



Executive Committee Meeting
2180 North Main Street, Belton, Texas
Thursday, August 22, 2024

Hybrid Meeting: 12:00 PM

Please join from your computer, tablet, or smartphone.

[CTCOG Executive Meeting Link](#)

You can also dial in on your phone.

United States: [+1\(346\)248-7799](tel:+13462487799)

Meeting ID: 827 5771 8101

Passcode: 3926

Filed 16 day of August
in 2024, At 11:35 A.M.
JODI MORGAN
County Clerk, Milam County, Texas
By [Signature]
Deputy

AGENDA

1. WelcomeHonorable Roger Miller, President
2. Call to OrderHonorable Roger Miller, President
3. Oath of Office.....Jim Reed, AICP, Executive Director
 - Henry Hubnik, Commissioner, Precinct 1, Milam County
 - Mayor Nathan Fuchs, City of Cameron
4. Opportunity for Public Comment

CONSENT AGENDA

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

ACTION ITEM

7. 08-24-PRS001 a Resolution Authorizing State Homeland Security Program (SHSP)
Central Texas Council of Governments Planning Grant FY 2025 Funds.

REPORTS

8. Area Agency on AgingGeorge Losoya, Director
9. Housing..... Carmen Lim, Director
10. Planning & Regional ServicesUryan Nelson, Director
 - a. SS4A Update
11. Workforce Development BoardSusan Kamas, Workforce Board Executive Director

12. Workforce Centers Louis LeDoux, Workforce Center Chief Operating Officer

13. Executive Director's Report.....Jim Reed, AICP, Executive Director, CTCOG

- 911 District Discussion

ADJOURN