

WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS - EXECUTIVE COMMITTEE

WCTCOG OFFICES – 3702 LOOP 322 - ABILENE, TEXAS
12:30 P.M. – FEBRUARY 26, 2025

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 JANUARY 22, 2025 MEETING (ACTION)
6. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING THE APPROVAL OF THE FINANCIAL REPORT (ACTION)
7. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL TO SUBMIT A PROPOSAL TO RENEW THE EMPLOYER OF RECORD CONTRACT FOR WORKFORCE SOLUTIONS OF CENTRAL TEXAS (ACTION)
8. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL TO SUBMIT A PROPOSAL FOR THE OPERATION AND MANAGEMENT OF WORKFORCE SOLUTIONS OF WEST CENTRAL TEXAS WORKFORCE CENTERS AND PROGRAMS (ACTION)
9. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT TO APPLY TO THE USDA FOR A RURAL BUSINESS DEVELOPMENT GRANT (ACTION)
10. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL TO REAPPLY FOR THE SUPPORTIVE SERVICES FOR VETERAN'S FAMILY GRANT (ACTION)
11. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF OUT -OF -STATE TRAVEL REQUESTS (ACTION)
12. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF THE HOMELAND SECURITY ADVISORY COMMITTEE'S PRIORITIZATION OF FY2025 HOMELAND SECURITY GRANT APPLICATIONS (ACTION)
13. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE HOMELAND SECURITY DEPARTMENT TO PURCHASE ADVERTISING FOR THE TAG/811 GRANT THAT HAS AN AGGREGATE VALUE OF MORE THAN \$5,000 (ACTION)

14. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE HOMELAND SECURITY DEPARTMENT TO APPLY FOR FOUR (4) COMMUNITY WILDFIRE DEFENSE GRANTS (ACTION)
15. THE EXECUTIVE COMMITTEE SHALL RECEIVE A REPORT FROM THE EXECUTIVE DIRECTOR
16. 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 Kelly Cheek at [325/672-8544](tel:3256728544) 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.