

WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS - EXECUTIVE COMMITTEE

WCTCOG OFFICES – 3702 LOOP 322 - ABILENE, TEXAS
12:30 P.M. – AUGUST 27, 2025

AGENDA

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. THE EXECUTIVE COMMITTEE SHALL RECEIVE PUBLIC COMMENTS (*LIMITED TO THREE MINUTES PER SPEAKER*)
4. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING THE APPROVAL OF THE MINUTES OF JULY 23, 2025 MEETING (ACTION)
5. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING THE APPROVAL OF THE FINANCIAL REPORT (ACTION)
6. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF THE FY 2026 ORGANIZATIONAL BUDGET AND RESOLUTION (ACTION)
7. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF A RESOLUTION TO APPLY FOR A REGIONAL SOLID WASTE MANAGEMENT GRANT THROUGH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FY 26-27 (ACTION)
8. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF THE RFP RESULTS FOR THE TXDOT APPROVED ENTRANCE TO WCTCOG CAMPUS (ACTION)
9. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE PURCHASE OF TRAINING PROPS FOR PIPELINE EMERGENCY RESPONSE EQUIPMENT, THROUGH THE PERG FY24 GRANT (ACTION)
10. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE AGING DEPARTMENT TO APPLY FOR AN ELDER JUSTICE INNOVATION GRANT (ACTION)
11. THE EXECUTIVE COMMITTEE SHALL RECEIVE A REPORT FROM THE HOMELAND SECURITY DEPARTMENT ON THE HAZARD MITIGATION PLANS
12. THE EXECUTIVE COMMITTEE SHALL RECEIVE A REPORT FROM THE EXECUTIVE DIRECTOR
13. 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.