

**NOTICE OF PUBLIC MEETING - BOARD OF DIRECTORS**  
**DEEP EAST TEXAS COUNCIL OF GOVERNMENTS & ECONOMIC DEVELOPMENT DISTRICT**

Thursday, August 26, 2021, at 12:00 PM  
Trinity County Courthouse Annex  
227 W. First Street Groveton, Texas 75845

**BUSINESS MEETING AGENDA**

1. Call to order
  - a. Call for proxies.
  - b. Determination of quorum
2. Approval of minutes
3. Report on actions taken by Executive Committee since last Board of Directors Meeting
4. Approval of large procurements:
  - a. Aerial photography (cost share between DETCOG 9-1-1 and Appraisal Districts)
  - b. Organization-wide upgrade to Microsoft 365 software
5. Presentation of Fiscal Year September 2020 Audit Report by Axley & Rode
6. Adoption of administrative budget and review/acceptance of grant budgets for fiscal year 2022
7. Executive Director's Update on DETCOG programs and activities
  - a. Update on Hurricane Harvey CDBG-Mitigation Regional Allocation
  - b. Other programs and activities
8. Announcements from Members of the Board (for informational purposes only)
9. Review of Upcoming Meetings and Events
10. Adjournment of Business Meeting
11. Annual Board Member Orientation – *This presentation is designed to familiarize new Board Members with DETCOG programs and operations. It's also a good "refresher course" for veteran Board Members, and is open to members of the public who wish to learn more about DETCOG.*