

WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS - EXECUTIVE COMMITTEE

WCTCOG OFFICES – 3702 LOOP 322 - ABILENE, TEXAS
12:30 P.M. – JANUARY 22, 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 DECEMBER 18, 2024 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 APPROVAL TO ADD THE DIRECTOR OF FINANCE TO THE SIGNATURE CARD AT FIRST FINANCIAL BANK (ACTION)
8. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE COUNCIL PRESIDENT TO SIGN THE AUDIT ENGAGEMENT LETTERS FOR WCTCOG AND THE WCTRF (ACTION)
9. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF THREE RESOLUTIONS IN SUPPORT OF THE PUBLIC SAFETY PROGRAM'S LAW ENFORCEMENT ACADEMY APPLICATIONS FOR REGIONAL TRAINING GRANTS THROUGH THE OFFICE OF THE GOVERNOR (ACTION)
10. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF OUT -OF -STATE TRAVEL REQUESTS (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 RETRO-APPROVAL TO SUBMIT APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR A RE-ENTRY ACTIVITY GRANT (ACTION)
13. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE HOMELAND SECURITY DEPARTMENT TO APPLY FOR FY2025 U.S. DOT PIPELINE SAFETY GRANTS (ACTION)

14. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF THE WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS RESOLUTION SUPPORTING THE HOMELAND SECURITY DEPARTMENT'S APPLICATIONS FOR FY2025 STATE HOMELAND SECURITY PROGRAM GRANTS (ACTION)
15. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE HOMELAND SECURITY DEPARTMENT TO RESEARCH, PLAN AND EXPLORE FUNDING TO CREATE A REGIONAL EMERGENCY RADIO SYSTEM FOR THE WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS REGION (ACTION)
16. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE HOMELAND SECURITY DEPARTMENT TO APPLY FOR A SECOND THREE YEAR STATE ENERGY CONSERVATION OFFICE GRANT (ACTION)
17. 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)
18. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE HOMELAND SECURITY DEPARTMENT TO APPLY FOR THE DEPARTMENT OF THE INTERIOR, OFFICE OF WILDLAND FIRE, SLIP ON TANKER UNITS GRANT (ACTION)
19. THE EXECUTIVE COMMITTEE SHALL RECEIVE A REPORT REGARDING THE STATUS OF THE HOMELAND SECURITY DEPARTMENT'S FIVE-YEAR HAZARD MITIGATION PLANS IN THE REGION
20. THE EXECUTIVE COMMITTEE SHALL RECEIVE A REPORT FROM THE EXECUTIVE DIRECTOR
21. 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: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.