

# EXECUTIVE *Committee* MEETING

October 23, 2025



 2180 North Main Street, Belton, TX

 (254) 770-2200

 [info@ctcog.org](mailto:info@ctcog.org)

 Central Texas Council of Governments

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# AGENDA

## Executive Committee Meeting

2180 North Main Street, Belton, Texas

Thursday, October 23, 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: 806-438-221

### 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: September 2025
6. Expenditure Report: September 2025
7. Approval of Amendments to the Development District of Central Texas (DDCT) Bylaws

### ACTION ITEM

8. **10-25-ADM001** a Resolution to Change Trustee
9. **10-25-PRS001** a Resolution for FY24 Statewide Emergency Radio Infrastructure (SERI) Adjustment.

### REPORTS

10. Area Agency on Aging.....George Losoya, Director
11. Housing..... Director
12. Planning & Regional Services.....Uryan Nelson, Director
13. Workforce Development Board.....Linda Angel, Workforce Board Executive Director
14. Workforce Centers.....Louis LeDoux, Workforce Center Chief Operating Officer

15. Executive Director's Report.....Jim Reed, AICP, Executive Director, CTCOG

- Updates on Government Shutdown

**ADJOURN**

**NEXT EXECUTIVE COMMITTEE MEETING:**



# MEETING MINUTES

## September 25, 2025

### MEETING MINUTES:

The September 25, 2025, Central Texas Council of Governments Annual Executive Committee Meeting was called to order by the Councilman Jose Segarra, City of Killeen, President at 12:11 P.M.

#### Executive Committee Officers in Attendance:

President	Councilman Jose Segarra	Councilmember
1 <sup>st</sup> Vice President	Russell Schneider	Precinct 3, Bell County
2 <sup>nd</sup> Vice President	City Manager Ryan Haverlah	City of Copperas Cove
Parliamentarian	Commissioner Bobby Whitson	Precinct 2, Bell County

#### Executive Committee Members in Attendance:

Mayor Michael Blomquist, City of Harker Heights	Mayor Tim Davis, City of Temple	Keith Sledd, Heart of Texas Defense Alliance
Councilmember Stephanie O'Banion, City of Belton	Commissioner Henry Hubnik, Milam County	Judge Jett Johnson, Mills County
Commissioner Kyle Matthews, Coryell County	City Council Adams Riakos, City of Killeen	Judge James Yates, Hamilton County

#### CTCOG Staff Members and Guests in Attendance:

Jim Reed, CTCOG	Sue Jordan, CTCOG	David Rodriguez, CTCOG
George Losoya, CTCOG	Michael Irvine, CTCOG	Cecile Adams, The Hop
Vorakarn Saipornchai, CTCOG	Linda Angel, WFCT	James Wickham, The Hop
Kylee Young, CTCOG	Jesse Cathell, CTCOG	Karen Gill,
Jesse Hennage, CTCOG*	Callie Tullos, CTCOG*	Kylie Brooks, Bell County
Helen Hill Yancey, CTCOG	Allissa Bright, CTCOG	Misha Johnson, City of Nolanville
Anita Janke, CTCOG*	Jerrica Mendoza, CTCOG	Sean Stevens, City of Copperas Cove
Uryan Nelson, CTCOG*	Ashlynn, CTCOG	Zack Kleypas, City of Thorndale

### **Oath of Office**

No Oath of Office was administered.

### **Public Comment**

There was no Public Comment.

### **Consent Agenda**

A motion was made by City Manager Ryan Haverlah, City of Copperas Cove, to accept the Consent Agenda, which included the August 2025 Expenditure Report and the August 21, 2025 Meeting Minutes. City Council Adams Riakos, City of Killeen, seconded the motion. All were in favor; none opposed.

### **Presentation**

David Rodriguez of the Central Texas Council of Governments hosted the Leadership Central Texas Graduation Ceremony, where President Jose Segarra, City of Killeen Councilmember, and Dr. Linda Angel, Executive Director of the Workforce Development Board, presented certificates to the graduates. A total of 13 participants successfully completed the program and were recognized for their leadership qualities as members of the Leadership Central Texas Class of 2025. Graduates included Antonio Murphy, Ashlynn Uschek, Cecile Adams, James Wickham, Karen Gill, Kayleigh Stanley, Kylie Brooks, Misha Johnson, Ron Cowan, Rosanne Fisher, Sean Stevens, Stephanie Sweet, and Zack Kleypas.

Carydaniel Cegledi, PAIO Chief of USAG Fort Hood, presented an overview of the Intergovernmental Support Agreement (IGSA) Program. This program establishes agreements between the Army and state, city, county, or local governments to serve the best interests of both parties while enhancing installation support services for soldiers and their families. The IGSA Program provides numerous benefits, including job creation, retention of local dollars, greater buying power, access to installation assets, economies of scale, increased community interaction with soldiers and their families, enhanced capacity, and cost avoidance for shared-use facilities. Successful agreements include Stray Animal Control with the City of Killeen, Water Services and Recreation Services with the City of Gatesville, and Mass Transit with the Hill Country Transit District. While Fort Hood has implemented several IGSA's, the program extends across the Army with a total of 178 agreements currently in place.

## **Action Items**

- A motion was made by City Council Adams Riakos, City of Killeen, to approve Resolution 09-25-PRS001, which sought to Resolution Approving the Central Texas Council of Governments Supporting October 2025 as National Pedestrian Safety Month. Councilmember Stephanie O'Banion, City of Belton, seconded the motion. All were in favor; none opposed.

## **Reports**

**Area Agency on Aging:** George Losoya, Director of the Area Agency on Aging/ADVRC, provided an update on the program's ongoing initiatives and upcoming activities. A new data management system has been implemented for AACT and CTADVRC, and the agency is confirmed to receive full funding for FY26. In collaboration with Central County Services, Suicide Prevention Training sessions under the AS+K program are being hosted twice a month at CTCOG through February. Preparations are also underway for the 2026–2029 Senior Needs Survey, scheduled to begin in early January. Additionally, the Texas Veterans Commission grant has been extended through December 31, 2025, with a goal of serving 170 individuals by year-end; as of July 31, 145 unduplicated riders have been reached. The Home for Texas Heroes program currently has nine applications pending approval, along with five cases transferred from Habitat for Humanity. Recent and upcoming caregiver and education events include the Bell County Senior Expo on September 23, the Alzheimer's Walk in Belton on September 27, the start of Medicare enrollment on October 15, and the Caregiver Conference at CTCOG on November 4.

**Housing:** Carmen Lim, Director of HAP, submitted a resignation letter late last week. Jim Reed, AICP, Executive Director of CTCOG, provided the committee with a brief program update, reporting that a total of 2,145 clients were served in August. The majority of clients were located in Bell County with 2,027, followed by Coryell County with 96, Lampasas with 10, and Milam with 3, while Hamilton, Mills, and San Saba Counties reported no clients served. Total tenant payments for the month amounted to \$1,789,389, with the largest share in Bell County at \$1,709,259, followed by contributions from Coryell, Lampasas, and Milam Counties.

**Planning and Regional Services:** Uryan Nelson, Director of PRS, was unable to attend due to a meeting in Laredo, TX, and updates were provided to the committee by Jim Reed, AICP, Executive Director of CTCOG. The next Homeland Security Advisory Committee (HSAC) meeting is scheduled for October 1, 2025, in Milam County. The Statewide Emergency Radio Infrastructure (SERI) grant has been awarded, with work underway alongside subrecipients on related projects. CodeRed will be included on the October meeting agenda, and Mutual Aid Agreements are currently being updated. The State Homeland Security Program (SHSP) is also expected to be awarded to grantees soon. Peace Officers Training Classes included seven sessions in August, one in September, one in October, and two scheduled for November. In July 2025, GIS Address Requests totaled 174, with the majority from Bell County (123), followed by Coryell (19), Milam (13), Lampasas (8), San Saba and Mills (4 each), and Hamilton (3). It was noted that GIS Address Request updates will be moving to the Communications District Board Meeting beginning next month. CTCOG's new Regional Planner, David Rodriguez, was also introduced to the board, and the next DDCT meeting is set for October 2, 2025. Regarding the Safe Streets and Roads for All Program, 109 projects were identified throughout the course of the initiative, which concluded on July 18, 2025, and since August, \$264,631 in in-kind contributions have been collected through signed forms.

**Workforce Development Board:** Dr. Linda Angel, Executive Director of CTWB, provided the committee with updates on both CTWB and WFSCOT slides in the absence of Louis LeDoux, Chief Operating Officer of WFSCOT. The committee was reminded of the upcoming annual Workforce Awards Luncheon in October, with invitations to be sent by email rather than mail. A recent system hack was reported, which altered the UI system and contributed to higher-than-usual unemployment rates. The breach also involved leaked Social Security numbers that were used fraudulently to file for unemployment. Committee members were advised to verify their information on workintexas.com to ensure accounts were not compromised. Due to the system hack, the presented unemployment figures may not be entirely accurate, with current rates reported as Bell County at 5.2%, Coryell at 5.3%, Hamilton at 4.9%, Lampasas at 4.7%, Milam at 4.9%, Mills at 4.2%, and San Saba at 4.4%. Additionally, Workforce Centers served 8,030 customers in July, delivering a total of 23,919 services.

**Executive Directors Report:** Jim Reed, AICP, Executive Director of CTCOG, provided an update on state and national transportation policy developments. CTCOG recently had an opportunity to help shape a draft of a new federal transportation plan—an evolution following landmark acts such as ISTEA (Intermodal Surface Transportation Efficiency Act of 1991), TEA (Transportation Equity Act), and SAFETEA. Debate continues over the federal role in transportation: the proposal moves toward reducing federal involvement, which would mean that Texas would need to fully fund all highways and toll roads. Under that scenario, federal gas tax contributions to transportation would be eliminated, but the burden would shift entirely to state funding sources. To make sense of this shift, it's important to note that currently many Texas road and highway projects receive mixed funding—both federal funds (often via the Federal Highway Trust Fund) and state revenues (such as gas taxes, vehicle registration fees, and state sales taxes). The change being discussed would fundamentally alter that balance. In short, CTCOG is monitoring these federal moves carefully, as the shift would require greater financial commitment from Texas and could reshape the ability to maintain and expand regional infrastructure.

**Adjourn**

The meeting was adjourned at 01:01 P.M. by Councilman Jose Segarra, President.

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Councilman Jose Segarra, President

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Judge Jody Fauley, Secretary/Treasurer

# EXPENDITURE REPORT

## September 2025

**Expenditure Report**  
**Fiscal Year: 07/01/2025 – 06/30/2026**

Descriptions	September Expenditures	Cumulative Expenditures	Annual Budget	Remaining Budget
Personnel	\$ 526,764	\$ 1,565,426	\$ 7,286,735	\$ 5,721,309
Employee Benefits	306,508	921,663	5,385,760	4,464,097
Contract services	544,382	4,195,112	9,748,189	5,553,077
Travel	15,875	53,876	313,681	259,805
Housing Assistance Payments	1,918,250	5,603,024	22,660,350	17,057,326
Other	2,263,057	6,893,921	27,178,634	20,284,713
In-kind	-	184,390	480,726	296,336
Indirect costs	145,118	425,384	1,855,744	1,430,360
Totals	<u>\$ 5,719,954</u>	<u>\$ 19,842,796</u>	<u>\$ 74,909,819</u>	<u>\$ 55,067,023</u>

**Detail of Other Expenditures**  
**Fiscal Year: 07/01/2025 – 06/30/2026**

Descriptions	September Expenditures	Cumulative Expenditures
Participant Salaries	\$ 8,172	\$ 54,470
FICA Taxes	625	4,526
Workers Compensation	54	1,162
Building Expense	35,831	113,164
Consumable Supplies	7,183	19,341
Employee Development	11,513	21,901
Insurance and Bonding	1,092	7,776
Rent	104,061	312,182
Printing	19,128	22,164
Furniture/Equipment Rental	6,012	15,625
Maintenance and Repairs	6,292	11,810
Communications	11,517	20,794
Postage	7,911	21,448
Utilities	13,162	25,098
Public Relations	5,299	20,666
Dues and Subscriptions	10,810	21,728
Quality Assurance	152,605	185,659
Other Expenditures	2,301	17,124
Work Related Expense	14,249	72,483
Gasoline	148	701
Janitorial	5,831	14,525
Client Transportation	21,190	50,260
Client Child Care	1,696,835	5,651,499
Other Support Services	5,012	11,652
Inventory Furniture	11,990	48,513
Software & Software Updates	94,957	117,850
	<u>\$ 2,263,057</u>	<u>\$ 6,893,921</u>

# APPROVAL OF AMENDMENTS TO THE DEVELOPMENT DISTRICT OF CENTRAL TEXAS (DDCT) BYLAWS



## Development District of Central Texas Bylaws

### Article I: Organization

The name of this organization is the Development District of Central Texas.

The State of Texas designated the Central Texas Council of Governments as the fiduciary and administrative agent for this District. The creation of the Development District is authorized by the Central Texas Council of Governments pursuant to 13 CFR Part 304, Subsection 2.

The District shall initially serve the following Texas counties: Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba.

The District's Board of Directors shall be composed of economic development stakeholders as defined in Article IV.

The DDCT is staffed by the CTCOG Planning and Regional Services Division.

### Article II: Purposes and Objectives

The DDCT was created to address economic development issues by coordinating and implementing its Comprehensive Economic Development Strategy (CEDS) and providing technical assistance to the Central Texas region.

1. The objectives of the DDCT shall include encouraging and permitting economic development stakeholders to cooperate with one another and with representatives of major economic interests, citizen groups, and other interested agencies to improve the health, safety, and general welfare of their citizens and to plan for the future development of the Region.
2. The purposes of the Development District of Central Texas are to:
  - a. Promote economic growth in the Texas State Planning Region 23;
  - b. Increase employment opportunities for unemployed and underemployed persons;

- c. Assist and coordinate economic development planning efforts of state and local governments and local economic development organizations in the region;
- d. Coordinate economic development planning with transportation planning, community development programs, job training programs, and other programs and activities that might advance the region's economic well-being;
- e. Implement an economic development technical assistance program that includes workshops, assistance in implementing economic development programs, and assistance to local organizations in applying for grants for economic development purposes;
- f. Develop, maintain, and implement a regional Comprehensive Economic Development Strategy (CEDS), which builds upon local governments' economic development goals and objectives;
- g. Conduct other activities supporting the region's economic development goals and objectives.

### **Article III: Powers and Duties of the District**

1. In order to accomplish its objectives and purposes, the District shall perform the following functions:
  - a. Exercise the rights and powers granted to the District pursuant to the Texas Nonprofit Corporation Act;
  - b. Adopt the Bylaws of the District and amendments to the Bylaws;
  - c. Elect District Officers;
  - d. Establish procedures and take necessary actions to ensure compliance with all applicable civil rights laws and regulations;
  - e. Establish procedures and take necessary actions to ensure implementation of an effective economic development program and compliance with all applicable requirements and regulations of the EDA;
2. In addition to the foregoing functions, the District shall have the power to:
  - a. Enter into contracts;
  - b. Receive and expend funds from federal, state, and local governmental or private sources;
  - c. Establish such subcommittees as it deems necessary to conduct their work and determine the duties of such subcommittees upon their establishment;
  - d. Authorize a program of technical assistance to the District Service Area, including, but not limited to workshops and seminars, and information and assistance

regarding state and federal economic development grants and loans;

- e. Coordinate the District's activities with local governments and economic development agencies.

### 3. Authority

- a. The District shall be established and shall function within the rules, regulations, and guidelines of the Economic Development Administration of the U.S. Department of Commerce and the laws of the State of Texas (13 CFR 3.304).

## **Article IV: Membership**

1. The District Organization must demonstrate that its governing body is broadly representative of the principal economic interests of the Region; the Board of Directors may include:

- a. Representatives of the private sector;
- b. Public officials;
- c. Community leaders;
- d. Representatives of workforce development boards;
- e. Institutions of higher education;
- f. Minority and labor groups; and
- g. Private individuals.

2. The Board of Directors shall include up to twenty-five members. Each of the seven counties in the DDCT region is encouraged to appoint at least two members: one from a city and one from a school District or educational institution, where feasible. The CTCOG Executive Committee may appoint up to two representatives. Additional members may be appointed by Economic Development Corporations, Municipal Development Districts, Industrial Foundations, Chambers of Commerce, or other entities involved in economic development.

### A. Appointments

- Appointees designated by governmental bodies or economic development entities listed in Section 2 may be appointed directly by that entity without further ratification by the DDCT Board or CTCOG Executive Committee.
- Individual applicants not appointed by an eligible entity may apply directly to the Board. Applicants must provide either (i) a letter of support from an elected official within the DDCT region, or (ii) a letter from a recognized community, business, or institutional leader. In absence of such a letter, the Board may approve an applicant by majority vote if it determines that the applicant's participation will strengthen geographic and sectoral representation.
- All appointments shall be documented in the official records of the District.

## B. Terms of Service

- Terms for Board members are aligned with the three-year length of each EDA Partnership Planning Grant which funds the District. Each Director shall serve until a successor is duly appointed or approved.
- Directors appointed by a county or CTCOG Executive Committee may be reappointed without limitation, provided they continue to meet eligibility requirements and have written confirmation of continued status as the entity's appointee.
- Individual members must reaffirm eligibility at the end of each term consistent with subsection 2(B).

C. A Director shall notify DDCT staff in writing of their selection of an individual to serve as a proxy for future meetings. Proxy voting is allowed.

D. Vacancies on the Board shall be filled in the same manner as initial appointments. If an appointment is made to fill a vacancy on the Board, the successor Director shall serve for the remaining unexpired term of their predecessor.

E. Each Director may resign at any time upon written notice to the Chair of the District. Unless otherwise specified in the notice, the resignation shall take effect upon the receipt thereof.

## **Article V: Representation Issues**

The Board of Directors shall be composed in a manner that ensures balanced and diverse representation from across the seven counties of the DDCT region. Geographic and sectoral inclusivity should be maintained, with active participation from municipalities, educational institutions, rural communities, and underrepresented populations.

The Board shall reflect the range of organizations engaged in economic development, including but not limited to Economic Development Corporations (EDCs), Municipal Development Districts (MDDs), Industrial Foundations, Chambers of Commerce, school Districts, higher education institutions, and workforce organizations.

The Board's composition shall at all times comply with applicable Economic Development Administration (EDA) regulations, including the representation requirements set forth in 13 CFR 304.2(c), and shall demonstrate the capacity to implement the EDA-approved Comprehensive Economic Development Strategy (CEDS).

There shall be no discrimination in the selection of Directors, or in any activity of the

District, on the basis of race, color, national origin, religion, sex, age, disability, political affiliation, or any other status protected by applicable federal or state law.

## **Article VI: Meetings of the Development District**

1. Regular Meeting
  - a. The District Organization shall hold meetings open to the public at least twice a year.
2. Special Meetings
  - a. Special meetings may be called by the Board Chair, District Staff, or upon the request of at least three (3) Directors. All requirements for notice, quorum, and other rules governing regular meetings shall apply to special meetings.
3. Public Meetings
  - a. The DDCT shall comply with the Texas Open Meetings Act.
  - b. All meetings are open to the public and there will be a public comment period held at the beginning of each meeting.
4. Notice
  - a. The Board shall publish the date and agenda of such meetings sufficiently in advance (no later than 72 hours prior to the meeting) to allow the public a reasonable time to prepare in order to participate effectively. Directors shall receive notification of date, time, and location of meeting at least seven (7) days prior to the meeting.
5. Quorum
  - a. At any meeting of the Board, 50% plus one of the currently filled Director positions entitled to vote, being present, in person or by video conference, shall constitute a quorum for all purposes except where it is otherwise provided by law or by these Bylaws.
6. Attendance and Removal of Board Directors
  - a. Failure to physically or via video conference attend **three** (3) consecutive meetings of the Board without prior notice to staff or the attendance of a proxy shall constitute a resignation from the Board.
  - b. Attendance by proxy shall not be considered equivalent to personal attendance for purposes of Board participation. A Director may be represented by a proxy no more than two (2) times in any rolling twelve (12) month period. The habitual use of proxies in lieu of personal attendance, even if within the limits stated above, may be deemed by the Board to constitute non-participation. Upon a majority vote of the remaining Directors, any Director who regularly relies on proxy attendance may be removed

from the Board for failure to personally fulfill the duties of office.

7. Video Conference

- a. Directors may attend meetings by video conference and shall be counted as 'present' for quorum purposes if their camera is on and they are visible on screen. In compliance with the Texas Open Meetings Act, the Chair must be physically present at a public location within the District. All other members may attend virtually, and a quorum may be established through a combination of in-person and virtual attendance. They may also discuss and vote on any item brought before the Board.

8. Manner of Acting

- a. The affirmative vote of a majority of the Board of Directors at a meeting with a quorum present shall constitute an act of the Board.

**Article VII: Officers and Staff**

1. The officers of the District shall be Chair and Vice-Chair, each elected by the Board. Officer nominations and elections shall take place at the final regular meeting of each calendar year, with terms beginning January 1 of the following year. In the event of a vacancy, a special election may be held at the next regular meeting. The Board may, by resolution, authorize other officers to act on behalf of the District. Regardless of such authorizations, the Chair and Vice-Chair shall, at all times, have authority to execute and deliver contracts, agreements, and other legal instruments on behalf of the District, subject to applicable Texas and federal laws and regulations.

2. Tenure of Office and Removal

- a. The term of office for the Chair and Vice-Chair shall be one year. No individual may serve more than two consecutive one-year terms in the same office. After a one-year break in service from that office, the individual may again be eligible for nomination. Any officer may be removed before the end of their term by the affirmative vote of a majority of the Directors present at a meeting duly called and held where a quorum is present, in accordance with applicable Texas law.

3. The Chair

- a. The Chair shall preside at all meetings of the District.

4. Vice-Chair

- a. The Vice-Chair shall assume the duties of the Chair in their absence.
- b. In the event of the Vice-Chair's absence the Board will nominate a Director to preside over the meeting.

## 5. Staff

- a. District staff shall attend all meetings of the Board. Staff shall ensure that official records of the Board shall be maintained and give notice of all meetings as required by these Bylaws.
- b. Staff shall be responsible for reporting to the Board concerning the financial affairs of the District.
- c. Staff will be tasked with coordinating the implementation of the CEDS under the strategic guidance of the Board.
- d. Staff shall perform such other duties as may from time to time be prescribed by the Board.

## **Article VIII: Finance**

### 1. Limitation of Liability

- a. Any debt, liability, or obligation of the District shall be of the District only, and not any entity's participation in the District.

### 2. Indemnification

- a. The District may indemnify any current or former Director, officer, agent, employee, or similar functionary of the District against judgments, penalties, fines, settlements, and reasonable expenses actually incurred by such person as provided in Article 1396-2.22A of Vernon's Annotated Texas Statutes, as amended.

### 3. Contributions

- a. The Board may accept on behalf of the District any contribution, gift, bequest, or devise for any purpose of the District.

### 4. Dissolution

- a. The District's Board may dissolve the District in accordance with the provisions set forth in the Articles of Incorporation and the Texas Nonprofit Corporation Act.

### 5. Fiscal Year

- a. The fiscal year of the District shall begin on the first day of January and end on the 31st day of December each calendar year.

### 6. Budget

- a. The annual budget is prepared by staff and approved by the CTCOG Executive Director in the EDA Partnership Planning grant application submitted every three

years. The Board shall ensure that the budget's in-kind match will be provided through time spent each quarter in economic development meetings and activities.

7. Nonprofit Status

- a. The District is a 501(c)(3) nonprofit corporation. It shall be organized and operated exclusively for non-profit purposes. No part of its net earnings shall inure to the benefit of any officer, Director, or private individual, nor shall it ever declare, or make to any such persons, any dividend or other distribution. Additionally, the District shall not carry on any other activity not permitted by a Nonprofit corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or not permitted by a corporation, contribution to which is tax deductible under section 170(c)(2) of the Internal Revenue Code.

8. Reasonable Compensation

- a. Nothing herein shall prevent the payment of reasonable compensation for services rendered or the reimbursement of reasonable expenses incurred in connection with the District's affairs.

9. Political Activities Prohibited

- a. The District shall not attempt to influence legislation, nor shall it participate or intervene in any political campaign on behalf of any candidate for public office.

**Article IX: Adoption and Amendment**

The Board may amend or repeal these Bylaws or adopt new Bylaws not inconsistent with the Articles of Incorporation or laws of this state, upon an affirmative vote of a majority of the Board of Directors, at meetings duly called and held at which a quorum is present. Proposed amendments for initial consideration must be forwarded to the Board of Directors at least ten (10) days in advance of a Board meeting.

**Article X: Adoption and Revision Date**

ATTEST:

The Bylaws of the Development District of Central Texas were accepted and passed by the Board of Directors on the eighth day of May 2002 and are hereby revised on this ninth day of January 2025. These Bylaws were also approved by the CTCOG Executive Committee on \_\_\_\_\_.

\_\_\_\_\_  
Dr. Teddy Clevenger, Chair

\_\_\_\_\_  
Uryan Nelson  
Director of Planning and Regional Services  
CTCOG

# ACTION ITEM

**10-25-ADM001**

**A RESOLUTION TO CHANGE  
TRUSTEE**

CENTRAL TEXAS COUNCIL OF GOVERNMENTS



**A RESOLUTION TO CHANGE TRUSTEE**

**RESOLUTION# 10-25-ADM001**

**RESOLVED**, that effective as of the close of business on 12/17/2025, National Employers Retirement Trust (NERT) is removed as Trustee for the Central Texas Council of Governments 401a Retirement Savings Plan (the "Plan"); and be it further

**RESOLVED**, that effective as of the opening of business of 12/18/2025, Empower Trust Company, LLC be and the same is hereby appointed as Trustee for the Plan; and be it further

**RESOLVED**, that simultaneous with the appointment of Empower Trust Company, LLC as Trustee, the Agreement dated as of 12/18/2025 between this Company and Empower Trust, together with any other prior Trust /Custodian Agreement concerning the Plan, be and the same are hereby superseded and replaced by the Trust / Custodian Agreement substantially in the form presented to this meeting; and be it further

**RESOLVED**, Jim Reed, Michael Irvine and Sue Jordan, affirmed as members of the Administrative Committee as provided for under the Plan; and be it further

**RESOLVED**, that any one of the following officers of the Company are hereby authorized to execute any documents necessary and to make such changes therein as may be required or which they may deem appropriate, to take any other actions which they deem necessary or desirable or proper to carry out the intent of the foregoing Resolutions, namely:

Central Texas Council of Governments Board President

I, the undersigned, Jose Segarra, do hereby certify that the foregoing is a true and correct copy of certain Resolutions duly adopted by the Board of Directors of said Company at a meeting thereof duly called and held on October 23, 2025 at which a quorum was present and acting throughout, and that said Resolutions are now in full force and effect. I further certify that the following are officers or agents of this Corporation and have their signatures placed opposite their respective names:

<b>Name</b>	<b>Office</b>	<b>Signature</b>
Jim Reed	Executive Director	_____
Michael Irvine	Director of Administration	_____
Sue Jordan	Accountant	_____

\_\_\_\_\_  
Jose Segarra, President

\_\_\_\_\_  
Judge Jody Fauley, Secretary/Treasurer

# ACTION ITEM

**10-25-PRS001**

**A RESOLUTION FOR FY24  
STATEWIDE EMERGENCY  
RADIO INFRASTRUCTURE  
(SERI) ADJUSTMENT**

CENTRAL TEXAS COUNCIL OF GOVERNMENTS



**MEETING DATE:** 10/23/2025

**AGENDA ITEM:** Statewide Emergency Radio Infrastructure (SERI) Grant Projects  
Unexpended Funds

**GENERAL DESCRIPTION OF ITEM:**

The CTCOG Public Safety Department was awarded \$1,750,000 through the Statewide Emergency Radio Infrastructure grant program with the Office of the Governor Public Safety Office (PSO). The projects included in the grant included Bell County, CTCOG, City of Cameron, City of Gatesville, Mills County, and Lampasas County. The projects from the City of Cameron, the City of Gatesville, Mills County, and Lampasas County are complete and were on budget, or under budget. Because of this, there are remaining funds which could potentially be used towards the remaining Bell County Projects. Bell County has three projects, one is in progress and two are scheduled to begin soon. One of Bell County's projects is expected to go over the amount that was allocated in the grant, which Bell County has planned to cover the remaining cost. We are requesting approval to utilize the remaining SERI funds towards the Bell County Projects. If the resolution is approved by the CTCOG Executive Committee, CTCOG staff will seek approval from the PSO (No concerns expect).

**THIS ITEM REPRESENTS A:**

- New Issue, Project, or Purchase
- Routine, Regularly Scheduled Item
- Follow-up to a Previously Discussed Item
- Special Item Request by Board Member
- Other

**PRIMARY CONTACT/STAFF MEMBER:** Jesse Hennage

**BUDGETARY IMPACT:**

Total Estimated Cost: No impact on budget

Source of Funds: [Click or tap here to enter text.](#)

Is Item Already Included in Fiscal Year Budget?  Yes  No

Does Item Represent a New Expenditure?  Yes  No

Does Item Represent a Pass-through Purchase?  Yes  No

If so, For What City/County/etc.? [Click or tap here to enter text.](#)

**PROCUREMENT:**

N/A

**ACTION REQUESTED:**

Approval of resolution

**BACK-UP DOCUMENT ATTACHED:**

SERI Funding Announcement and a complete list of projects submitted.

**BACK-UP DOCUMENTS NOT ATTACHED:** (to be sent prior to meeting or will be a handout at the meeting)

[Click or tap here to enter text.](#)

**A RESOLUTION FOR FY24 REGIONAL STATEWIDE EMERGENCY RADIO INFRASTRUCTURE  
PROJECTS UNEXPENDED FUNDS**

**RESOLUTION# 10-25-PRS001**

**WHEREAS**, the Central Texas Council of Governments (CTCOG), a Regional Planning Commission designated by the Office of the Governor, State of Texas, under the provisions of Article 1011mm, V.A.C.S., with jurisdictional lines encompassing the counties of Bell, Coryell, Hamilton, Lampasas, Milam, Mills and San Saba, is desirous of submitting the regional CTCOG grant application for the Texas General Appropriations Act, Article I, Rider 25 for Trusteed Programs within the Office of the Governor Public Safety Office. The Central Texas Council of Governments finds it in the best interest of the citizens of the CTCOG's seven county region, that the projects below are recommended for funding; and

**WHEREAS**, the Executive Committee serves as the governing body of the Central Texas Council of Governments finds that all activities and related expenses included in this application will serve to implement the goals, objectives, and recommendations of the Public Safety Office; agrees that in the event of loss or misuse of the Office of the Governor funds, the CTCOG assures that the funds will be returned to the Office of the Governor in full.

**WHEREAS**, the primary mission of the Regional Emergency Radio Infrastructure Project is to support the Office of the Governor's Statewide Emergency Radio Infrastructure (SERI) funding opportunity. This project will allow the CTCOG region to provide the opportunity for jurisdictions to purchase new, upgrade, or replace existing antiquated communications infrastructure equipment (except for mobile and handheld radios and equipment) and,

**WHEREAS**, grant funds will be used only for the purposes for which they are provided. The CTCOG designates Jim Reed, Executive Director, as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

**WHEREAS**, the Central Texas Council of Governments Public Safety Department was awarded \$1,750,000 on September 1, 2024, to be utilized for projects for Bell County, CTCOG, Lampasas County, City of Cameron, City of Gatesville, and Mills County. The projects for the City of Cameron, Lampasas County, Mills County, and the City of Gatesville have been completed and were on budget or under budget. Bell County has three projects, one is in progress and two are scheduled to begin soon. One of Bell County's projects is expected to go over the amount that was allocated in the grant, which Bell County has planned to cover the remaining cost. The purpose of this resolution is to approve the remaining SERI funds towards Bell County Projects.

**NOW, THEREFORE, BE IT RESOLVED** that any unexpended FY25 Statewide Emergency Radio Infrastructure grant funds shall be used towards Bell County projects.

**PASSED AND APPROVED** at a regular meeting of the Central Texas Council of Governments, this the 23rd day of October 2025.

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Jose Segarra, President

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Judy Jody Fauley, Secretary/Treasurer



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