

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

Tuesday, November 23, 2021, at 12:00 Noon

Polk County Commerce Center

1017 US-59 Loop N

Livingston, Texas 77351

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. Review & Approve CJAC Combined Bylaws & Policy & Procedures
5. Review & Approve HSJAC Bylaws
6. Review & Approve Risk Informed Methodology (RIM) & Procedures
7. Recommendations for funding the 2022 Solid Waste Program grants.
RSWC Bylaws revision of # committee members for a meeting quorum to comply with our TCEQ Contract.
8. TCEQ Recommended revision to the recently Board Approved - 20-Year DETCOG Region Solid Waste Plan - Vol. I
9. TCEQ Recommended revision to the recently Board Approved - 20-Year DETCOG Region Solid Waste Plan - Vol. II Executive Director's Update on DETCOG programs and activities
10. Discuss and consider action on a Resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TxCDBG) Contract Number 22-082-019-D241.
11. Discuss and consider action on a resolution adopting or reaffirming the following in conjunction with Texas Community Development Block Grant Program (TxCDBG) Contract Number 22-082-019-D241:
 - a. Citizen Participation Plan and Grievance Procedures
 - b. Section 3 Policy
 - c. Excessive Force Policy
 - d. Section 504 Policy and Grievance Procedures
 - e. Code of Conduct Policy
 - f. Limited English Proficiency Plan
 - g. Fair Housing Policy
12. 2022 Board Meeting Schedule
13. Announcements from Members of the Board (for informational purposes only)
14. Review of Upcoming Meetings and Events
Dec 16 - Board of Directors Christmas Luncheon to be held at the Manhattan Fine Dining in Lufkin, Texas
15. Adjourn