

**TO: Board of Directors
Deep East Texas Council of Governments**

FROM: Walter G. Diggles, Executive Director

SUBJECT: Board Meeting Packet

DATE: July 12, 2010

Enclosed is an agenda for the Deep East Texas Council of Governments' Board of Directors meeting to be held on Thursday, July 22, 2010, at the Hemphill ISD Cafeteria in Hemphill, Texas. A map is attached for your use. If you have any questions, please call me at the Jasper DETCOG office. Thank you.

Attachments

**DEEP EAST TEXAS COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS AND GRANTS APPLICATION REVIEW COMMITTEE MEETING
Hemphill ISD Cafeteria
Highway 87 * Hemphill, Texas**

July 22, 2010

NOON	LUNCHEON	
	INVOCATION	Dean Crockett, Sabine Co Minority Representative
	WELCOME	Robert Hamilton, Mayor of Hemphill
		Charles Watson, Sabine County Judge
	GUEST INTRODUCTIONS	Walter G. Diggles, Executive Director

IMMEDIATELY FOLLOWING LUNCH WILL BE THE BOARD OF DIRECTORS MEETING

AGENDA

1. **CALL TO ORDER**

2. **CALL FOR PROXIES**

3. **APPROVAL OF MINUTES**

4. **COMMITTEE REPORTS**

Grants Application Review Committee – Charles Shofner, Chair
Hurricane Disaster Recovery Committee – Wes Suiter, Chair
Regional Economic Development Committee – John P. Thompson, Chair

5. **OFFICERS REPORT**

Consideration of approval of resolution approving the DETCOG Area Agency Plan 2011 – 2013
Report on TARC Quarterly Board Meeting in Austin – Lonnie Hunt & John Thompson

6. **EXECUTIVE DIRECTORS REPORT**

Approval of Certification of Investment of Funds Report as of June 30, 2010
Approval of 2010 renewal of DETCOG Health and Employee Benefits Pool
Update on Hurricane Ike Disaster Recovery with TDHCA, TDRA and THHSC
A. Report on activities of Jim Turner and John Turner
B. Report on conference calls with Office of the Governor, TDHCA, TDRA, OAG, COGs
C. Report on meetings with housing advocates
Report on TDEM Homeland Security Audits and Funding Issues
Report on ETCOG, ARK-TEX, DETCOG meeting on rural transportation & other transportation items
Report on meeting with USDA representative regarding broadband funding for deep east Texas region
Report on TARC Quarterly Meetings in Austin
Report on information items included in board packet

7. **ANNOUNCEMENTS**

August 3	RSVP Advisory Council Meeting
August 26	DETCOG Board of Directors Meeting in Trinity County

8. **PUBLIC COMMENT**

9. **ADJOURN**