

Filed 20th day of Sept
in 2024, At 12:15 P. M.
County Clerk, Milam County, Texas
By Jodi Morgan
Deputy

Executive Committee Meeting

2180 North Main Street, Belton, Texas

Thursday, September 26, 2024

Hybrid Meeting: 12:00 PM

Please join from your computer, tablet, or smartphone.

Virtual Link: [CTCOG Executive Committee Meeting](#)

Call in Number: [+1 \(224\) 501-3412](#)

Access Code: 230-573-917

AGENDA

1. Welcome Honorable Roger Miller, President
2. Call to Order Honorable Roger Miller, President
3. Oath of Office Jim Reed, AICP, Executive Director
4. Opportunity for Public Comment

CONSENT AGENDA

5. Minutes: August 2024
6. Expenditure Report: August 2024

PRESENTATION

7. Leadership Central Texas Graduation.....Dominic Elizondo, CTCOG Economic Development Planner

ACTION ITEM

8. 09-24-ADMIN001 a Resolution Designating Cadence Bank as a Depository of the Central Texas Council of Governments.
9. 09-24-PRS001 a Resolution Authorizing FY2025 Solid Waste Grant Implementation Projects.
10. 09-24-PRS002 a Resolution Approving the Revised SS4A Project Selection List.
11. 09-24-PRS003 a Proclamation Declaring October 2023 as Economic & Community Development Month in the Central Texas Region.
12. 09-24-PRS004 a Proclamation Declaring October 2024 as National Pedestrian Safety Month in the Central Texas Region.

REPORTS

- 13. Area Agency on AgingGeorge Losoya, Director
- 14. Housing..... Carmen Lim, Director
- 15. Planning & Regional ServicesUryan Nelson, Director
 - a. SS4A Update

- 16. Workforce Development Board Susan Kamas, Workforce Board Executive Director
- 17. Workforce Centers Louis LeDoux, Workforce Center Chief Operating Officer
- 18. Executive Director’s Report.....Jim Reed, AICP, Executive Director, CTCOG
 - Update on Emergency Communications District

ADJOURN