

Texoma Council of Governments
Minutes
Governing Board Meeting
Thursday, June 20, 2013 – 5:30 p.m.

Members Present: Cary Wacker, Roy Floyd, Bill Lindsay, Cecil Jones, David Spindle, John Roane, Spanky Carter, Robert Adams, Marquin Payne, Jeffrey Stanley, Harold Roberts, Patsy Wilson

- A. Cary Wacker called the meeting to order and a quorum was declared at 5:30 p.m.
- B. Cecil Jones provided an invocation and Bill Lindsay led the pledges.
- C. Welcome Guests: Jonathan Cannon, Jennifer Vogle, C.J. Durbin-Higgins, Brenda Smith, Susan Ensley, Gary Edwards, Robin McCoy, Uttara Nilawar, Rayleen Bingham, and Judy Fullylove.
- D. Five new Board Members were installed for the 2013-2014 fiscal year: Robert Adams, Patsy Wilson, Marquin Payne, Jeffrey Stanley, and Harold Roberts. The two remaining new Board Members are Keith Clegg and Chad Ramsey; both absent from the meeting and therefore unable to take pledge at this time.
- E. A motion was made by Roy Floyd to elect the following as the officers for 2013-2014:
 - President: Spanky Carter
 - Vice President: John Roane
 - Secretary/Treasurer: David SpindleThe motion was seconded by Bill Lindsay. Motion carried. At this point in time, Cary Wacker turned the meeting over to Judge Carter as newly-elected Board Chair.
- F. A motion was made by John Roane to approve the meeting minutes for May 2013. This motion was seconded by Cecil Jones. Motion carried.
- G. Executive Director's Report
 - 1. Public Housing and Public Housing Maintenance Program presentations provided by Program Managers, Susan Ensley and Gary Edwards, respectively.
 - 2. Dr. Thomas addressed the Governing Board regarding proxy voting in that TCOG is subject to the Open Meetings Act and is therefore ineligible for proxy voting.
 - 3. The 2013 Annual Event has been scheduled for 6:00 p.m., September 26, 2013 in the Wright Center at Austin College.
 - 4. TCOG will have an employee appreciation luncheon on June 26, 2013 at noon.
 - 5. A fundraising effort for homeless veterans who are clients of the HUD-VASH (Section 8) program will be held on Sunday, June 30 from 1-4 p.m. at 419 W. Crawford Street in Denison.
- H. A motion was made by Roy Floyd to approve the Consent Items. This motion was seconded by Cecil Jones. Motion carried.
 - 1. Authorize the Secretary/Treasurer to make payments in the amounts listed.
- I. Action
 - 1. A motion was made by David Spindle to approve *Articles of Incorporation* for the Texoma Regional Foundation, a proposed 501(c)3 non-profit corporation; authorize the Executive Director to submit the Texas Secretary of State Form 501, *Application for Reservation or Renewal of Reservation of an Entity Name*; authorize the Executive Director to submit the Texas Secretary of State Form 202, *Certificate of Formation, Nonprofit Corporation* setting forth the purpose of the foundation, as well as the three initial foundation directors and approve the submission of IRS form 1023 seeking tax exempt status. This motion was seconded by Cary Wacker. Motion carried.

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2. A motion was made by Roy Floyd to authorize the approval of FY2011 & FY2012 Homeland Security Projects for Fannin and Cooke Counties. This motion was seconded by Cary Wacker. Motion carried.
 3. A motion was made by Cary Wacker to approve the FY2013 allocation method, and projects attached in agenda for utilization of the U.S. Department of Homeland Security FY2013 Homeland Security Grant Program. This motion was seconded by Bill Lindsay. Motion carried.
 4. A motion was made by Roy Floyd to accept grant funding in the amount of \$83,403 from the Texoma Senior Citizen Foundation for the purpose of providing services for seniors in the Sherman area through TCOG's Elder Watch Program. This motion was seconded by Cecil Jones. Motion carried.
 5. A motion was made by David Spindle to authorize adopting Social Media General Policy and Social Media Use Policy for Authorized Staff. This motion was seconded by Cary Wacker. Motion carried.
 6. No action was taken regarding TCOG FYE 2014 Budget.
- J. President's Report.
- K. Judge Carter adjourned the meeting at 6:19 p.m.

AF: Administration & Finance Department

AS: Aging Services Department

CS: Client Services Department

GS: Government Services Department

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 <http://www.tcog.com> 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 Friday, June 14, 2013.