



CONCHO VALLEY
COUNCIL OF GOVERNMENTS

EXECUTIVE COMMITTEE MEETING

Wednesday, December 10, 2025 at 1:45 p.m.

Concho Valley Council of Governments

5430 Link Rd, San Angelo, Texas 76904 and via Teleconference

FILED FOR RECORD
2025 DEC -5 PM 2:33

CHRISTINA UBANDO
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/81142149288>

*Meeting ID: 811 4214 9288 *Passcode: 839236

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 November 12, 2025 Meeting.
 - b. Consider and take appropriate action concerning the Staff Travel Report September 2025.
 - c. Consider and take appropriate action concerning the Staff Travel Report October 2025.

REGULAR AGENDA

5. Consider and take appropriate action concerning Checks in excess of \$2,000 for September 2025.
6. Consider and take appropriate action concerning Checks in excess of \$2,000 for October 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 October 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 October 31, 2025.
9. Consider and take appropriate action concerning the Head Start Credit Card/Open Account Summary for October 2025.
10. Consider and take appropriate action concerning the revisions to the CVCOG Head Start Self-Assessment Calendar.
11. Consider and take appropriate action concerning the CVCOG Head Start Education Referral Specification.
12. Consider and take appropriate action concerning the CVCOG Head Start Policies and Procedures for ERSEA, Education, and Health.
13. Consider and take appropriate action concerning approval of the 2025 Threat and Hazard Identification and Risk Assessment (THIRA) and 2025 Stakeholder Preparedness Review (SPR), as approved by the Emergency Preparedness Advisory Committee.
14. Consider and take appropriate action regarding the appointment of a new Criminal Justice Advisory Committee (CJAC) member, Onyebuchi (Buchi) Bush, Sexual Assault Response Coordinator (SARC) for Goodfellow AFB, to the CJAC committee to fulfill a vacant victim services position.
15. Consider and take appropriate action regarding the appointment of a new Criminal Justice Advisory Committee (CJAC) member, Jasmine Rose, Sexual Assault Victim Advocate for Goodfellow AFB, to the CJAC committee to fulfill a vacant victim services position.
16. Consider and take appropriate action concerning the TCDRS (Texas County & District Retirement System) Plan Agreement for Plan Year 2026.
17. Consider and take appropriate action concerning Resolution 25-1210 TCEQ Regional Solid Waste Grant Application.
18. Consider and take appropriate action concerning the Solid Waste Projects submitted for the first biennium based on the recommendation of the Solid Waste Advisory Committee.
19. Consider and take appropriate action concerning Resolution 25-12102 Certification of Signature Authority.
20. Consider and take appropriate action concerning the appointment of a TARC Board Designee and first alternate.
21. Consider and take appropriate action to fill the vacant seat for the City of San Angelo representative on the CVCOG Executive Committee by Mayor Tom Thompson.
22. Information Items and Reports
 - a. Presentation by RS&H, Inc. — Spaceport Feasibility Study for the Concho Valley Region of Texas
 - b. Review of the CVCOG Monthly Financials for September 2025 (Balance Sheet, Schedule of Revenue by Source, and Cash Flow) — Michael Meek, Director of Finance

- c. Review of the CVCOG Monthly Financials for October 2025 (Balance Sheet, Schedule of Revenue by Source, and Cash Flow) – Michael Meek, Director of Finance
- d. CVCOG Head Start Director's Report for October 2025 – Stephanie Hernandez, Assistant Director of Head Start
- e. CVCOG Report – Erin Hernandez, Executive Director

23. Consideration of any other business.

24. 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 December 2025.



Erin Hernandez, Executive Director