



Executive Committee Meeting

2180 North Main Street, Belton, Texas

Thursday, March 27, 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: February 2025
6. Expenditure Report: February 2025

ACTION ITEM

7. **03-25-PRS001** a Resolution Authorizing State Homeland Security Program (SHSP) FY 2026 Funds
8. **03-25-PRS002** a Proclamation Declaring April 2025 as Distracted Driving Awareness Month in The Central Texas Region
9. **03-25-PRS003** a Proclamation Declaring April 22nd as Earth Day in The Central Texas Region
10. **03-25-PRS004** a Proclamation Declaring April 2025 as Fair Housing Month in The Central Texas Region
11. **03-25-HAP01** a Resolution Approving Housing Assistance Program

Project Based Voucher Waiting List Management

REPORTS

- 12. Area Agency on Aging.....George Losoya, Director
- 13. Housing.....Carmen Lim, Director
- 14. Planning & Regional Services.....Uryan Nelson, Director
- 15. Workforce Development Board.....Linda Angel, Workforce Board Executive Director
- 16. Workforce Centers.....Louis LeDoux, Workforce Center Chief Operating Officer
- 17. Executive Director's Report.....Jim Reed, AICP, Executive Director, CTCOG
 - Emergency Communications District Progress Update
 - Bylaw review

ADJOURN