



Executive Committee Meeting
2180 North Main Street Belton, Texas
Thursday, October 28, 2021

12:00 PM

AGENDA

Call to Order The Honorable Byron Theodosis, President
Oath of Office.....Jim Reed, Executive Director, CTCOG

CONSENT AGENDA

Minutes: September 23, 2021

Expenditure Report: September 2021

Proclamations:

1. Proclamation 10-21-PRS01 declaring January 9th, 2022 as National Law Enforcement Appreciation Day.
2. Proclamation 10-21-PRS02 declaring November 15, 2021 as National Recycling Day.
3. Proclamation 10-21-PRS03 declaring November 1st through 5th 2021 as Veteran Small Business Week.

ACTION ITEMS

1. Resolution 10-21-HAP01 Approving Housing Assistance Program changes to Payment Standards Effective 01/01/2022.
2. Resolution 10-21-HAP02 to Approve the Central Texas Council of Government Housing Division's changes to utility allowances for the jurisdiction TX 482.
3. Resolution 10-21-PRS04 Authorizing Application to The Texas Commission on Environmental Quality for CTCOG Regional Solid Waste Grants Program.

4. Resolution 10-21-PRS05 Approving the CTCOG Regional Solid Waste Management Plan (RSWMP) for Submittal to TCEQ.
5. Resolution 10-21-PRS06 Authorizing Central Texas Council of Governments Approval of CTCOG Regional Hazard Mitigation Plan.

REPORTS

Area Agency on Aging George Losoya, Director
 Planning & Regional Services Uryan Nelson, Director
 Housing Carmen Lim, Director
 Workforce Development Board Susan Kamas, Workforce Board Executive Director
 Workforce Centers Louis LeDoux, Workforce Center Chief Operating Officer
 Executive Director’s Report Jim Reed, AICP, Executive Director, CTCOG

- Update on Regional Broadband RFP
- Update on HOP RFP Response
- Update on Regional Emergency Communications District

ADJOURN