

Texoma Council of Governments
Minutes
Executive Committee Meeting
Thursday, May 20, 2010 – 5:30 p.m.

Members Present: Robert Brady, Jan Cooper, Roy Floyd, Janet Gott, Obie Lee Greenleaf, Bill Lindsay, Glenn Loch, Daniel Pepe, Gene Short, Al Smith, Cary Wacker, Al Zorilla. 5:30 p.m.

- A. Bill Lindsay called the meeting to order and a quorum was declared of the Executive Committee.
- B. Executive Director's Report:
 - 1. ATMOS Appreciation Cookout
 - 2. Transition to New Board
 - 3. Fannin Literacy Council
 - 4. Employee Service Recognition Luncheon and Employee of the Year: July 30
- C. A motion was made by Glenn Loch to approve the minutes for the months of January, February, and March 2010. The motion was seconded by Robert Brady. Motion carried.
- D. Consent: A motion was made by Roy Floyd to approve the consent items. This motion was seconded by Glenn Loch. Motion carried.
 - 1. Approval of Liabilities for April 2010 (ADM): Authorize the Secretary/Treasurer to make payments in the amounts as listed.
- E. Action
 - 1. TCOG FYE 2010 Budget Status Update (ADM): Accept recommendation, if any, from the Budget and Bylaws Committee regarding TCOG FY 2010 Budget. No action.
 - 2. TRACS Review (CED): Review the application submitted by B. Mayfield & Brenda McCraw for assistance from USDA Rural Development Business and Industry loan to refinance debt, bring three-phase power to mine and frac-sand plant, and settle associated closing costs. A motion was made by Roy Floyd to approve the TRACS Review (CED) and was seconded by Al Smith. Motion carried.
 - 3. Texoma Regional State Preparedness Report (CED): Approve the Texoma Regional State Preparedness Report. A motion was made by Al Smith to approve the Texoma Regional State Preparedness Report (CED). The motion was seconded by Glenn Loch. Motion carried.

Meeting adjourned at 5:57 p.m.

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

Dr. Susan Thomas, Executive Director