



TCOG Governing Board
Meeting Minutes – APPROVED 02/20/2014
Thursday, January 16, 2014 – 5:30 p.m.

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

- A. Judge Carter called the meeting to order at 5:30 p.m.
- B. Cecil Jones provided the invocation, followed by Marquin Payne, who led the pledges
- C. Welcome Guests & Staff: Brenda Smith, Judy Conner, CJ Durbin-Higgins, David Trout, Judy Fullylove, Sean Norton, Nathan Strauch
- D. A motion was made by Jeffrey Stanley to approve the meeting minutes for November 2013. This motion was seconded by Harold Roberts. Motion carried.
- E. Executive Director's Report
 - a. An update on the 911 equipment upgrade was provided by CJ Durbin-Higgins.
 - b. A program presentation was provided by Judy Conner on the Caregiver & Care Coordination Program.
 - c. Dr. Thomas presented to the board an achievement report for the 2013 Strategic Plan.
 - d. Dr. Thomas presented a summary of the 2014 Strategic Plan to the board.
 - e. Dr. Thomas announced that the FYE 2015 Budget Proposal will be distributed by February 6, 2014 to the Governing Board members for an initial review before the February board meeting.
- F. A motion was made by Cary Wacker to approve the Consent Items. This motion was seconded by Jeffrey Stanley. Motion carried.
 - 1. Authorize the Secretary/Treasurer to make payments in the amounts as listed for December 2013.
- G. Action
 - 1. A motion was made by Cary Wacker to authorize the Executive Director to sign the Texas Commission on Environmental Quality Third-Party Supplemental Environmental Project Agreement. This motion was seconded by John Roane. Motion carried.
 - 2. A motion was made by Roy Floyd to approve the following TCOG Criminal Justice Advisory Committee (CJAC) members for the term of 2014-2016. This motion was seconded by Robert Adams. Motion carried.
 - 3. A motion was made by Cary Wacker to approve FY 2013 Homeland Security Project Change. This motion was seconded by Harold Roberts. Motion carried.
 - 4. A motion was made by Harold Roberts to authorize submission of the Annual Section 8 Management Assessment Program (SEMAP) certification to the Department of Housing and Urban Development (HUD) for Fiscal Year ending December 31, 2013. This motion was seconded by David Spindle. Motion carried.
 - 5. A motion was made by Roy Floyd to authorize the Executive Director to execute a contract with the Texas Department of Housing and Community Affairs (TDHCA) for CEAP funding in the amount of \$601,558. This motion was seconded by Cary Wacker. Motion carried.
 - 6. A motion was made by Keith Clegg to ratify submission of and accept if awarded the Social Entrepreneurship for Poverty Alleviation (SEPA) Grant application to the Meadows Foundation on December 19, 2013 in the amount of \$184,950. This motion was seconded by Jeffrey Stanley. Motion carried.

7. A motion was made by Harold Roberts to authorize payment of annual membership dues to National Association of Development Organizations (NADO) in the amount of \$2,000 and Texas Association of Regional Councils (TARC) in the amount of \$6,829.96, and name Roy Floyd and Cary Wacker as TCOG Board Designees to NADO, TARC and the Corporation for Texas Regionalism (CTR). This motion was seconded by Robert Adams. Motion carried.
8. A motion was made by Roy Floyd to accept TCOG's Supplemental Audit Report and authorize payment. This motion was seconded by Jeffrey Stanley. Motion carried.
9. A motion was made by David Spindle to accept the second year audit engagement with LaFollett and Company for fiscal year ending April 30, 2014. This motion was seconded by Cecil Jones. Motion carried.
10. No action was taken regarding TCOG FYE 2014 Budget.

H. President's Report

- I. A motion was made by John Roane to adjourn the meeting at 6:22 p.m. This motion was seconded by Cecil Jones. Motion carried.