

Texoma Council of Governments
Minutes
Executive Committee Meeting
Thursday, April 16, 2009 - 5:30 p.m.

Members Present: Bill Lindsay, Cary Wacker, Roy Floyd, Pat Hilliard, Al Smith, Gene Short, Michael Baecht, Roy Brewer, Jimmy Doyld, Obie Greenleaf, Janet Gott, Nancy Webb, Patsy Wilson

- A. Bill Lindsay called the meeting to order and a quorum was declared of the Executive Committee.
- B. Executive Director's Report
 - 1. Stimulus Funding Update
 - 2. Texoma Lake Development Symposium
 - 3. TRACS Review Process
 - 4. Regional GIS Services Proposal
- C. A motion was made by Gene Short to approve the minutes - February, January, December-2008. The motion was seconded by Obie Lee Greenleaf. Motion carried.
- D. CONSENT - A motion was made by Cary Wacker to approve the consent items as presented. The motion was seconded by Obie Greenleaf. Motion carried.
 - 1. Liabilities for March 2009
- H. Action
 - 1. A motion was made by Jimmy Doyle to provide a favorable review to the application submitted from the City of Honey Grove in the amount of \$5,405,000 from USDA Rual Development for a comprehensive Citywide Water and Wastewater System improvements. The motion was seconded by Roy Floyd. Motion carried.
 - 2. A motion was made by Roy Floyd to authorize the Executive Director to execute and submit to Shipman Communications, Inc., the contract for reprogramming services. The motion was seconded by Al Smith. Gene Short abstained. Motion carried.
 - 3. A motion was made by Pat Hilliard to approve TCOG Criminal Justice Advisory committee scores and resulting ranking/prioritization of CJAC grant applications from the April 15, 2009 CJAC meeting and authorize TCOG staff to submit said ranking/prioritizations to the Office of the Governor, Criminal Justice Division. The motion was seconded by Cary Wacker. Motion carried.
 - 4. No motion was made regarding the TCOG budget update.

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

Mary Smith, Recording Secretary