



FILED FOR RECORD
2026 FEB -5 PM 2:02

CHRISTINA UBANDO
COUNTY CLERK
COUNTY OF TOM GREEN, TEXAS

EXECUTIVE COMMITTEE MEETING
Wednesday, February 11, 2026 at 2:00 p.m.
Concho Valley Council of Governments
5430 Link Rd, San Angelo, Texas 76904 and via Teleconference

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/81250412039>
*Meeting ID: 812 5041 2039 *Passcode: 280679

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. Information Items and Reports
 - a. Review of the CVCOG Monthly Financials for December 2025 (Balance Sheet, Schedule of Revenue by Source, and Cash Flow) – Michael Meek, Director of Finance
 - b. CVCOG Head Start Report for February 2026 – Stephanie Hernandez, Assistant Director of Head Start
 - c. CVCOG Report – Erin Hernandez, Executive Director
5. Consent Agenda
 - a. Consider and take appropriate action concerning the minutes from the January 14, 2026 Meeting.
 - b. Consider and take appropriate action concerning the Staff Travel Report December 2025.

REGULAR AGENDA

6. Consider and take appropriate action concerning Checks in excess of \$2,000 for December 2025.
7. Consider and take appropriate action concerning the Budget Comparison Report for Head Start Grant H09 FY 25-26, YTD June 1, 2025 through December 31, 2025.
8. Consider and take appropriate action concerning the Budget Comparison Report for Head Start Nutrition Grant H10 FY 25-26, YTD October 1, 2025 through December 31, 2025.
9. Consider and take appropriate action concerning the Head Start Credit Card/Open Account Summary for December 2025.

10. Consider and take appropriate action concerning the CVCOG Head Start/Early Head Start Policy Council By-Laws.
11. Consider and take appropriate action concerning the updated 2025–2026 Community Assessment for the CVCOG Head Start/Early Head Start Program, reflecting current demographic data, community needs, and service area trends to ensure continued compliance with federal Head Start requirements.
12. Consider and take appropriate action concerning the CVCOG Head Start/Early Head Start Prioritization Criteria for the 2026-2027 school year.
13. Consider and take appropriate action concerning the CVCOG Head Start Continuation Grant in an amount to be determined and designated by the Office of Head Start for the 2026-2027 school year.
14. Consider and take appropriate action concerning the resolution for the Justice Assistance Grant-Academy Supplemental Grant #4720704.
15. Consider and take appropriate action concerning the resolution for the Juvenile Justice Youth Diversion Grant #1484327.
16. Consider and take appropriate action concerning the inclement weather plan in the CVCOG Handbook.
17. Consideration of any other business.
18. Adjournment

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,
4th day of February 2026.*

DocuSigned by:


Erin Hernandez
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Erin Hernandez, Executive Director