



**Members Present:** Jason Brinkley, Jeff Whitmire, Teresa Adams, Debbie Barnes-Plyler, Dan Busch, Spanky Carter, Jason Fox, Craig Jezek, Cecil Jones, Ken Keeler, Tony Rodriguez, Josh Stevenson, Bryan Wilson

- A. Jason Brinkley called the meeting to order and declared a quorum at 5:30 p.m.
- B. Cecil Jones provided the invocation followed by Spanky Carter who led the pledges.
- C. Welcome Guests & Staff: Eric Bridges, Bill Lindsay, Judy Fullyove, CJ Durbin-Higgins, Judy Conner, Delano Smith, Rayleen Bingham, Sean Norton, Mindi Jones
- D. There were no new board members present for induction.
- E. Executive Director's Report
  - 1. Rayleen Bingham provided a presentation on the HUD-VASH program in Section 8.
  - 2. CJ Durbin-Higgins provided an update on the progress made to the backup PSAP construction.
  - 3. Eric Bridges informed the board that the American Red Cross – Texoma Chapter, has become TCOG's newest tenant. The suites in TCOG's building are now 100% leased.
  - 4. Eric Bridges provided an update on the strategic plan. He added that the Regional Services Department is growing synergy. The Small Cities workshop was a great success.
- F. Dan Busch made a motion to approve Meeting Minutes for October 18, 2018. This motion was seconded by Josh Stevenson. Motion carried unanimously.
- G. Consent
  - 1. A motion was made by Josh Stevenson to ratify liabilities paid in the amounts listed. Cecil Jones seconded this motion. Motion carried unanimously.
- H. Action
  - 1. No action was taken regarding TCOG's FYE 2019 Cost Pool Budgets.
  - 2. A motion was made by Jeff Whitmire to authorize submission and, if awarded, the acceptance of the annual Section 8 Family Self-Sufficiency Coordinator Grant. This motion was seconded by Josh Stevenson. Motion carried unanimously.
  - 3. A motion was made by Josh Stevenson to ratify contract extension for the 2018 LIHEAP-Weatherization with the Texas Department of Housing and Community Affairs (TDHCA). This motion was seconded by Tony Rodriguez. Motion carried unanimously.
  - 4. A motion was made by Debbie Plyler to ratify contract extension for the Community Services Block Grant (CSBG) with Texas Department of Housing and Community Affairs (TDHCA). This motion was seconded by Spanky Carter. Motion carried unanimously.
  - 5. A motion was made by Josh Stevenson to approve the revised CSBG CAP Plan and Budget for fiscal year 2019 to the Texas Department of Housing and Community Affairs (TDHCA). This motion was seconded by Cecil Jones. Motion carried unanimously.
  - 6. A motion was made by Ken Keeler to approve the revised 2019-2021 Community Needs Assessment (CAN) as required by the Texas Department of Housing and Community Affairs (TDHCA). This motion was seconded by Dan Busch. Motion carried unanimously.
  - 7. A motion was made by Josh Stevenson to accept the FY2018 Homeland Security Grant Award. This motion was seconded by Teresa Adams. Motion carried unanimously.
  - 8. A motion was made by Ken Keeler to approve the FY2018 Texoma Regional Threat & Hazard Identification Risk Assessment. This motion was seconded by Bryan Wilson. Motion carried unanimously.

9. A motion was made by Josh Stevenson to authorize payment of annual membership dues to National Association of Development Organizations (NADO), Texas Association of Regional Councils (TARC), Southwest Region Economic Development Association (SWREDA), and to the Corporation for Texas Regionalism (CTR), and name Jason Brinkley as TCOG Board Designee to NADO, TARC, and CTR, with Bill Lindsay as the alternate. This motion was seconded by Ken Keeler. Motion carried unanimously.
10. A motion was made by Debbie Plyler to designate Mindi Jones as the Authorized Representative and Acting Secretary and authorize Eric Bridges as signer for all Texoma Council of Governments depository accounts with JPM Chase. This motion was seconded by Josh Stevenson. Motion carried unanimously.

**I. President's Report**

1. Judge Brinkley recognized Judge Carter's service to the TCOG Board and region. This meeting was Judge Carter's last before leaving office.

**J. Jason Brinkley adjourned the meeting at 6:51 p.m.**