

Executive Committee Meeting
 2180 North Main Street Belton, Texas
 Thursday, March 24, 2022
Hybrid Meeting: 12:00 PM

Executive Committee Officers in Attendance:

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|--------------------------------|-----------------------|-----------------|
| President | Judge David Blackburn | Bell County |
| 2 nd Vice President | Judge Steve Young | Milam County |
| Parliamentarian | Judge Randy Hoyer | Lampasas County |
| Secretary/Treasurer | Judge Roger Miller | Coryell County |
| Immediate Past-President | Judge Byron Theodosis | San Saba County |

Executive Committee Members in Attendance:

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| Commissioner Lewis Bridges, Lampasas County | Councilmember Mellisa Brown, City of Killeen | Rodney Craddick, Hamilton County |
| Commissioner John Driver, Bell County | Mr. Otis Evans, Citizen Representative | Mr. Ryan Haverlah, City of Copperas Cove |
| Commissioner Lloyd Huggins, Hamilton County | Mr. Sam Listi, City of Belton | Commissioner Kyle Matthews, Coryell County |
| Commissioner Jeff Muegge, Milam County | Mr. William Parry, City of Gatesville | Mr. Ryan Polster, City of Hamilton |
| Commissioner Mark Rainwater, Lampasas County | Commissioner Bill Schumann, Bell County | Judge Ed Smith, Mills County |
| Ms. Martha Tyroch, Citizen Representative | | |

CTCOG Staff Members and Guests in Attendance:

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| George Losoya, CTCOG | James McGill, CTCOG | Uryan Nelson, CTCOG |
| Diana Rodriguez, CTCOG | Michael Irvine, CTCOG | Jim Reed, CTCOG |
| Anna Olvera, CTCOG | Helen Hill- Yancey, CTCOG | Sue Jordan, CTCOG |
| Carmen Lim, CTCOG | Anna Barge, CTCOG | Jesse Hennage, CTCOG |
| Mike Swinney, CTCOG | Jeannie Skarosi, CTCOG | Hope Geiger, CTCOG |
| Dominic Elizondo, CTCOG | Jwana Sartor, CTCOG | Peter Perez, City of Killeen |
| Mr. David Mitchell, Harker Heights | Clint Hammonds, HSAC | Angela Rainwater, Lampasas County |
| Keith Sledd, HOTDA | Michelle Morgan, Milam County | Ashley Johnson, HCCAA |

Susan Kamas, Workforce Board

Louis LeDoux, Workforce Solutions

Linda Angel, Workforce Board

Diane Parker, Workforce Attorney

Kristina Fox, TCDRS

Rebecca Goldstien, Weaver

Yolanda Gonzalez

MEETING MINUTES

I. AGENDA

Oath of Office:

- Commissioner Schneider was unable to attend the meeting on March 24, 2022, it was stated he will be sworn in next meeting if he is in attendance.

II. CONSENT AGENDA

A motion was made by Bell County Judge David Blackburn to accept the Meeting Minutes from the October 28, 2021, and January 27, 2022 meetings, the February 2022 Expenditure Report, and the following Proclamations: approval of Proclamation PRS 03-22-PRS01 declaring April 2022 Fair Housing Month, approval of Proclamation 03-22-PRS02 authorizing Telecommunicator's Week as April 11-17, 2022, approval of Proclamation 03-22-PRS03 declaring April 2022 Sustainable Environment Month, approval of PRS-03-22-PRS04 declaring April 22nd as Earth Day in the Central Texas Region, approval of 03-22-PRS05 declaring April 2022 as Distracted Driving Awareness Month in the Central Texas Region. Judge Steve Young made a motion to approve all items of the Consent Agenda Commissioner Lloyd Huggins second the motion. All in favor, none opposed.

III. ACTION ITEMS

Resolution 03-22-ADMIN01 authorizing Membership Renewal to Public Power Pool:

- A motion was made by Judge Steve Young, Milam County to accept the approval of the resolution. Ms. Martha Tyroch, Citizen Representative second the motion. All in favor, none opposed.

Resolution 03-22-PRS06 approving the 2022-2026 Comprehensive Economic Development Strategy:

- A motion was made by Judge Steve Young, Milam County to accept the approval of the resolution. Councilmember Mellisa Brown, City of Killeen second the motion. All in favor, none opposed.

Resolution 03-22-PRS07 authorizing State Homeland Security Program (SHSP) Central Texas Council of Governments Planning Grant FY 2023 Funds:

- A motion was made by Commissioner Llyod Huggins, Hamilton County to accept the approval of the resolution. Judge Roger Miller, Coryell County second the motion. All in favor, none opposed.

Regarding recommendation of the approval of Voting Membership of the Homeland Security Advisory Committee (HSAC):

- A motion was made by Judge Randy Hoyer, Lampasas County to accept the approval of the resolution. Judge Steve Young, Milam County second the motion. Councilmember Mellisa Brown, City of Killeen made a motion to amend, requesting the board go back to review for revisions including changing the Committee from a seven-member committee to committee consisting of a minimum of ten members and the criteria for the selection of members. There was no second to the amended motion. All in favor, Councilmember Mellisa Brown, City of Killeen who opposed, original motion was passed.

Regarding the nomination of a CTCOG Representative to the Unified Scoring Committee:

- A motion was made by Judge Steve Young to accept the approval of the nomination of a CTCOG Representative to the Unified Scoring Committee. Ms. Martha Tyroch, Citizen Representative second the motion. All were in favor, none opposed.

Regarding recommendation of the approval of 25% Match Requirement for Five County Hazard Mitigation Action Plan (HMAP):

- A motion was made by Judge Randy Hoyer, Lampasas County to accept the approval of 25% Match Requirement for Five County Hazard Mitigation Action Plan (HMAP) in the form of plan option 2. Commissioner Jedd Garren, Mills County second the motion. Judge Roger Miller, Coryell County and Judge Byron Theodosius, San Saba County abstained. All others in favor, Councilmember Mellisa Brown, opposed, the motion passed.

IV. GUEST SPEAKER & PRESENTATIONS

Ms. Rebecca Goldstein, CPA, Weaver Partner, Assurance Services presented the Central Texas Council of Governments June 30, 2021, Auditor's Report. Ms. Goldstein presented information regarding the engagement timeline, audit process and audit results and stated an unqualified opinion was issued on Internal Control over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards.

Kristina Fox, TCDRS Representative presented information on the TCDRS Retirement plan(s) that Central Texas Council of Governments is currently considering. Ms. Fox provided a detailed presentation going over all aspects of the prospective retirement plan and the benefits for Central Texas Council of Governments employees.

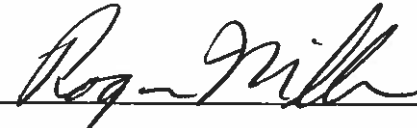
V. REPORTS

Due to time constraints the presentations from Area Agency on Aging Director George Losoya, Housing Director Carmen Lim, Planning & Regional Services Director Uryan Nelson, Workforce Development Board Workforce Board Executive Director Susan Kamas, and Workforce Centers Workforce Center Chief Operating Officer Louis LeDoux were unable to be presented in person during the Executive Committee Meeting. The director reports were forwarded to all members of the Executive Committee for review. All members were

advised to reach out with any questions pertaining to the information provided in each presentation. Executive Director Jim Reed gave a brief report on the recent 9-1-1 district update.

VI. ADJOURN


The Honorable Judge David Blackburn, President


The Honorable Judge Roger Miller, Secretary/Treasurer