

WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS - EXECUTIVE COMMITTEE

WCTCOG OFFICES – 3702 LOOP 322 - ABILENE, TEXAS  
12:30 P.M– OCTOBER 22, 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 AUGUST 27, 2025, SEPTEMBER 24, 2025, AND OCTOBER 15, 2025 MEETINGS (ACTION)
5. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING THE APPROVAL OF THE FINANCIAL AND INVESTMENT REPORTS (ACTION)
6. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF THE NOMINATION COMMITTEE'S RECOMMENDATION TO THE BOARD OF DIRECTORS FOR THE EXECUTIVE COMMITTEE OFFICERS FOR 2026 (ACTION)
7. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF THE RFP RESULTS FOR THE SPACE EXPLORATION AND AERONAUTICS RESEARCH FUND (SEARF) FEASIBILITY STUDY (ACTION)
8. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE AREA AGENCY ON AGING'S OMBUDSMAN DEPARTMENT TO APPLY FOR A FY2026 CIVIL MONETARY PENALTIES (CMP) GRANT (ACTION)
9. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR A NOMINATION MADE FROM THE HOMELAND SECURITY ADVISORY COMMITTEE (HSAC) TO FILL A VACANT POSITION ON THE HSAC COMMITTEE (ACTION)
10. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE PUBLIC SAFETY OFFICE TO APPLY FOR FY25 BJA STUDENT, TEACHERS, AND OFFICERS PREVENTING SCHOOL VIOLENCE (STOP) GRANT (ACTION)
11. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE PUBLIC SAFETY OFFICE TO APPLY FOR FY25 OFFICE OF JUSTICE PROGRAMS COMMUNITY BASED VIOLENCE INTERVENTION AND PREVENTION INITIATIVE (CVIPI) (ACTION)
12. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE WCTCOG PUBLIC SAFETY OFFICE TO PURCHASE 15 LAPTOPS TO CONDUCT ALL TESTING ADMINISTERED BY THE PUBLIC SAFETY OFFICE (ACTION)

13. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE WCTCOG PUBLIC SAFETY OFFICE TO PURCHASE 200 2025-2026 TEXAS CRIMINAL & TRAFFIC LAW MANUALS FROM A SOLE SOURCE VENDOR (ACTION)
14. 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)
15. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF ONE OUT-OF-STATE TRAVEL REQUEST AND ONE RETROACTIVE OUT-OF-STATE TRAVEL REQUEST (ACTION)
16. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL TO SUBMIT AN APPLICATION TO THE MEADOWS FOUNDATION TO ESTABLISH HOMELESS COALITIONS IN RURAL WEST CENTRAL TEXAS COUNTIES (ACTION)
17. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL TO APPLY TO THE TEXAS VETERANS COMMISSION FOR A GENERAL ASSISTANCE PROJECT (ACTION)
18. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF WCTCOG PASS-THROUGH GRANTS FROM THE ENVIRONMENTAL SERVICES PROGRAM (ACTION)
19. THE EXECUTIVE COMMITTEE SHALL RECEIVE A REPORT FROM THE EXECUTIVE DIRECTOR AND A PRESENTATION ON SENATE BILL 7 AND AQUAFORTUS
20. 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.