

2025 JAN 22 AM 11:47

# BOWIE COUNTY EMERGENCY SERVICES

## DISTRICT #6

*NOTICE OF REGULAR MEETING to be held on*

**Monday, January 27, 2025 at 5:30pm**

**DeKalb Fire Station**

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Monthly Meeting of the Board of Emergency Services Commissioners of Bowie County Emergency services District #6, at the DeKalb Fire Station, 1023 West Grizzly Drive, DeKalb, Texas 75559.

### Agenda

1. Call to Order
2. Roll Call/Establish Quorum
3. Public Comment (*Any individual may make a presentation relevant to the business of the district of not more than 5 minutes to the Board of Emergency Services Commissioners.*)
4. Fire Department Report
5. Approval of previous Meeting Minutes
6. Approval of Monthly Financials and Bills
7. Treasurer's Report
8. Old Business
  - Ongoing Projects
9. New Business
  - Discuss/Vote on Texas Municipal League CyberSecurity Insurance
  - Discuss/Vote on Internet Provider services
  - Election of 2025 Officers
  - Acknowledge New Commissioner
10. Adjourn.

**Next Meeting: February 24, 2025, at 5:30pm at the DeKalb Fire Station**

BOWIE COUNTY EMERGENCY SERVICES DISTRICT #6

*Carol D. "DeeDee" Thompson*

01/22/2025

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Jason McDaniel, President

Posted Date

Carol D. "DeeDee" Thompson, Secretary

2025 JAN 23 PM 2: 32

AGENDA FOR A REGULAR MEETING OF THE  
TEXARKANA COLLEGE BOARD OF TRUSTEES

Monday, January 27, 2025

The meeting will convene at 11:30 AM in the Patman Room at the Truman Arnold Student Center, 2500 North Robison Road, Texarkana, TX 75599.

- I. Call to Order
- II. The Board will convene in closed session in the Patman Room at the Truman Arnold Student Center pursuant to one or more of the following sections of Chapter 551 of the Texas Government Code:
  - Section 551.071 – Private Consultation with the Board’s attorney.
  - Section 551.072 – Discussing or deliberating purchase, exchange, lease, or value of real property.
  - Section 551.073 – Discussing or deliberating negotiated contract for prospective gift or donation to the college.
  - Section 551.074 – Discussing or deliberating appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. Discussion and deliberating of College President’s employment contract.
  - Section 551.076 – Discussing or deliberating the deployment or specific occasions for implementation of security personnel or devices.
  - Section 551.084 – Investigation; exclusion of witness from a hearing during examination of another witness.
  - Section 551.087 – Discussing economic development negotiations or offer of financial or other incentive to business prospects.
  - Section 551.088 – Deliberation regarding test item or information related to a test item pertaining to license or certification test administered by the college.
- III. The Board of Trustees will reconvene in open session to take any final action, decision, or vote on a matter deliberated in closed session.
- IV. Reconvene to Open Session
- V. Pledge of Allegiance
- VI. Open Forum
- VII. Consideration and take action to approve the consent agenda
  - A. Regular Meeting Minutes for December 16, 2024
  - B. Consideration of Personnel Items
  - C. Consideration/Approval of President’s Contract
  - D. Racial Profiling Report/Exempt
  - E. Resolution of Support for Community College Funding
- VIII. Consideration/Approval of Texas Association of School Boards (TASB) 48 Local Policy
- IX. Consideration/Approval of Request for Proposal (RFP) for Fleet Vehicle
- X. College President Report (Dr. Jason Smith)
- XI. Vice President of Finance (Brad Hoover)

- XII. Vice President of Instruction (Dr. Dixon Boyles)
- XIII. Dean of Students (Robert Jones)
- XIV. Possible Closed Session
- XV. Adjourn: Posted: Thursday, January 23, 2025

NOTICE OF PUBLIC MEETING

FILED FOR RECORD IN:  
BOWIE COUNTY, TEXAS  
FINA PETTY, COUNTY CLERK

2025 JAN 24 AM 11:01



**JANUARY 28, 2025**

**12:00 P.M.**

**11 CHAPEL LANE, SUITE B  
NEW BOSTON, TX 75570**

**AGENDA**

1. Reflection and Pledge of Allegiance.
2. Call to Order.
3. Roll Call of Directors.
4. Public Comment Period for Non-Agenda Items. Comments are limited to five minutes.
5. Public Comment Period for Agenda Items. Comments are limited to five minutes.
6. Hear and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are: None
7. Consent Agenda:
  - a. Approve Minutes of Board Meeting from December 3, 2024.
  - b. Approve Check Book Register and Deposit Summary from November 21, 2024 – January 21, 2025.
8. Report regarding regional water.
9. Staff Reports:
  - a. Executive Director/CEO Report
  - b. Executive Vice President/CEDO Report
  - c. Executive Vice President/COO Report
  - d. Vice President of Finance Report
  - e. Executive Vice President of Logistics & Rail Operations Report
10. Adjourn to Executive Session pursuant to the following Sections:
  - a. Section 551.071 of the Texas Government Code; Consultation with attorney regarding legal issues relating to pending or contemplated litigation.
  - b. Section 551.072 of the Texas Government Code; Deliberation of the purchase, exchange, lease, or value of real property.
  - c. Section 551.074 of the Texas Government Code; Personnel Matters.

d. Section 551.087 of the Texas Government Code; Deliberation regarding Economic Development Negotiations.

11. Reconvene in Open Session.
12. Consider and take action upon Resolution #20250128-01 authorizing the Executive Director/CEO to execute an Engagement Letter with the Law Firm Haltom & Doan to Represent TexAmericas Center in Litigation filed by Hooks Independent School District; and Providing for an Effective Date.
13. Consider and take action upon Resolution #20250128-02 authorizing the Executive Director/CEO to execute a lease agreement for A-205 igloo/bunker on TexAmericas Center's West Campus in New Boston, TX to Expal USA, LLC.
14. Consider and take action upon Resolution #20250128-03 authorizing the Executive Director/CEO to execute a lease agreement for warehouse space for 150 Cypress Street, Hooks, TX upon the TAC East Campus to Texarkana College.
15. Adjournment.

**WORKFORCE SOLUTIONS NORTHEAST TEXAS  
CHIEF ELECTED OFFICIALS MEETING AGENDA**

FILED FOR RECORD IN:  
BOWIE COUNTY, TEXAS  
FINA PETTY, COUNTY CLERK

Pilgrim's Community Center  
820 West Pecan St.  
Mount Pleasant, Texas

2025 JAN 24 PM 3:55

Date: Thursday, January 30, 2025

Time: 10:30 a.m. or immediately following the regular meeting of the Ark-Tex Council of Governments  
& ZOOM

Use the following information to register for the meeting:

<https://us06web.zoom.us/meeting/register/tZYkfuGsriqgEtIDvEghRkHEu4Q5Q1hUa8WQ>

The Texas Open Meetings Act now allows for members of a governmental body to attend a public meeting via a video conference call. The head of the board or commission must be physically present in the designated meeting place and the public must be given access to that meeting space.

1. Call To Order/Roll Call
2. Determination of a Quorum
3. Declaration of Conflict of Interest
4. Consider approval of the Workforce Solutions Northeast Texas Chief Elected Officials Meeting Minutes of September 26, 2024\*
5. Review and discussion of the financial statements for Workforce Solutions Northeast Texas as of December 31, 2024\*
6. Review, discussion, and action regarding the FY2025 amended budget\*
7. Review and discussion regarding the Fiscal Year Ended 2024 contracted performance measures\*
  - Board Summary Report – Contracted Measures
  - Risk Report – Contracted Measures
8. Discussion, consideration, and action regarding WIOA Board Plan Program Years 2025-2028  
(Link): <https://www.netxworkforce.org/DocumentCenter/View/3248/Workforce-Solutions-Northeast-Texas---Local-Board-Plan-2025-2028>
9. Review, discussion, and action regarding apportionment of board members seats among the counties of the Northeast Texas Workforce Development Area.\*
10. Election of Lead CEO and Alternate Lead CEO.
11. Report and update by the Executive Director and/or staff regarding administrative matters, including internal policies and procedures, customer service issues, status of project assignments, organizational matters, and responsibilities of the Board's departments.
  - Workforce Center Activity
  - Child Care Activity
  - Local Area Unemployment Statistics\*
  - Texas Workforce Commission (TWC) Monitoring Visit

Workforce Solutions Northeast Texas is an Equal Opportunity Employer/Program. Auxiliary aids and services are available upon request for individuals with disabilities. Relay Texas TDD: 800-735-2989.

**WORKFORCE SOLUTIONS NORTHEAST TEXAS  
CHIEF ELECTED OFFICIALS MEETING AGENDA**

- Annual Report
12. Consider discussion of future agenda items
  13. Announcements
  14. Adjourn