval of Resolution 08-21-PRS02 Authorizing Emergency Water Trailer Project.
2. Approval of Resolution 08-21-HAP01 Approving Housing Assistance Program Changes to Payment Standards Effective 08/01/2021.

**GUEST SPEAKER**

One Vision, One Goal ..... Bill Gibbs, Executive Director, Clean Air Force of Central Texas  
 Global Opioids Settlement.....Attorney General of Texas

**REPORTS**

Area Agency on Aging ..... George Losoya, Director  
 Planning & Regional Services ..... Uryan Nelson, Director  
 Housing .....Carmen Lim, Director  
 Workforce Development Board.....Susan Kamas, Workforce Board Executive Director  
 Workforce Centers..... Louis LeDoux, Workforce Center Chief Operating Officer  
 Executive Director’s Report ..... Jim Reed, AICP, Executive Director, CTCOG

1. Update on Regional Broadband RFP Development.
2. Update on 911 District Creation Activities.
3. Update on National, State and Local Partnership and Membership Organizations.

**ADJOURN**