



## EXECUTIVE COMMITTEE MEETING

Wednesday, March 13, 2024 at 2:00 p.m. Concho Valley  
Council of Governments  
5430 Link Rd, San Angelo, Texas 76904 and via Teleconference

FILED FOR RECORD  
2024 MAR 11 AM 9:39  
CHRISTINA UBARDO  
COUNTY CLERK  
COUNTY OF TOM GREEN, TEXAS

*The meeting place is accessible to persons with disabilities. If assistance is needed to observe or comment, please call the CVCOG office at 325-944-9666 at least 24 hours prior to the meeting.*

Join By Zoom Teleconference - <https://us06web.zoom.us/j/87257323217>

\*Meeting ID: 872 5732 3217 \*Passcode: 314619

833 548 0282 US Toll-free      877 853 5247 US Toll-free  
888 788 0099 US Toll-free      833 548 0276 US Toll-free

### Agenda

**NOTICE:** The Concho Valley Council of Governments may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order listed. The Executive Committee reserves the right to deliberate in closed session pursuant to 551 of the Texas Government Code. Public comment is limited to five minutes per person on any agenda item.

#### **BUSINESS**

1. Determination of Quorum and Call to Order
2. Invocation and Pledge of Allegiance
3. Public Comment
4. Consent Agenda
  - a. Consider and take appropriate action concerning the minutes from the February 14, 2024 Meeting.
  - b. Consider and take appropriate action concerning the Staff Travel Report January 2024.

#### **REGULAR AGENDA**

5. Consider and take appropriate action concerning Checks in excess of \$2,000 for January 2024.
6. Presentation of the CVCOG Annual Financial Single Audit for FY 22-23 by Condley and Company, LLP.
7. Consider and take appropriate action concerning the Budget Comparison Report for Head Start Nutrition FY 22 - 23 Grant H06, YTD October 1, 2023 through January 31, 2024.
8. Consider and take appropriate action concerning the Budget Comparison Report for Head Start Grant H05 FY 23-24, YTD June 1, 2023 through January 31, 2024.
9. Consider and take appropriate action concerning the Budget Comparison Report for Head Start Funding Grant 829, ARP and CRRSA, YTD June 1, 2021 through January 31, 2024.
10. Consider and take appropriate action concerning the Head Start Credit Card/Open Account Summary for January 2024.

11. Consider and take appropriate action concerning the appointment of a new Emergency Preparedness Advisory Committee (EPAC) member to the EPAC Committee.
12. Consider and take appropriate action concerning the resolution for the Homeland Security (HLS) contract grant #2952910.
13. Consider and take appropriate action concerning the resolution for the regional State Emergency Radio Infrastructure (SERI) projects as designated and prioritized by the Emergency Preparedness Advisory Committee grant #5201501.
14. Consider and take appropriate action concerning the prioritization of State Criminal Justice grants as designated by the Criminal Justice Advisory Committee.
15. Consider and take appropriate action concerning the resolution for the Criminal Justice (CJ) Justice Assistance Grant (JAG) Academy Supplemental Grant #4720702.
16. Consider and take appropriate action concerning the resolution for the Criminal Justice (CJ) Violence Against Women Act (VAWA) Grant #3973005.
17. Consider and take appropriate action concerning the resolution for the Criminal Justice (CJ) Juvenile Justice Truancy Prevention (JJDP) Grant #1484325.
18. Consider and take appropriate action regarding authorization for the Executive Director to enter into a contract based on the results of a solicitation for 9-1-1 regional backup network services, not to exceed \$40,000.
19. Consider and take appropriate action concerning the request to post a formal solicitation for Head Start dairy products.
20. Consider and take appropriate action concerning the request to post a formal solicitation for pest control services at all Concho Valley Council of Governments (CVCOG) facilities.
21. Consider and take appropriate action allowing CVCOG to apply for the Safe Streets and Roads for All (SS4) Grant Program through the U.S. Department of Transportation.
22. Consider and take appropriate action for the Executive Director to enter into an Interlocal Agreement with each county for region-wide broadband expansion partnerships and application development for Federal, State, or Private funding sources to address identified areas of need.
23. INFORMATION ITEMS AND REPORTS
  - a. TxDOT Radio Project Presentation
  - b. Review of the CVCOG Monthly Financials for January 2024 (Balance Sheet, Schedule of Revenue by Source, and Cash Flow) – Brandon Sanders
  - c. CVCOG Head Start Director's Report – Carol Raymond
  - d. CVCOG Report – John Austin Stokes

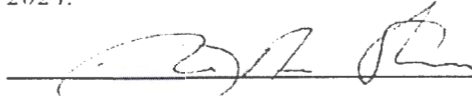
24. Consideration of any other business.

25. ADJOURNMENT

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*The Concho Valley Council of Governments reserves the right to conduct an executive/closed session at any time during the course of this meeting to discuss any matter listed on the agenda posted for this meeting, as needed, pursuant to one or more authorized and applicable exceptions to an open meeting described in Chapter 551 of the Texas Government Code (the Texas Open Meeting Act), including but not limited to the following statutory exceptions: Texas Government Code Sections 551.071 and 551.129 (Consultation with Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gift or Donation), 551.074 (Personnel Matters), 551.076 and 551.089 (Deliberation Regarding Security Devices or Security Audits), or 551.087 (Deliberation Regarding Economic Development Negotiations).*

*Posted in accordance with the Texas Government Code, Title V, Chapter 551, Section .053 this, 8<sup>th</sup> day of March 2024.*

A handwritten signature in dark ink, appearing to read "JAS", is written over a solid horizontal line.

**John Austin Stokes, Executive Director**