



Executive Committee Officer's Meeting

2180 North Main Street Belton, Texas

Thursday, October 27, 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: 827 5771 8101

Passcode: 3926

I. AGENDA

1. Call to OrderThe Honorable Judge David Blackburn, President
2. Opportunity for Public Comment

II. CONSENT AGENDA

3. September 08, 2022, Meeting Minutes
4. Expenditure Report: September 2022

III. ACTION ITEMS

5. Planning and Regional Services Resolutions and Proclamations:
 - 10-22-PRS01 Proclamation Declaring November 15, 2022, as National Recycling Day in the Central Texas Region.
 - 10-22-PRS02 Proclamation Declaring October 31, 2022, through November 4th, 2022, as Veterans Small Business Week in the Central Texas Region.
 - 10-22-PRS03 Proclamation Declaring November 11, 2022, as Veterans Day in the Central Texas Region.
 - 10-22-PRS04 Proclamation Declaring November 26, 2022, as Small Business Saturday.
6. Housing Assistance Program Resolutions and Proclamations:
 - 10-22-HAP01 Resolution to Approve the Central Texas Council of Government Housing Division's Changes to Utility Allowances For The Jurisdiction TX 482.
 - 10-22-HAP02 Resolution Approving Housing Assistance Program Changes to Payment Standards Effective 01/01/2023.



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IV. DISCUSSION ITEMS

7. Discuss CTCOG's enrollment in TCDRS and take appropriate action.
8. Discuss On-Med installations across the Central Texas Region and take appropriate action.
9. Discuss the possible implementation of Google Fiber and take appropriate action.
10. Discuss CTCOG Executive Director Evaluation and take appropriate action.
11. Discuss and take action on appointing a Nominating Committee.

V. ADJOURN