

# WCTCOG June 2020 Executive Committee Meeting to be Held by Teleconference

The West Central Texas Council of Governments is taking proactive measures to slow the spread of the Covid-19 virus. Therefore, the Wednesday, July 22, 2020 Executive Committee meeting will be held via teleconference. Please note – there will be no in-person meeting.

To attend the meeting, please use the information provided below:

You can dial in using your phone.

Dial-In: **1-866-528-2256**

Access Code: **4493545#**

NOTE: The full information packet of items to be presented during this meeting will be posted on this website 24 hours prior to the meeting

For further information please contact Ami at 325-672-8544 or [apolston@westcentraltexas.org](mailto:apolston@westcentraltexas.org)

## WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS - EXECUTIVE COMMITTEE

WCTCOG OFFICES – 3702 LOOP 322 - ABILENE, TEXAS

12:30 P.M. – JULY 22, 2020

### AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF THE MINUTES FOR THE JUNE 24, 2020 MEETING (ACTION)
- IV. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF THE FINANCIAL AND INVESTMENT REPORTS (ACTION)
- V. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF THE ORGANIZATIONAL BUDGET (ACTION)
- VI. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL TO PURCHASE ROOM PARTITIONS (ACTION)
- VII. THE EXECUTIVE COMMITTEE SHALL RECEIVE A REPORT FROM THE HOMELAND SECURITY DEPARTMENT ON THE STATEWIDE COMMUNICATION INFRASTRUCTURE GRANT
- VIII. THE EXECUTIVE COMMITTEE SHALL RECEIVE A REPORT FROM THE EXECUTIVE DIRECTOR ON COUNCIL ACTIVITIES
- IX. ADJOURN

THE EXECUTIVE COMMITTEE OF THE WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS RESERVE THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS AS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS: 551.071 (CONSULTATION WITH THE COUNCIL ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY, 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS) 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES) AND 551.087 (ECONOMIC DEVELOPMENT)

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT OR BRAILLE, ARE REQUESTED TO CONTACT **TOM K. SMITH AT 325/672-8544** FIVE WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.