

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

Members Present: Robert Brady, Jan Cooper, Roy Floyd, Janet Gott, Pat Hilliard, Cecil Jones, Bill Lindsay, Glenn Loch, Bill Magers, Daniel Pepe, John Roane, Gene Short, Al Smith, Maria Vega, Cary Wacker, Nancy Webb

- A. Bill Lindsay called the meeting to order and a quorum was declared of the Executive Committee.
- B. Executive Director's Report
 - 1. Cirrus TekLink – Information Technology & Infrastructure Assessment Report
 - 2. Economic Development Training Reminder
 - 3. Strategic Plan Update
 - 4. Board Contact Sheet Review
- C. Consent: A motion was made by Roy Floyd to approve the consent items. The motion was seconded by Cary Wacker. Motion carried.
 - 1. Approval of Liabilities for December, 2009
 - 2. Accept report of investments for the period of August 1, 2009 through October 31, 2009.
 - 3. Approval of submission of fiscal year 2010 Community Services Block Grant (CSBG) Budget to Texas Department of Housing and Community Affairs (TDHCA).
 - 4. Authorized 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. Approved and Authorized submission to the Department of Housing and Urban Development of the SEMAP Certification for FYE December 31, 2009
- D. Action
 - 1. TCOG FYE 2010 Budget Status Update.
No Action Taken.
 - 2. Homeland Security Grant Program Allocation.
A motion was made by Glenn Loch 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. The motion was seconded by Cary Wacker. Motion carried.
 - 3. TRACS Review – Fannin County Head Start / Bonham ISD.
A motion was made by Roy Floyd to review the application submitted by Bonham Independent School District to continue their Federal Head Start / Early Start Program. The motion was seconded by Pat Hilliard. Motion carried.
 - 4. Amendment to the TCOG Bylaws.
No Action

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

Dr. Susan Thomas, Executive Director