

AGENDA  
Texoma Council of Governments  
Executive Committee Meeting  
Thursday, January 21, 2010 - 5:30 p.m.

- A. Call to Order & Declaration of a Quorum
- B. Invocation/Pledges
- C. Welcome Guests
- D. Executive Director's Report
- E. Consent

*All items on Consent Agenda are considered to be routine by the Council of Governments and will be enacted with one motion. There will not be separate discussion of these items unless a member of the governing body or a citizen so requests, in which event these items will be removed from the general order of business and considered in normal sequence.*

- 1. Authorize the Secretary/Treasurer to make payments in the amounts as listed.
- 2. Accept report of investments for the period of August 1, 2009 through October 31, 2009.
- 3. Approve submission of fiscal year 2010 Community Services Block Grant (CSBG) Budget to Texas Department of Housing and Community Affairs (TDHCA).
- 4. Authorize the acceptance of the contract with Atmos Energy Corporation in the amount of \$25,000 to provide energy conservation services to customers of Atmos Energy.
- 5. Approve and authorize submission to the Department of Housing and Urban Development of the SEMAP Certification for FYE December 31, 2009.

F. Action

- 1. Accept recommendation, if any, from the Budget and Bylaws Committee regarding TCOG FY 2010 Budget.
- 2. Approve recommendation of the TCOG Homeland Security Advisory Committee (HSAC) to approve the grant process, eligible grantees, and jurisdictional projects based on target allocations as attached for utilization of the U.S. Department of Homeland Security FY2010 Homeland Security Grant Program.
- 3. Review the application submitted by Bonham Independent School District to continue their Federal Head Start / Early Start Program.
- 4. In accordance with Article X(2) of the TCOG Bylaws, accept the recommendation of the Budget & Bylaws Committee to discuss and authorize for consideration an amendment to the TCOG Bylaws and accept the recommendation of the Budget & Bylaws Committee to discuss a schedule of representation to take effect should the amendment to the TCOG Bylaws be adopted.

G. President's Remarks

H. Adjourn

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Jeannette Phillips at 903-813-3510 two (2) work days prior to the meeting so that appropriate arrangements can be made. The above Agenda was posted online at [www.texoma.cog.tx.us](http://www.texoma.cog.tx.us) and physically posted at the Texoma Council of Governments offices in a place readily accessible to the public. The Agenda was also faxed to the County Clerk offices in Cooke, Fannin and Grayson Counties, Texas on January 15, 2009.