

Executive Committee Meeting

2180 North Main Street Belton, Texas

Thursday, March 24, 2022

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 David Blackburn,
President
2. Oath of Office Jim Reed, Executive Director, CTCOG
3. Opportunity for Public Comment

II. CONSENT AGENDA

4. Minutes: October 28, 2021, and January 27, 2022 **(pg. 3-9)**
5. Expenditure Report: February 2022 **(pg. 10-11)**
6. Proclamations:
 - a) Proclamation 03-22-PRS01 declaring April 2022 Fair Housing Month. **(pg. 12-13)**
 - b) Proclamation 03-22-PRS02 authorizing Telecommunicator's Week as April 11-17, 2022. **(pg. 14-15)**
 - c) Proclamation 03-22-PRS03 declaring April 2022 as Sustainable Environment Month. **(pg. 16-17)**
 - d) Proclamation 03-22-PRS04 declaring April 22nd as Earth Day in the Central Texas Region. **(pg. 19-20)**
 - e) Proclamation 03-22-PRS05 declaring April 2022 as Distracted Driving Awareness Month in the Central Texas Region. **(pg. 21-22)**

III. ACTION ITEMS

7. Resolution 03-22-ADMIN01 authorizing Membership Renewal to Public Power Pool. **(pg. 23-24)**
8. Resolution 03-22-PRS06 approving the 2022-2026 Comprehensive Economic Development Strategy. **(pg. 25-87)**
9. Resolution 03-22-PRS07 authorizing State Homeland Security Program (SHSP) Central Texas Council of Governments Planning Grant FY 2023 Funds. **(pg. 88-90)**
10. Regarding recommendation of the approval of Voting Membership of the Homeland Security Advisory Committee (HSAC). **(pg. 91-95)**
11. Regarding the nomination of a CTCOG Representative to the Unified Scoring Committee. **(pg. 96-99)**
12. Regarding recommendation of the approval of 25% Match Requirement for Five County Hazard Mitigation Action Plan (HMAP). **(pg. 100-118)**

IV. GUEST SPEAKER & PRESENTATIONS

13. 2021 Audit Report Rebecca Goldstein, CPA, Weaver Partner, Assurance Services
14. TCDRS Presentation Kristina Fox, TCDRS Representative

V. REPORTS

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

VI. ADJOURN
