



To: CTCOG Executive Committee

From: Jim Reed, AICP, Executive Director

Date: July 16, 2021

Subject: Executive Committee Meeting In-Person and Zoom Video Conference Instructions

The next scheduled meeting of the CTCOG Executive Committee meeting is set for:
Thursday, July 22, 2021 at 12:00 PM.

We will be offering **TWO** options to join the meeting this month.

Option 1: Meeting in-person in the CTCOG Board Room.

2180 North Main Street Belton, TX 76513

Please RSVP if you plan to join ***In-Person***: Send email to Anna Olvera at anna.olvera@ctcog.org

*Lunch will be served at 11:30 am
Meeting will begin at 12:00 pm.*

Option 2: 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/85133734321?pwd=NXRUDWlQWEUrOEVzV1ZpSDhQdFpoQT09>

2: Join by phone.

Phone #: +1 (346) 248-7799

Meeting ID: 851 3373 4321

Passcode: 922955

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

Administrative Assistant, Anna Olvera: anna.olvera@ctcog.org

Enclosures



Executive Committee Meeting
2180 North Main Street Belton, Texas
Thursday, July 22, 2021

12:00 PM

CLICK LINK TO JOIN

<https://us02web.zoom.us/j/85133734321?pwd=NXRUdWlQWEUrOEVzV1ZpSDhQdFpoQT09>

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, City of Salado
- Mayor Rodney Craddick, City of Hamilton
- Mayor William Harris, City of Cameron
- Councilmember Mellisa Brown, City of Killeen

CONSENT AGENDA

Minutes: June 24, 2021

Expenditure Report: June 2021

Bylaws:

1. Approval of Amended Bylaws for the Development District of Central Texas (DDoCT).
2. Approval of Amended Bylaws for the Central Texas Regional Transportation Advisory Group (CTRTAG).
3. Approval of Amended Bylaws for the Solid Waste Advisory Committee (SWAC).

Proclamations:

1. Approval of Proclamation 07-21-PRS01 for Water Quality Month for the July Executive Committee Month.

ACTION ITEMS

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

- Report on Regional Broadband RFP.
- Discuss and Take Appropriate Action on 9-1-1 District Designation.

ADJOURN