



Executive Committee Meeting

2180 North Main Street, Belton, Texas

Thursday, July 24, 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. Expenditure Report: July 2025
7. Approval of Amendments to the Development District of Central Texas (DDCT) Bylaws
8. Approval of the Development District of Central Texas (DDCT) Members
9. Approval of Central Texas Regional Transportation Advisory Group Membership

PRESENTATION

10. Legislative Update.....Ginny Lewis Ford,
Executive Director, Texas Association of Regional Councils

ACTION ITEM

11. **07-25-PRS001** a Resolution Authorizing Participation in Investment
Pools Utilizing Central Texas Emergency Communications District
Funds
12. **07-25-PRS002** a Resolution Authorizing Central Texas Emergency

Communications District Participation in the Texas 9-1-1 Alliance

13. **07-25-ADM001** a Resolution Authorizing Indebtedness – CTCOG
Credit Cards

REPORTS

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

ADJOURN