

WCTCOG January 2021 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, January 27, 2021 Executive Committee meeting will be held via teleconference. Please note – there will be no in-person meeting.

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

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 RECEIVE PUBLIC COMMENTS (limited to three minutes per speaker)
- IV.** THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING THE APPROVAL OF THE MINUTES OF NOVEMBER 4, 2020 MEETING (ACTION)
- V.** SPECIAL RECOGNITIONS
- VI.** THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING THE APPROVAL OF THE FINANCIAL AND INVESTMENT REPORTS (ACTION)
- VII.** THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL TO SUBMIT AN RFP FOR AUDITORS (ACTION)
- VIII.** THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL TO CONTRACT WITH A CONSULTANT TO UPDATE THE REGIONAL SOLID WASTE PLAN (ACTION)
- IX.** THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OF TAKE ACTION REGARDING APPROVAL OF WCTCOG MANAGED GRANTS (ACTION)
- X.** THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OF TAKE ACTION REGARDING APPROVAL FOR THE 911 DEPARTMENT TO PURCHASE A LARGE FORMAT MULTI-FUNCTION PRINTER (ACTION)
- XI.** THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF OUT OF STATE TRAVEL (ACTION)
- XII.** THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL TO PURCHASE ROOM PARTITIONS (ACTION)
- XIII.** THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL TO SUBMIT A 3 -YEAR RENEWAL FOR THE SUPPORTIVE SERVICES FOR VETERANS FAMILY'S GRANT (ACTION)
- XIV.** THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE HOMELAND SECURITY DEPARTMENT TO PURCHASE STATE EMERGENCY RADIO INFRASTRUCTURE EQUIPMENT FOR THROCKMORTON COUNTY(ACTION)

- XV.** THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE HOMELAND SECURITY DEPARTMENT TO PURCHASE STATE EMERGENCY RADIO INFRASTRUCTURE EQUIPMENT FOR SHACKELFORD COUNTY (ACTION)
- XVI.** THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF A RECOMMENDATION MADE BY THE HOMELAND SECURITY ADVISORY COMMITTEE FOR THE APPOINTMENT OF NEW MEMBERS (ACTION)
- XVII.** THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF A RESOLUTION IN SUPPORT OF AN APPLICATION FOR THE FY2021-FY2022 HOMELAND SECURITY GRANTS (ACTION)
- XVIII.** THE EXECUTIVE COMMITTEE SHALL RECEIVE REPORTS FROM THE EXECUTIVE DIRECTOR ON THE EMPLOYER OF RECORD PROGRAM, THE SALE OF PROPERTY AND THE WCTCOG RETIREMENT PLAN
- XIX.** 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.

WCTCOG Executive Committee Teleconference
Wed, Jan 27, 2021 12:30 PM - 2:30 PM (CST)

GO TO MEETING instructions are as follows:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/427485093>

You can also dial in using your phone.

United States: +1 (786) 535-3211

Access Code: 427-485-093