

WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS - EXECUTIVE COMMITTEE

WCTCOG OFFICES – 3702 LOOP 322 - ABILENE, TEXAS
12:30 P.M. – JANUARY 24, 2024

AGENDA

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. THE EXECUTIVE COMMITTEE SHALL RECEIVE PUBLIC COMMENTS (*LIMITED TO THREE MINUTES PER SPEAKER*)
5. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING THE APPROVAL OF THE MINUTES OF NOVEMBER 8, 2023 MEETING (ACTION)
6. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING THE APPROVAL OF THE FINANCIAL AND INVESTMENT REPORTS (ACTION)
7. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING THE APPOINTMENT OF A NEW INVESTMENT OFFICER (ACTION)
8. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL TO PAY OFF THE LINE OF CREDIT WITH FIRST FINANCIAL BANK USING REVOLVING LOAN FUNDS THROUGH AN INTERNAL LOAN (ACTION)
9. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING THE SELECTION OF AN AUDIT FIRM (ACTION)
10. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF AN OUT OF STATE TRAVEL REQUEST (ACTION)
11. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF WCTCOG MANAGED SOURCE REDUCTION AND RECYCLING PASS THROUGH GRANTS (ACTION)
12. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING RETROACTIVE APPROVAL FOR THE AGING AND DISABILITY RESOURCE CENTER (ADRC) STAFF TO APPLY FOR AN ADRC GRANT RENEWAL (ACTION)
13. THE EXECUTIVE COMMITTEE SHALL RECEIVE A REPORT REGARDING THE HOMELAND SECURITY DEPARTMENT'S HAZARD MITIGATION GRANT APPLICATIONS THROUGH THE GENERAL LAND OFFICE AND THROUGH FEMA
14. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF A RESOLUTION IN SUPPORT OF THE HOMELAND SECURITY DEPARTMENT'S APPLICATION FOR SEVEN 2024 HOMELAND SECURITY GRANTS THROUGH THE GOVERNOR'S OFFICE (ACTION)

15. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF A VENDOR FOR THE HOMELAND SECURITY DEPARTMENT TO PROVIDE THE O-305 TYPE III ALL HAZARDS INCIDENT MANAGEMENT TEAM TRAINING IN THE REGION (ACTION)
16. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE HOMELAND SECURITY DEPARTMENT TO PURCHASE STATEWIDE EMERGENCY RADIO INFRASTRUCTURE EQUIPMENT FOR A NOLAN COUNTY PROJECT (ACTION)
17. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS, AND OR TAKE ACTION REGARDING A REQUEST FROM THE HOMELAND SECURITY DEPARTMENT FOR APPROVAL OF THE UPDATES TO THE REGIONAL INTEROPERABLE COMMUNICATIONS PLAN (RICP) (ACTION)
18. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE HOMELAND SECURITY DEPARTMENT TO PURCHASE AND INSTALL A GENERATOR, TRANSFER SWITCH AND REQUIRED INFRASTRUCTURE FOR BACKUP POWER FOR COLEMAN FIRE DEPARTMENT PROJECT (ACTION)
19. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE HOMELAND SECURITY DEPARTMENT TO PURCHASE AND INSTALL A GENERATOR, TRANSFER SWITCH AND REQUIRED INFRASTRUCTURE FOR BACKUP POWER FOR COLEMAN COUNTY RADIO TOWER PROJECT (ACTION)
20. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE HOMELAND SECURITY DEPARTMENT TO PURCHASE AND INSTALL A GENERATOR, TRANSFER SWITCH, AND REQUIRED INFRASTRUCTURE FOR OUTDATED AND FAILING EQUIPMENT AT THE RUNNELS COUNTY JAIL (ACTION)
21. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING RETROACTIVE APPROVAL FOR THE HOMELAND SECURITY DEPARTMENT TO APPLY FOR FUNDING THROUGH THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR A WATER AND WASTE DISPOSAL TECHNICAL ASSISTANCE GRANT (ACTION)
22. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING THE PERSONNEL POLICIES (ACTION)
22. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE 9-1-1 DEPARTMENT TO REQUEST FUNDS FROM CSEC FOR AERIAL MAPS (ACTION)
23. THE EXECUTIVE COMMITTEE SHALL RECEIVE A REPORT FROM THE EXECUTIVE DIRECTOR/DEPUTY DIRECTOR
24. ADJOURN

The executive committee of the west central Texas council of governments reserve the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters as listed above, as authorized by Texas government code sections: 551.071 (consultation with the council attorney), 551.072 (deliberations about real property, 551.073 (deliberations about gifts and donations) 551.074 (personnel matters), 551.076 (deliberations about security devices) and 551.087 (economic development)

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or braille, are requested to contact Joe Rogers at [325/672-8544](tel:325672-8544) five working days prior to the meeting so that appropriate arrangements can be made.

* Individuals requesting to speak or address the Executive Committee during the meeting shall do so under the "PUBLIC COMMENT" agenda item. Speakers shall be required to fill out a "PUBLIC COMMENT FORM" and present it, along with any material, handouts, or information for the Executive Committee, to the Executive Director 24 hours prior to commencement of the Executive Committee meeting. All such public comments shall be presented IN PERSON. To request a form please call 325-672-8544.