

TEXOMA COUNCIL OF GOVERNMENTS
MINUTES
Executive Committee Meeting
Thursday, January 15, 2009 - 5:30 p.m.

Members Present: Michael Baecht, Robert Brady, Jimmy doyle, Roy Floyd, Obie Greenleaf, Janet Gott, David Hawley, Cecil Jones, Bill Lindsay, Glenn Loch, Gene Short, Al Smith, Bob Thomas, Cary Wacker, Patsy Wilson, Nancy Webb, Al Zorrilla

- A. Bill Lindsay called the meeting to order and a quorum was declared of the Executive Committee.
- B. Executive Director's Report
- C. A motion was made by Cecil Jones to approve the Minutes of August, September, October and November. The motion was seconded by Obie Greenleaf. Motion carried.
- D. Consent: A motion was made by Cary Wacker to approve the consent items as presented. The motion was seconded by Glenn Loch. Motion carried.
 - 1. Approval of Liabilities for December 2008
 - 2. Submission of the budget for continuation of Community Services Block Grant Program - program year 2009 from Texas Department of Housing & Community Affairs.
 - 3. Approval of the Section 8 Management Assessment Program certification for the Fiscal year ending December 31, 2008 to Housing and Urban Development.
 - 4. Approval of the jurisdictional project target allocations as recommended by the TCOG Homeland Security Advisory Committee for utilization of the U.S. Department of Homeland Security FY 2009 Homeland Security Grant Program Funds and to authorize TCOG staff to communicate said target allocations to the Governor's Division of Emergency Management.
- E. Action
 - 1. A motion was made by Cary Wacker to approve the recommendation from the Budget & Bylaws Committee for the addition of two weatherization staff positions, one newly created position of Assistant Weatherization Program Director and one additional Program Inspector. The motion was seconded by Al Smith. Motion carried.
 - 2. No action taken regarding TCOG's budget.

The above minutes are true and correct to the best of my knowledge and understanding.

Mary Smith, Recording Secretary