

Texoma Council of Governments
Minutes
Executive Committee Meeting
Thursday, June 18, 2009 - 5:30 p.m.

Members Present: Charles Draper, Jimmy Doyle, Roy Floyd, Obie Greenleaf, Janet Gott, David Hawley, Pat Hilliard, Cecil Jones, Bill Lindsay, Glenn Loch, Gene Short, Maria Vega, Cary Wacker, Patsy Wilson, Nancy Webb

- A. Bill Lindsay called the meeting to order and a quorum was declared of the Executive Committee.
- B. Executive Director's Report
No Action
- C. Consent
No Action
- D. Action
No Action
- E. Presentation of Awards & Recognitions

Outstanding Citizens Awards

Grayson County :

Gene Short

Janet Gott

Al Zorrilla

Fannin County:

Roy Floyd

Cecil Jones

Bob Thomas

Cooke County:

John Roane

Patsy Wilson

Maria Vega

Community Partner Award

Pottsboro Church of Christ Ladies Bible Class

Outstanding Volunteer Award

Maurine Gross

Texoma Caring Professional

Dr. Pamela s. Egner, D.D.S.

Community Partner Award

Pat Hedrick, H.H.S.C.

9-1-1 Silent Hero Awards

Joahanna Bradfield, Sherman Police Department
Lisa Whitten, Whitesboro Police Department
Travis Achorn, Gainesville Police Department
Craig Eaton, Denison Police Department
Beth Eggar, Van Alstyne Police Department
Leisa Gailey, Denison Fire Department
Megan Robinson, Bonham Police Department
Dana Waugh, Grayson County Sheriff's Office
Kristy Westcott, Fannin County Sheriff's Office

Transit Partners Award

Texoma Area Paratransit System (TAPS)

Appreciation Award

Kevin Fitzpatrick, Southern Creative Services

- F. Acceptance of Annual Report for 2008-2009
A motion was made by Cary Wacker to accept the Annual Report. The motion was seconded by Cecil Jones. Motion carried.
- G. A motion was made by David Hawley to accept the Nominating Committee report and appointments of Officers, Executive Committee and Citizens Representatives. The motion was seconded by Obie Lee Greenleaf. Motion carried.

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

Dr. Susan Thomas, Executive Director