

Executive Committee Meeting

2180 North Main Street Belton, Texas

Thursday, July 27, 2023

Hybrid Meeting: 12:00 PM

Please join from your computer, tablet, or smartphone.

[CTCOG Executive Meeting Link](#)

You can also dial in on your phone.

United States: [+1\(346\) 248-7799](#)

Meeting ID: 820 1459 3715

Passcode: 0324

I. AGENDA

1. Call to Order The Honorable Judge Randy Hoyer, President
2. Oath of Office Jim Reed, Executive Director, CTCOG
 - Appointment of Mayor Michael Blomquist as the City of Harker Heights primary representative.
 - Appointment of Mr. Scott L. Albert as the City of Gatesville alternate representative.
3. Opportunity for Public Comment

II. CONSENT AGENDA

4. Minutes: June 2023
5. Expenditure Report: June 2023

III. ACTION ITEMS

6. Proclamation 07-23-PRS01 Declaring August 2023 as National Water Quality Month in the Central Texas Region.
7. Resolution 07-23-PRS02 Authorizing State Homeland Security Program (SHSP) Central Texas Council of Governments (CTCOG) FY2024 Projects.

IV. GUEST SPEAKERS

8. Texas Department of Emergency ServicesDavid Shaw
9. Department of Public Safety..... LT. Richard Hoover, Texas
10. Texas Broadband Development Office..... Andrea Pacheco

V. REPORTS

11. Area Agency on Aging George Losoya, Director
12. Housing Carmen Lim, Director
13. Planning & Regional Services Uryan Nelson, Director
 - Update on Safe Streets and Roads for All (SS4A) grant.
14. Workforce Development Board Susan Kamas, Workforce Board Executive Director
15. Workforce Centers Louis LeDoux, Workforce Center Chief Operating Officer
16. Executive Director’s Report Jim Reed, AICP, Executive Director, CTCOG
 - State and National Association Representation Discussion.

ADJOURN