



Executive Committee Meeting

2180 North Main Street, Belton, Texas

Thursday, May 22, 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: April 2025
6. Expenditure Report: April 2025

PRESENTATION

7. Audit.....Todd Pruitt, CPA, Audit Partner, Patillo, Brown & Hill, LLP
 - CTCOG Required Communication with Governance (06-30-2024)
 - CTCOG Annual Financial Report (06-30-2024)

ACTION ITEM

8. **05-25-PRS001** a Resolution Approving the Central Texas Emergency Communications District Bylaws
9. **05-25-PRS002** a Resolution Designating the Central Texas Council of Governments Executive Director as the Central Texas Emergency Communications District Director
10. **05-25-PRS003** a Resolution Designating Cadence Bank as Depository

for the Central Texas Emergency Communications District

11. **05-25-PRS004** a Resolution Approving the Central Texas Emergency Communications District Annual Contracts and Expenditures
12. **05-25-PRS005** a Resolution Approving the Establishment of the Central Texas Emergency Communications District Fiscal Year
13. **05-25-PRS006** a Resolution Approving the Central Texas Emergency Communications District Fiscal Year 2026 Budget and Setting 9-1-1 Emergency Service Fee
14. **05-25-PRS007** a Resolution Adopting the Central Texas Council of Governments Bell County Hazard Mitigation Plan
15. **05-25-PRS008** a Resolution of the Central Texas Council of Governments Supporting the First Saturday in June as the National Trail Day
16. **05-25-PRS009** a Resolution Supporting a Joint Application for Planning and Demonstration Funding Under the Safe Streets and Road for All Grant Program

REPORTS

17. Area Agency on Aging.....George Losoya, Director
18. Housing.....Carmen Lim, Director
19. Planning & Regional Services.....Uryan Nelson, Director
20. Workforce Development Board.....Linda Angel, Workforce Board Executive Director
21. Workforce CentersLouis LeDoux, Workforce Center Chief Operating Officer
22. Executive Director's Report.....Jim Reed, AICP, Executive Director, CTCOG
 - Aging Budget Update
 - 2025 Executive Committee Roster Review
 - 9-1-1 Resolution Tracker

ADJOURN