AGENDA
ARK-TEX COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
DECEMBER 14, 2017

The Board of Directors of the Ark-Tex Council of Governments (ATCOG) will meet at 10:00 a.m., Thursday, December 14, 2017, at the Hopkins County Courthouse, 118 Church St., Sulphur Springs, Texas, hosted by the Honorable Robert Newsom, Judge, Hopkins County. (See enclosed map.)

Item 1. Call to order.

Item 2. Invocation.


Item 4. Approve the minutes as submitted of the Ark-Tex Council of Governments Board of Directors Meeting held Thursday, September 28, 2017, in Daingerfield, Texas.

Review and Comment

Item 5. Review and comment on an Environmental Assessment to the Texas Commission on Environmental Quality (TCEQ) for proposed Animal Feeding Operation permit by Mr. Adrian Van Der Jagt to authorize operation of a new dairy heifer replacement facility at 699 head, none of which are milking cows, at 1228 County Road 2321, Sulphur Springs, Hopkins County, Texas. (See page 7 - to be presented by staff member Paul Prange)

Item 6. Review and comment on an Environmental Assessment to TCEQ by LMP Ready Mix, LLC for proposed Air Quality Permit renewal to authorize the continued operation of the Concrete Batch Plant located at 775 East 16th St., Mt. Pleasant, Titus County, Texas. (See page 9 – to be presented by staff member Paul Prange)

Item 7. Review and comment on the following Environmental Assessments to TCEQ for proposed Water Quality Permit renewals (See page 11 – to be presented by staff member Paul Prange):

a) City of Mt. Pleasant, authorizing the discharge of treated wastewater from the plant site near the crossing of U.S. Highway 271 and Big Cypress Creek in Titus County, Texas, ultimately to Big Cypress Creek below Lake Bob Sandlin.

b) City of Domino, authorizing the discharge of treated wastewater from the facility located near the intersection of U.S. Highway 59 and FM 3129 in Cass County, Texas, ultimately to Sulphur River Below Wright Patman Lake.

Regular Business

Item 8. Review and consider approval of an addition to the ATCOG Housing Choice Voucher Administrative Plan effective October 1, 2016. (See attachment 1 – page 15) (To be presented by staff member Mae Lewis)

Item 9. Review and approve revisions to the Homeland Security Advisory Committee (HSAC) Bylaws. (See attachment 2 – page 17) (To be presented by staff member Mary Beth Rudel)

Item 10. Review and consider approval of the ATCOG Threat and Hazard Identification and Risk Assessment (THIRA), State Preparedness Report (SPR) and the Homeland Security Implementation Plan for 2018. (See attachment 3 – page 25; see also addendum) (To be presented by staff member Mary Beth Rudel)

Item 11. Review and consider the list of representatives be approved as appointments/reappointments to serve on the Regional Criminal Justice Advisory Committee (RCJAC) through December 31, 2019. (See attachment 4 – page 27) (To be presented by staff member Patricia Haley)
Item 12. Review and consider approval of revisions to the ATCOG Procurement Policy. (Handout to be provided at meeting - to be presented by Executive Director Chris Brown)

Item 13. Review and consider approval of appointment of new Executive Committee Members to fill vacancies created by adoption of new Bylaws. These recommendations are being made by the Nominating Committee, as provided for in the Bylaws, Article V, Section A. (To be presented by Executive Director Chris Brown)

Other Business

Item 14. Update on FY16 and FY17 Homeland Security Grant Project Updates. (See attachment 5 – page 31) (To be presented by staff member Mary Beth Rudel)

Item 15. Executive Directors Report. (For information only – see page 33) (To be presented by Executive Director Chris Brown)

   a) Solid Waste Committee Meeting Minutes
   b) Homeland Security Committee Meeting Minutes

Announcements

The next Executive Committee Meeting will be held Thursday, January 25, 2018 at 10:00 a.m., at the Titus County Extension Office, Mt. Pleasant, Texas.

Pursuant to the Texas Open Meeting Act, Government Code Chapter 551 one or more of the above items may be considered in executive session closed to the public, including but not limited to consultation with attorney pursuant to Texas Government Code Section 551.071 and Section 551.074 arising out of the attorney's ethical duty to advise ATCOG concerning legal issues arising from an agenda item. Any decision held on such matter will be taken or conducted in open session following the conclusion of the executive session.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Administration at 903-832-8636 two (2) work days prior to the meeting so that appropriate arrangements can be made.

All agendas are sent electronically and available at www.atcog.org. Should any Board Member need a copy printed and available at the meeting, please call 903/255.3555 or email athurston@atcog.org.
The Board of Directors of the Ark-Tex Council of Governments (ATCOG) met at 10:00 a.m., Thursday, September 28, 2017, at the Morris County Courthouse Annex, 600 Broadnax, Daingerfield, Texas, hosted by the Honorable Lynda Munkres, Judge, Morris County.

Item 1. President L.D. Williamson, Judge, Red River County, called the meeting to order.


Item 3. Each attendee introduced themselves at this time. Judge Munkres welcomed everyone to Morris County.

Item 4. The next order of business was to approve the minutes as submitted of the Ark-Tex Council of Governments Board of Directors meeting held Thursday, June 29, 2017, in Sulphur Springs, Texas.

Motion to approve was made by Scott Lee, Judge, Franklin County, and seconded by James Carlow, Judge, Bowie County. The minutes were approved as submitted.

At this time, Judge Williamson presented Lymon Samis, ATCOG TRAX Driver, with the 2017 Employee of the Year plaque. April Carl, Regional Development –Paris, read her letter of recommendation for Mr. Samis.

**Review and Comment**

Item 5. Paul Prange, Environmental Resources Coordinator, presented for consideration an Environmental Assessment to the Texas Commission for Environmental Quality (TCEQ) for proposed Air Quality Permit renewal by New Boston Concrete, LLC to authorize the construction of a Concrete Batch Plant located at 100 South McCoy Blvd., New Boston, Bowie County, Texas.

Motion to approve was made by Judge Carlow and seconded by Brian Lee, Judge, Titus County. It was approved.

Item 6. Mr. Prange presented for consideration the following Environmental Assessments to TCEQ for proposed Water Quality Permit renewals:

a) La Frontera Holding, LLC, authorizing the removal of copper monitoring, changing the due date for discharge monitoring reports and revisions to the monitoring location descriptions from the facility located at 3205 FM 137, Paris, Lamar County, Texas, ultimately to North Sulphur River.

b) City of Linden, authorizing the discharge of treated wastewater from the facility located near the intersection of State Highway 155 and Hamilton Street in Cass County, Texas, ultimately to James’ Bayou.

c) Riverbend Water Resources District, authorizing the discharge of treated wastewater located near the intersection of Bowie Parkway and US Highway 82 in Bowie County, Texas, ultimately to Wright Patman Lake.

d) City of Mt. Vernon, authorizing the discharge of treated wastewater from the facility located at 408 FM 115, Mt. Vernon, Franklin County, Texas.

Motion to approve all items was made by Marc Reiter, Councilman, City of Hooks, and seconded by M.C. Superville, Jr., Judge, Lamar County. All were approved.
Regular Business


ATCOG’s overall budget is about $19 million. There was no agency-wide Cost of Living Adjustment (COLA) this year. 100% of employee health insurance is paid for by ATCOG, with a $50 Health Savings Allowance credited to each employee. This year’s Indirect Rate is 5.9%, up from 4% in FY 2017.

Motion to approve was made by Councilman Reiter and seconded by A.M. “Rip” Benefield, Councilman, Queen City. It was approved.

Item 8. Sharon Pipes, Director of Administration, presented for consideration approval of a Resolution to adopt the ATCOG Flexible Benefits Plan Cafeteria Plan for FY 2018, as authorized under Section 125 of the Internal Revenue Code of 1986.

Motion to approve was made by Judge Scott Lee and seconded by Judge Munkres. It was approved.

Item 9. Leslie McBride, Human Resources Coordinator, presented for consideration approval of the Equal Employment Opportunity Plan as required by the Texas Department of Transportation.

Motion to approve was made by Judge Munkres and seconded by Robert Newson, Judge, Hopkins County. It was approved.

Item 10. Ms. McBride presented for consideration approval of revisions to the ATCOG Policy and Procedures Manual as revised by the Board of Directors March 27, 2014.

Motion to approve was made by Judge Scott Lee and seconded by Ann Rushing, Mayor, City of Clarksville. It was approved.

Item 11. Amber Thurston, Executive Assistant, presented for consideration approval to combine November and December ATCOG Board meetings into one full Board meeting on Thursday, December 7, 2017.

Motion to approve was made by Judge Carlow and seconded by Judge Munkres. It was approved.

Item 12. Mr. Brown presented for consideration approval to enter an Interlocal contract with East Texas Council of Governments (ETCOG) to provide transportation across Service Area Boundaries.

Motion to approve was made by Mr. Fisher and seconded by Billy Trenado, Councilman, City of Paris. It was approved.

Item 13. Mr. Brown presented for consideration approval of Bylaws revisions, which were discussed and approved for recommendation by the Bylaws Committee on July 27, 2017.

After brief discussion, motion to approve was made by Judge Scott Lee and seconded by Councilman Benefield.

Other Business

Item 14. Mr. Brown presented for consideration ratification of an Interlocal agreement between the Office of the Governor, Homeland Security Division and ATCOG.

Motion to approve was made by Mayor Rushing and seconded by Judge Brian Lee.

Announcements

Mr. Brown deferred to Doyce Winchester, Texas Department of Emergency Management, to provide a State-level update on the aftermath of Hurricane Harvey. One of the COGs in the affected area is assisting with
Housing claims for displaced residents, in conjunction with the Texas General Land Office and FEMA operating in the background. If this trial model is successful, there is potential for COGs to be able to assist with any other natural disasters in the future.

Judge Williamson announced the next Executive Committee Meeting will be held on Thursday, October 26, 2017, at 10:00 a.m. in Mt. Pleasant.

There were no other announcements, so motion to adjourn was made by Judge Scott Lee and seconded by Councilman Reiter. The meeting was adjourned.

EXECUTIVE COMMITTEE MEMBERS PRESENT
L.D. Williamson, Judge, Red River County
M.C. (Chuck) Superville, Jr., Judge, Lamar County
Lynda Munkres, Judge, Morris County
Scott Lee, Judge, Franklin County
Robert Newsom, Judge, Hopkins County
Brian Lee, Judge, Titus County
James Carlow, Judge, Bowie County
Emily Glass, Mayor Pro Temp, City of Sulphur Springs
Ann Rushing, Mayor, City of Clarksville
A.M. "Rip" Benefield, Councilman, Queen City
Marc Reiter, Councilman, City of Hooks
Brady Fisher, Northeast Texas Resource Conservation & Development District

BOARD MEMBERS PRESENT
Scott Norton, TexAmericas Center
Stan Wyatt, NETMWD – Hughes Springs
Billy Trenado, Councilman, City of Paris

GUESTS PRESENT
Robbin Bass, Office of Congressman John Ratcliffe
Melady Thompson, Office of Representative Cole Hefner
Doyce Winchester, TDEM

STAFF PRESENT
Chris Brown, Executive Director
Sharon Pipes, Director of Administration
Melinda Tickle, Finance Manager
Shena Washington, Controller
Paul Prange, Environmental Resources Coordinator
Leslie McBride, Human Resources Coordinator
Vickie Williamson, Regional Projects Coordinator
April Carl, Regional Projects Coordinator – Paris
Amber Thurston, Executive Assistant
Lymon Samis, TRAX-Paris

____________________________
L.D. Williamson, President
Ark-Tex Council of Governments

ATTEST:
**Project SAI No:** TX-R_20171114-0001-05  
**Date Received:** 11-13-17  
**Staff Assignment:** Paul Prange

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Adrian Van Der Jagt</th>
</tr>
</thead>
</table>

**Project Description:** Adrian Van Der Jagt has applied to the Texas Commission on Environmental Quality (TCEQ) under General Permit No. TXG920000 for authorization to operate a new dairy heifer replacement facility at 669 head, none of which are milking cows in Hopkins County, Texas. No discharge of pollutants into the waters in the state is authorized by this general permit except under chronic or catastrophic rainfall conditions or events. All manure and wastewater will be beneficially used on agricultural land. The facility is located at 1228 County Road 2321, Sulphur Springs, Hopkins County, Texas.

**PROJECT/EA REVIEW:**

<table>
<thead>
<tr>
<th>Area to be served</th>
<th>Hopkins County, Texas</th>
</tr>
</thead>
</table>

**Does the project comply or furnish reasonable assurances of compliance with applicable federal, state, and local laws, regulations, and ordinances?** Yes. The TCEQ executive director has determined that the application is administratively complete and has made a preliminary decision to approve coverage of this facility.

**Is the project consistent with state, area wide, and/or local planning or does it contribute toward goals or objectives identified at one or more of governmental levels?** Yes. This permit application meets all statutory and regulatory requirements.

**Has this project been coordinated through the Texas Commission on Environmental Quality?** Yes, coordination is in progress.

**Does the project address a clearly defined need and does the project take into account preservation of the environment?** There is a clearly defined need for the operation of this cattle facility by Mr. Van Der Jagt, as it provides employment and high quality food products to the citizens within our region. All guidelines required by TCEQ to protect the environment are being followed, thus minimal disruption of the environment is expected.

**Is the project likely to produce any significant adverse effects on the environment?** No. The authorization to operate this facility will not allow any discharge of pollutants into the waters of the State of Texas. Additionally, all waste and wastewater will be beneficially applied to agricultural land.

**Do the anticipated accomplishments of the project justify the disruption to the environment?** Yes. The issuance of this permit will allow the operation of this facility, which provides various food items. The disruption of the environment is minimal compared to the accomplishments.

**STAFF ASSESSMENT OF ENVIRONMENTAL IMPACT:** The permit will not create any significant detrimental impact to the environment, as determined by TCEQ.

**RECOMMENDED COMMENT:** Staff recommends support of this permit application Adrian Van Der Jagt.
RESOLUTION NO. BD17-002

RESOLUTION OF THE ARK-TEX COUNCIL OF GOVERNMENTS WITH REVIEW AND COMMENT ON THE ISSUANCE BY TCEQ, UNDER GENERAL PERMIT NO. TXG920000, FOR AUTHORIZATION TO OPERATE A NEW DAIRY HEIFER REPLACEMENT FACILITY AT 669 HEAD, NONE OF WHICH ARE MILKING COWS AT 1228 COUNTY ROAD 2321, SULPHUR SPRINGS, HOPKINS COUNTY, TEXAS TO ADRIAN VAN DER JAGT.

WHEREAS, under Section 204 of the Demonstration Cities and Metropolitan Development Act of 1966 and Title IV of the Intergovernmental Cooperation Act of 1968, the Ark-Tex Council of Governments has been designated as the area wide agency to review certain projects; and

WHEREAS, it is desirable and in the public interest that certain development plans be reviewed by the Ark-Tex Council of Governments for their consistency with the overall development of the Region, and any environmental impacts resulting wherefrom.

NOW, THEREFORE BE IT RESOLVED BY THE ARK-TEX COUNCIL OF GOVERNMENTS:

Section 1 - That the Board of Directors recognizes the Executive Director as the Authorized Official, and he has been given the power to comment upon projects having an environmental impact. This application has been reviewed by the Board of Directors and can reasonably be approved.

Section 2 - That the above-mentioned permit is desirable and needed for continued development in the Region.

REVIEWED AND APPROVED THIS 14TH DAY OF DECEMBER, 2017.

______________________________________
L.D. Williamson, President
Ark-Tex Council of Governments

ATTEST:

______________________________________
**Project SAI No:** TX-R_20171114-0002-05  
**Date Received:** 10-23-17  
**Staff Assignment:** Paul Prange

**Applicant:** LMP Ready Mix, L.L.C.

**Project Description:** LMP Ready Mix, L.L.C. has applied to TCEQ for renewal of Registration No. 82929, for an Air Quality Standard Permit for Concrete Batch Plants, which would authorize the continued operation of the Concrete Batch Plant located at 775 East 16th Street, Mount Pleasant, Titus County, Texas. The proposed facility will emit particulate matter including aggregate, cement and road dust.

**PROJECT/EA REVIEW:**

**Area to be served:** Mount Pleasant, Titus County, Texas.

Does the project comply or furnish reasonable assurances of compliance with applicable federal, state, and local laws, regulations, and ordinances? Yes. The TCEQ executive director has determined that the application is administratively complete and will conduct a technical review of the application.

Is the project consistent with state, area wide, and/or local planning or does it contribute toward goals or objectives identified at one or more of governmental levels? Yes. This permit application meets all statutory and regulatory requirements.

Has this project been coordinated through the Texas Commission on Environmental Quality? Yes, coordination is in progress.

Does the project address a clearly defined need and does the project take into account preservation of the environment? There is a clearly defined need for the continued operation of this facility, which provides employment, helps stimulate the economy and is a local source of a necessary construction material, vital to the growth of our region. All guidelines required by TCEQ to protect the environment are being followed, thus minimal disruption of the environment is expected.

Is the project likely to produce any significant adverse effects on the environment? No. The facility is located at least 2/10 mile from the nearest residence, in a mostly industrial area of Mount Pleasant. All precautions to reduce the amount of air pollution associated with this operation will be taken, however, some road dust and cement residue will be generated by the vehicle traffic at this site.

Do the anticipated accomplishments of the project justify the disruption to the environment? Yes. The continued operation of the concrete batch plant will provide much needed employment to residents in the surrounding area and will help facilitate various construction projects which are ongoing within our region. The disruption of the environment is minimal compared to the accomplishments.

**STAFF ASSESSMENT OF ENVIRONMENTAL IMPACT:** The permit renewal will not create any significant detrimental impact to the environment, as determined by TCEQ.

**RECOMMENDED COMMENT:** Staff recommends support of this permit application by LMP Ready Mix, L.L.C.
RESOLUTION NO. BD17-003

RESOLUTION OF THE ARK-TEX COUNCIL OF GOVERNMENTS WITH REVIEW AND COMMENT ON THE PROPOSED RENEWAL OF AIR QUALITY STANDARD PERMIT, REGISTRATION NO. 82929, BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ), TO LMC READY MIX, L.L.C. WHICH WOULD AUTHORIZE THE CONTINUED OPERATION OF THE CONCRETE BATCH PLANT LOCATED AT 775 EAST 16TH STREET, MOUNT PLEASANT, TITUS COUNTY, TEXAS. THE FACILITY WILL EMIT PARTICULATE MATTER INCLUDING, BUT NOT LIMITED TO, AGGREGATE, CEMENT, ROAD DUST AND PARTICULATE MATTER LESS THAN 2.5 MICRONS IN DIAMETER.

WHEREAS, under Section 204 of the Demonstration Cities and Metropolitan Development Act of 1966 and Title IV of the Intergovernmental Cooperation Act of 1968, the Ark-Tex Council of Governments has been designated as the area wide agency to review certain projects; and

WHEREAS, it is desirable and in the public interest that certain development plans be reviewed by the Ark-Tex Council of Governments for their consistency with the overall development of the Region, and any environmental impacts resulting wherefrom.

NOW, THEREFORE BE IT RESOLVED BY THE ARK-TEX COUNCIL OF GOVERNMENTS:

Section 1 - That the Board of Directors recognizes the Executive Director as the Authorized Official, and he has been given the power to comment upon projects having an environmental impact. This application has been reviewed by the Board of Directors and can reasonably be approved.

Section 2 - That the above-mentioned permit is desirable and needed for continued development in the Region.

REVIEWED AND APPROVED THIS 14TH DAY OF DECEMBER, 2017.

___________________________________________
L. D. Williamson, President
Ark-Tex Council of Governments

ATTEST:

___________________________________________
Ark-TEX Council of Governments
Application / Project Staff Review for
Environmental Assessment

Project SAI No: TX-R-20171128-0001-05  Date Received: 11-27-17  Staff Assignment: Paul Prange

Applicant: City of Mount Pleasant, Titus County, Texas.

Project Description: City of Mount Pleasant has applied to the Texas Commission on Environmental Quality (TCEQ) to renew Texas Pollutant Discharge Elimination System (TPDES) Permit No. WQ0010575004 to authorize the discharge of treated wastewater at a volume not to exceed an annual average flow of 2,910,000 gallons per day. The discharge route is from the plant site near the crossing of U.S. Highway 271 and Big Cypress Creek in Titus County, Texas, to an unnamed tributary, thence to Hart Creek, thence to Big Cypress Creek below Lake Bob Sandlin.

PROJECT/EA REVIEW:

Area to be served: Mount Pleasant, Titus County, Texas.

Does the project comply or furnish reasonable assurances of compliance with applicable federal, state, and local laws, regulations, and ordinances? Yes. The TCEQ executive director has determined that the application is administratively complete and will conduct a technical review of the application.

Is the project consistent with state, area wide, and/or local planning or does it contribute toward goals or objectives identified at one or more of governmental levels? Yes. This permit application meets all statutory and regulatory requirements.

Has this project been coordinated through the Texas Commission on Environmental Quality? Yes, coordination is in progress.

Does the project address a clearly defined need and does the project take into account preservation of the environment? There is a clearly defined need for the renewal of this TPDES Permit to allow the continued operation of the wastewater treatment plant, as it currently serves the needs of approximately 15,000 residents of the City of Mount Pleasant. All guidelines required by TCEQ to protect the environment are being followed and minimal disruption of the environment is expected.

Is the project likely to produce any significant adverse effects on the environment? No. The renewal of this permit will not authorize an increase in the number gallons of treated wastewater that can be discharged into the environment.

Do the anticipated accomplishments of the project justify the disruption to the environment? Yes. The renewal of this permit will allow the continued operation of this plant, which is necessary component of the City's infrastructure. The disruption of the environment is minimal compared to the accomplishments.

Staff Assessment of Environmental Impact: The permit renewal will not create any significant detrimental impact to the environment, as determined by TCEQ.

Recommended Comment: Staff recommends support of this permit renewal application by the City of Mount Pleasant.
RESOLUTION NO. BD17-001

RESOLUTION OF THE ARK-TEX COUNCIL OF GOVERNMENTS WITH REVIEW AND COMMENT ON THE PROPOSED RENEWAL OF TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT NO. WQ0010575004, BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ), TO AUTHORIZE THE DISCHARGE OF TREATED WASTEWATER AT A VOLUME NOT TO EXCEED AN ANNUAL AVERAGE FLOW OF 2,910,000 GALLONS PER DAY. THE DISCHARGE ROUTE IS FROM THE PLANT SITE NEAR THE CROSSING OF U.S. HIGHWAY 271 AND BIG CYPRESS CREEK IN TITUS COUNTY, TEXAS, TO AN UNNAMED TRIBUTARY, THENCE TO HART CREEK, THENCE TO BIG CYPRESS CREEK BELOW LAKE BOB SANDLIN.

WHEREAS, under Section 204 of the Demonstration Cities and Metropolitan Development Act of 1966 and Title IV of the Intergovernmental Cooperation Act of 1968, the Ark-Tex Council of Governments has been designated as the area wide agency to review certain projects; and

WHEREAS, it is desirable and in the public interest that certain development plans be reviewed by the Ark-Tex Council of Governments for their consistency with the overall development of the Region, and any environmental impacts resulting wherefrom.

NOW, THEREFORE BE IT RESOLVED BY THE ARK-TEX COUNCIL OF GOVERNMENTS:

Section 1 - That the Board of Directors recognizes the Executive Director as the Authorized Official, and he has been given the power to comment upon projects having an environmental impact. This application has been reviewed by the Board of Directors and can reasonably be approved.

Section 2 - That the above-mentioned permit is desirable and needed for continued development in the Region.

REVIEWED AND APPROVED THIS 14TH DAY OF DECEMBER, 2017.

L. D. Williamson, President
Ark-Tex Council of Governments

ATTEST:
# Application / Project Staff Review for Environmental Assessment

**Project SAI No:** TX-R-20171121-0001-05  
**Date Received:** 11/17/17  
**Staff Assignment:** Paul Prange

**Applicant:** The City of Domino, Cass County, Texas

### Project Description:
The City of Domino has applied to the Texas Commission on Environmental Quality (TCEQ) for renewal of Texas Pollutant Discharge Elimination System (TPDES) Permit No. WQ0015332001 to authorize the discharge of treated wastewater at a volume not to exceed a daily average flow of 30,000 gallons per day from the wastewater treatment plant. The facility is located approximately 1.25 miles east of the intersection of U.S. Highway 59 and FM 3129 in Cass County, Texas. The discharge route is from the plant site to an unnamed tributary of Baker Creek; thence to Baker Creek; thence to Baker Slough; thence to Sulphur River Below Wright Patman Lake.

### Project/EA Review:

- **Area to be served:** The City of Domino, Cass County, Texas.

- **Does the project comply or furnish reasonable assurances of compliance with applicable federal, state, and local laws, regulations, and ordinances?** Yes. The TCEQ executive director has determined that the application is administratively complete and will conduct a technical review of the application.

- **Is the project consistent with state, area wide, and/or local planning or does it contribute toward goals or objectives identified at one or more of governmental levels?** Yes. This permit application meets all statutory and regulatory requirements.

- **Has this project been coordinated through the Texas Commission on Environmental Quality?** Yes, coordination is in progress.

- **Does the project address a clearly defined need and does the project take into account preservation of the environment?** There is a clearly defined need for the renewal of this permit to allow the continued operation of the domestic wastewater treatment facility. This facility serves all residents within the City of Domino. All guidelines required by TCEQ to protect the environment are being followed, thus minimal disruption of the environment is expected.

- **Is the project likely to produce any significant adverse effects on the environment?** No. The renewal of this permit will allow this facility to operate at an optimal level before discharging treated wastewater into the environment. Before being discharged, the water passes through particulate filters and is then piped into stabilization ponds located at this facility.

- **Do the anticipated accomplishments of the project justify the disruption to the environment?** Yes. The renewal of this permit will allow the continued operation of this facility, which directly serves the needs of all citizens located within the City of Domino. The disruption of the environment is minimal compared to the accomplishments.

### Staff Assessment of Environmental Impact:
The permit renewal will not create any significant detrimental impact to the environment, as determined by TCEQ.

### Recommended Comment:
Staff recommends support of this permit application by the City of Domino.
RESOLUTION OF THE ARK-TEX COUNCIL OF GOVERNMENTS WITH REVIEW AND COMMENT ON THE PROPOSED RENEWAL OF TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT NO. WQ0015332001, BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ), FOR THE CITY OF DOMINO, CASS COUNTY, TEXAS TO AUTHORIZE THE CONTINUED OPERATION AT THE EXISTING FACILITY WHICH IS LOCATED APPROXIMATELY 1.25 MILES EAST OF THE INTERSECTION OF U.S. HIGHWAY 59 AND FM 3129 IN CASS COUNTY, TEXAS. THE DISCHARGE ROUTE IS FROM THE PLANT SITE TO AN UNNAMED TRIBUTARY OF BAKER CREEK; THENCE TO BAKER CREEK; THENCE TO BAKER SLOUGH; THENCE TO SULPHUR RIVER BELOW WRIGHT PATMAN LAKE.

WHEREAS, under Section 204 of the Demonstration Cities and Metropolitan Development Act of 1966 and Title IV of the Intergovernmental Cooperation Act of 1968, the Ark-Tex Council of Governments has been designated as the area wide agency to review certain projects; and

WHEREAS, it is desirable and in the public interest that certain development plans be reviewed by the Ark-Tex Council of Governments for their consistency with the overall development of the Region, and any environmental impacts resulting wherefrom.

NOW, THEREFORE BE IT RESOLVED BY THE ARK-TEX COUNCIL OF GOVERNMENTS:

Section 1 - That the Board of Directors recognizes the Executive Director as the Authorized Official, and he has been given the power to comment upon projects having an environmental impact. This application has been reviewed by the Board of Directors and can reasonably be approved.

Section 2 - That the above-mentioned permit is desirable and needed for continued development in the Region.

REVIEWED AND APPROVED THIS 14TH DAY OF DECEMBER, 2017.

L. D. Williamson, President
Ark-Tex Council of Governments

ATTEST:
ITEM 8:

Review and consider approval of an addition to the Ark-Tex Council of Governments (ATCOG) Housing Choice Voucher Administrative Plan effective October 1, 2016.

BACKGROUND:

The U.S. Department of Housing and Urban Development (HUD) requires an Administrative Plan be submitted to locate basic PHA policies, rules, and requirements concerning the PHA’s operations, programs, and services, and informs HUD, families served by the PHA, and members of the public of the PHA’s mission, goals. Any revisions made to this plan must be formally adopted by the Board.

DISCUSSION:

The current policy under Local Preferences (24 CFR 982.207; HCV 4-16) states, “That once the current waiting lists are exhausted, the PHA will offer the following preferences, in the following order:

1. Families that has been terminated due to insufficient funds.
2. Families participating in educational internship program.
3. Working families, elderly, or disabled with income.
4. Veterans/ spouse of a veteran who has not remarried.

The PHA request to amend and establish the Rapid Re-Housing and Homelessness Prevention Preference is meant to offer long-term support to individuals to retain their housing, and connection to community and mainstream services for long term assistance.

The Rapid Re-Housing and Homeless Prevention programs are the results of the ESG grant awarded to the City of Texarkana Homeless Coalition and the partnership of ATCOG Housing Dept.

RECOMMENDATION:

Staff recommends approval of the addition to the Administrative Plan to take effect immediately upon its execution.
RESOLUTION NO. BD17-005


WHEREAS, the Quality Housing and Work Responsibility Act of 1998 enacted by the U. S. Department of Housing and Urban Development (DHUD) requires the Five-year and Annual Plans be submitted to establish goals and operating procedures for achieving PHA goals within the HCV program.

WHEREAS, the Administrative Plan for the fiscal year beginning on October 1, 2016, be amended to include the Rapid Re-Housing and Homelessness Prevention Preference, now due and be approved and certified by the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ARK-TEX COUNCIL OF GOVERNMENTS:

Section 1 - That the Administrative Plans amend to include the Rapid Re-Housing and Homelessness Prevention Preference for the fiscal year beginning on October 1, 2016, be approved and submitted.

Section 2 - That this Resolution shall be in effect immediately upon its execution.

REVIEWED AND APPROVED THIS 14th DAY OF December 2017.

L.D. Williamson, President
Board of Directors

ATTEST:

__________________________________
ITEM 9:
Review and approve revisions to the Homeland Security Advisory Committee (HSAC) bylaws.

BACKGROUND:
The HSAC shall review the bylaws annually to keep the document current.

DISCUSSION:
Per the Agreement, ATCOG’s governing policies must contain the following information: notification of potential applicants regarding grant application submission deadlines; attendance requirements for prioritization meetings; prioritization of grant applications; COG’s governing body’s review and approval process; notification of applicants regarding funding decisions; COG’s strategic vision related to homeland security issues; conflicts of interest; compliance with requirements described in Texas Governments Code, Chapter 551 (Texas Open Meetings Act); local funding recommendations limitations (if applicable), and grant application workshop attendance requirements. ATCOG’s HSAC bylaws were recently updated to meet the requirements.

RECOMMENDATION:
The Homeland Security Advisory Committee approved the plan on November 16, 2017, and recommends approval.
ARTICLE IV – MEETINGS

Regular

1. The HSAC shall meet at least quarterly on a day, time and place specified by the ATCOG Executive Director, the ATCOG HSAC liaison or the HSAC as a whole.
2. Written notice, including an agenda, of each regular meeting shall be prepared by the ATCOG HSAC liaison and electronically transmitted to each HSAC member at least five (5) business days before the meeting date.

Special

1. The HSAC shall meet specially if called by the ATCOG Executive Director, the ATCOG HSAC liaison, the HSAC Chair or requested in writing by at least one-third of the membership, excluding vacancies, of the HSAC.
2. A request by the membership for a special meeting must be in writing, addressed to the Chair, and describe the purpose or purposes of the meeting. Only that business reasonably related to the purpose or purposes described in the request may be conducted at a special meeting.
3. Notice of any special meeting shall be given at least seventy-two (72) hours prior to the special meeting.

Quorum and Action

1. A majority of the total voting membership, excluding vacancies, constitutes a quorum for conducting HSAC business.
2. A majority vote of the members present at a meeting at which a quorum is present is necessary for action by the HSAC. During a meeting at which a quorum has been established, and then subsequently lost due to members leaving, all remaining business items requiring a HSAC vote or action must be postponed until next scheduled meeting at which a quorum is established.

Open Meetings and Records

1. All meetings of the HSAC shall be open to the public. The meetings are not subject to the Texas Open Meetings Act. The HSAC Chair has the option of closing the meetings when homeland security tactical issues are being discussed or when deemed necessary for confidentiality purposes.
2. Minutes of the HSAC meetings, documents distributed and other records are the property of ATCOG. The HSAC liaison shall keep the recordings of all the HSAC meetings according to the Local Government Records Control Schedule. These materials are available for public view, at the ATCOG offices, upon receipt of a written request by the interested party.
3. Except where these bylaws require otherwise, Robert’s Rules of Order shall govern the conduct of HSAC meetings.
ARTICLE IV – MEETINGS

Regular

1. The HSAC shall meet at least quarterly on a day, time and place specified by the ATCOG Executive Director, the ATCOG HSAC liaison or the HSAC as a whole.
2. Written notice, including an agenda, of each regular meeting shall be prepared by the ATCOG HSAC liaison and electronically transmitted to each HSAC member at least five (5) business days before the meeting date.

Special

1. The HSAC shall meet specially if called by the ATCOG Executive Director, the ATCOG HSAC liaison, the HSAC Chair or requested in writing by at least one-third of the membership, excluding vacancies, of the HSAC.
2. A request by the membership for a special meeting must be in writing, addressed to the Chair, and describe the purpose or purposes of the meeting. Only that business reasonably related to the purpose or purposes described in the request may be conducted at a special meeting.
3. Notice of any special meeting shall be given at least seventy-two (72) hours prior to the special meeting.

Quorum and Action

1. A majority of the total voting membership, excluding vacancies, constitutes a quorum for conducting HSAC business.
2. A majority vote of the members present at a meeting at which a quorum is present is necessary for action by the HSAC. During a meeting at which a quorum has been established, and then subsequently lost due to members leaving, all remaining business items requiring a HSAC vote or action must be postponed until next scheduled meeting at which a quorum is established.

Open Meetings and Records

1. All meetings of the HSAC shall be open to the public. The meetings are not subject to the Texas Open Meetings Act. The HSAC Chair has the option of closing the meetings when homeland security tactical issues are being discussed or when deemed necessary for confidentiality purposes.
2. Minutes of the HSAC meetings, documents distributed and other records are the property of ATCOG. The HSAC liaison shall keep the recordings of all the HSAC meetings according to the Local Government Records Control Schedule. These materials are available for public view, at the ATCOG offices, upon receipt of a written request by the interested party.
3. Except where these bylaws require otherwise, Robert’s Rules of Order shall govern the conduct of HSAC meetings.
ATCOG Staff Review and HSAC Recommendation for Funding.

Once all applications are received, the applications are reviewed by the ATCOG staff to ensure completion and that all requested items are allowable. The HSAC reviews the projects to ensure all projects are in line with regional priorities (if applicable).

Applications are then prioritized via ballot based on several factors such as terrorism risks, current capability levels, and the described investment efforts to reduce existing capability gaps as described in the State Preparedness Report and the Regional Implementation Plan (which includes the Threat and Hazards Identification and Risk Assessment). Each HSAC member has plans and reports in possession and may bring these documents to the meeting for reference, but are not required. The committee’s involvement provides an overarching knowledge of each jurisdiction within the region, which guides and aids the HSAC during the prioritization of projects. Since all projects must be scalable, in the event the final regional allocation is reduced, all projects will be reduced proportionately. Any representative from the agency applying is prohibited from including his or her agency’s project in the prioritization due to the conflict of interest policy in ATCOG’s HSAC bylaws.

Final Project Allocation. Following the committee meeting, the project allocation recommendation will be presented to the ATCOG Board of Directors for approval. Project allocations approved for funding by the ATCOG Board of Directors will be submitted by ATCOG staff to the State by the set deadline. Once ATCOG receives official notification of State approved projects, all applicants will be notified via email within three (3) business days.
ATCOG Staff Review and HSAC Recommendation for Funding.

After the grant workshop, ATCOG staff will provide each jurisdiction’s representative(s) with an allocation amount. Projects can be submitted for that allocation amount only. Once all applications are received, the applications are reviewed by ATCOG staff to ensure completion and that all requested items are allowable. The HSAC reviews the projects to ensure all projects are in line with regional priorities (if applicable) and have met the regional eligibility requirement of 75% participation in the monthly ATCOG Communication Repeater Tests.

Applications are then prioritized via ballot based on several factors such as terrorism risks, current capability levels, and the described investment efforts to reduce existing capability gaps as described in the State Preparedness Report and the Regional Implementation Plan (which includes the Threat and Hazards Identification and Risk Assessment). Each HSAC member has plans and reports in possession and may bring these documents to the meeting for reference, but are not required. The committee’s involvement provides an overarching knowledge of each jurisdiction within the region, which guides and aids the HSAC during the prioritization of projects. ATCOG’s project will be ranked as number (1) in the prioritization process and shall receive full funding. Any other special projects approved by the HSAC committee will be ranked as number (2) and so forth. In the event of a tie between two or more projects, the lowest rankings on each project involved will be dropped until the tie is broken. Any representative from the agency applying is prohibited from including his or her agency’s project in the prioritization due to the conflict of interest policy in ATCOG’s HSAC bylaws. All projects must be scalable. If the final regional allocation is reduced or increased by the State, all projects with the exception of ATCOG’s project and other special approved projects (if applicable), will be reduced or increased proportionately. If the amounts of LETPA projects submitted do not meet the 25% LETPA requirement, ATCOG HSAC can increase the LETPA projects’ amounts to meet the requirement.

Final Project Allocation. Following the committee meeting, the project allocation recommendation and prioritization results will be presented to the ATCOG Board of Directors for approval. Project allocations approved for funding by the ATCOG Board of Directors will be submitted by ATCOG staff to the State by the set deadline. Once ATCOG receives official notification of State approved projects, all applicants will be notified via email within three (3) business days.
ARTICLE VI – AMENDMENT

By ATCOG Board of Directors

The ATCOG Board of Directors may amend these bylaws at a regular or special meeting. The written text of a proposed amendment must be included with the notice of the meeting at which the amendment will be considered.

By Homeland Security Advisory Committee

The HSAC may amend these bylaws at a regular or special meeting. The written text of a proposed amendment must be recorded at the meeting at which the amendments is discussed and voted upon. The written text of a proposed amendment must be included with the notice of the meeting at which the amendment will be considered. An amendment adopted by the HSAC is not effective unless approved by the ATCOG Board of Directors.

Effective Date

An amendment to the bylaws takes effect when approved by the ATCOG Board of Directors unless the amendment specifies a later effective date. Copies of amended bylaws will be distributed to the HSAC members by the HSAC liaison.

Review

The HSAC shall review the bylaws annually at the first meeting of the calendar year to keep the document current. HSAC amendment recommendations shall be taken before the ATCOG Board of Directors for final approval. If upon review of the bylaws no amendments are deemed necessary, then no further action is required.
ARTICLE VI – AMENDMENT

By ATCOG Board of Directors

The ATCOG Board of Directors may amend these bylaws at a regular or special meeting. The written text of a proposed amendment must be included with the notice of the meeting at which the amendment will be considered.

By Homeland Security Advisory Committee

The HSAC may amend these bylaws at a regular or special meeting. The written text of a proposed amendment must be recorded at the meeting at which the amendments is discussed and voted upon. The written text of a proposed amendment must be included with the notice of the meeting at which the amendment will be considered. An amendment adopted by the HSAC is not effective unless approved by the ATCOG Board of Directors.

Effective Date

An amendment to the bylaws takes effect when approved by the ATCOG Board of Directors unless the amendment specifies a later effective date. Copies of amended bylaws will be distributed to the HSAC members by the HSAC liaison.

Review

The HSAC shall review the bylaws annually at the first meeting of the calendar year to keep the document current. HSAC amendment recommendations shall be taken before the ATCOG Board of Directors for final approval. If upon review of the bylaws no amendments are deemed necessary, then no further action is required.
RESOLUTION NO. BD17-006

RESOLUTION OF THE ARK-TEX COUNCIL OF GOVERNMENTS TO ADOPT REVISIONS TO THE ARK-TEX COUNCIL OF GOVERNMENTS HOMELAND SECURITY ADVISORY COMMITTEE BYLAWS.

WHEREAS, the Homeland Security Advisory Committee (HSAC) is an advisory subcommittee of the ATCOG Board of Directors;

WHEREAS, the bylaws of the committee regulate committee affairs and the behavior of its members.

NOW, THEREFORE BE IT RESOLVED BY THE ARK-TEX COUNCIL OF GOVERNMENTS:

Section 1 - That the ATCOG Board of Directors approved the HSAC bylaw revisions as shown on the attachment; and

Section 2 - That all other previous bylaws adopted by the ATCOG Board of Directors are now null and void.

REVIEWED THIS 14th DAY OF December, 2017.

____________________________________
L.D Williamson, President
Ark-Tex Council of Governments

ATTEST:

____________________________________

24
ITEM 10:


BACKGROUND:

The State requires that each Council of Governments revise and submit their THIRA, SPR and Regional Implementation Plan annually. The three documents are all interrelated and provide an overview of the threats, risks, and resources in the ATCOG region. These documents ensure that ATCOG is fully integrated into the State of Texas Homeland Security Strategic Plan and has identified resources necessary to achieve homeland security preparedness goals for fiscal year 2018.

DISCUSSION:

These documents do not replace any existing Regional Plans, Mutual Aid Agreements or strategies. Rather, it incorporates those existing plans, agreements and strategies. Also, this plan does not preclude the use or activation of any existing plans or agreements that an individual county may have with an entity that is outside the boundaries of the ATCOG.

RECOMMENDATION:

The Homeland Security Advisory Committee approved the plan on November 16, 2017, and recommends approval.
RESOLUTION NO. BD17-006


WHEREAS, these documents align with and support the intent of the general homeland security strategy for the State established by the Governor in the Texas Homeland Security Strategic Plan. These documents are for fiscal year 2018, and mirrors the guidelines and goals of the Texas Homeland Security Strategic Plan.

WHEREAS, these documents ensure that the Ark-Tex Council of Governments is fully integrated into the State of Texas Homeland Security Strategic Plan, and has identified the resources necessary to achieve homeland security preparedness goals for fiscal year 2018.

WHEREAS, these documents do not replace any existing Regional Plans, Mutual Aid Agreements or strategies. Rather, they incorporate those existing plans, agreements and strategies. Also, these documents do not preclude the use or activation of any existing plans or agreements that an individual county may have with an entity that is outside the boundaries of the ATCOG.

NOW, THEREFORE BE IT RESOLVED BY THE ARK-TEX COUNCIL OF GOVERNMENTS:

Section 1 - That the purpose of the Ark-Tex Council of Governments Threat and Hazard Identification and Risk Assessment, State Preparedness Report and Implementation Plan is to set forth our homeland security preparedness and identify time, funds, equipment, organization, planning, training, and exercises required to implement the plan.

Section 2 - That the above mentioned documents are representative of the entire region.

REVIEWED AND ADOPTED THIS 14th DAY OF December, 2017.

________________________________________
L.D. Williamson, President
Ark-Tex Council of Governments

ATTEST:

________________________________________

26
ITEM 11:

Review and consider the list of representatives be approved as reappointments/appointments to serve on the Regional Criminal Justice Advisory Committee (RCJAC) through December 31, 2019.

BACKGROUND:

The members of the RCJAC are appointed or reappointed at the beginning of each even numbered year. County members are nominated by their respective County Judges, and there are also nine regional representatives (one for county in ATCOG region) nominated by ATCOG Criminal Justice Staff.

DISCUSSION:

A list of all appointed or reappointed members of the RCJAC has been provided (See attachment). These members will serve their two-year membership term during the 2018 and 2019 calendar years.

RECOMMENDATION:

Staff recommends that the list of representatives be approved as reappointments to serve on the Regional Criminal Justice Advisory Committee through December 31, 2019.
### BOWIE COUNTY

- **Bobby Lockhart**, Bowie County District Judge  
  Category: Courts
- **Capt. Michael Henry**, Texarkana (TX) Police Department  
  Category: Law Enforcement
- **Terri Giles**, Bowie County Adult Probation/Women’s Drug Treatment  
  Category: Drug Abuse Prevention/Treatment
- **Doug Bowers**, City of Nash  
  Category: Concerned Citizen
- **Tom Whitten**, Bowie County Commissioner, Precinct 2  
  Category: Courts

### CASS COUNTY

- **Randy Kennedy**, Chief of Police  
  Hughes Springs Police Department  
  Category: Law Enforcement
- **Roy Barker**, Chief Deputy  
  Cass County Sheriff’s Department  
  Category: Law Enforcement
- **Robert McGee**, Chief of Police  
  Queen City Police Department  
  Category: Law Enforcement
- **Phillip Hayes**, Chief Juv. Probation Officer  
  Cass County Juvenile Probation Department  
  Category: Juvenile Justice

### DELTA COUNTY

- **Cynthia Humphries**, Attorney at Law  
  Category: Courts

### FRANKLIN COUNTY

- **Max Cannaday**, Chief of Police  
  Mt. Vernon ISD Police Department  
  Category: Drug Abuse Prevention, Juvenile, Education
<table>
<thead>
<tr>
<th>HOPKINS COUNTY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Newsom, Hopkins County Judge</td>
</tr>
<tr>
<td>Category: Courts</td>
</tr>
<tr>
<td>Jay Sanders, Chief of Police</td>
</tr>
<tr>
<td>Sulphur Springs Police Department</td>
</tr>
<tr>
<td>Category: Law Enforcement</td>
</tr>
<tr>
<td>Dennis Findley, Hopkins County Sheriff’s Office</td>
</tr>
<tr>
<td>Category: Drug Abuse Prevention</td>
</tr>
<tr>
<td>Lewis Tatum, Hopkins County Sheriff</td>
</tr>
<tr>
<td>Category: Law Enforcement</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>LAMAR COUNTY</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st Vice Chairman Darrell W. Bruce, Chief Juv. Probation Officer</td>
</tr>
<tr>
<td>Lamar County Juvenile Probation</td>
</tr>
<tr>
<td>Category: Juvenile Justice</td>
</tr>
<tr>
<td>Scott Cass, Lamar County Sheriff</td>
</tr>
<tr>
<td>Category: Law Enforcement</td>
</tr>
<tr>
<td>Bob Hundley, Chief of Police</td>
</tr>
<tr>
<td>Paris Police Department</td>
</tr>
<tr>
<td>Category: Law Enforcement</td>
</tr>
<tr>
<td>Buddy Heuberger, Lamar County Crime Stoppers</td>
</tr>
<tr>
<td>Category: Drug Abuse Prevention</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>MORRIS COUNTY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Larry Betts</td>
</tr>
<tr>
<td>Morris County Emergency Management Coordinator</td>
</tr>
<tr>
<td>Category: Concerned Citizen</td>
</tr>
<tr>
<td>Miguel Larsen</td>
</tr>
<tr>
<td>Category: Concerned Citizen</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>RED RIVER COUNTY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sherry Edwards, Chief Juv. Probation Officer</td>
</tr>
<tr>
<td>Red River County Juvenile Probation</td>
</tr>
<tr>
<td>Category: Juvenile Justice</td>
</tr>
<tr>
<td>Shelley Benton, Justice of the Peace</td>
</tr>
<tr>
<td>Category: Prosecution/Courts</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TITUS COUNTY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lt. John Beasley, Mt. Pleasant Police Department</td>
</tr>
<tr>
<td>Category: Law Enforcement</td>
</tr>
<tr>
<td>Lt. Michael Garcia, Titus County Sheriff’s Office</td>
</tr>
<tr>
<td>Category: Law Enforcement</td>
</tr>
<tr>
<td>Kay McNutt, Justice of the Peace</td>
</tr>
<tr>
<td>Category: Prosecution/Courts</td>
</tr>
<tr>
<td>REGIONAL REPRESENTATIVES</td>
</tr>
<tr>
<td>---------------------------</td>
</tr>
<tr>
<td>(Bowie) Eugene Swift, Bowie County Sheriff’s Office</td>
</tr>
<tr>
<td>Category: Drug Abuse Prevention</td>
</tr>
<tr>
<td>(Cass) A.M. (Rip) Benefield, City Council Member</td>
</tr>
<tr>
<td>City of Queen City</td>
</tr>
<tr>
<td>Category: Concerned Citizen</td>
</tr>
<tr>
<td>(Delta) Robbin Vaughn, Juvenile Probation Officer</td>
</tr>
<tr>
<td>Delta/Franklin/Hopkins County Juvenile Probation</td>
</tr>
<tr>
<td>Category: Juvenile Justice</td>
</tr>
<tr>
<td>(Franklin) Vivian Rhoades</td>
</tr>
<tr>
<td>Franklin County</td>
</tr>
<tr>
<td>Category: Concerned Citizen</td>
</tr>
<tr>
<td>(Hopkins) Trice Lawrence</td>
</tr>
<tr>
<td>Hopkins County</td>
</tr>
<tr>
<td>Category: Concerned Citizen</td>
</tr>
<tr>
<td>(Lamar) Deanna Nickerson, Dept. of Family Protective Services</td>
</tr>
<tr>
<td>Category: Mental Health, Victim Services</td>
</tr>
<tr>
<td>Chairman (Morris) Tracey Climer, Chief of Police</td>
</tr>
<tr>
<td>Daingerfield Police Department</td>
</tr>
<tr>
<td>Category: Drug Abuse Prevention</td>
</tr>
<tr>
<td>(Red River) Leah Thomas, Red River County Sheriff’s Office</td>
</tr>
<tr>
<td>Category: Law Enforcement</td>
</tr>
<tr>
<td>(Titus) Ronnie Humphrey, Chief of Police</td>
</tr>
<tr>
<td>Mt. Pleasant ISD Police Department</td>
</tr>
<tr>
<td>Category: Drug Abuse Prevention, Juvenile, Education</td>
</tr>
</tbody>
</table>

To Be Approved by ATCOG Board 12/14/17
<table>
<thead>
<tr>
<th>Jurisdiction</th>
<th>Project Name</th>
<th>Amount</th>
<th>Exp. Amount</th>
<th>Start Date</th>
<th>End Date</th>
<th>Funding Conditions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ark-Tex Council of Governments</td>
<td>ATCOG Planning, Training and Exercises</td>
<td>$94,425.74</td>
<td></td>
<td>9/1/2017</td>
<td>8/31/2018</td>
<td></td>
</tr>
<tr>
<td>Hopkins County</td>
<td>Hopkins County Dispatch Console Project</td>
<td>$6,233.65</td>
<td></td>
<td>11/1/2017</td>
<td>10/31/2018</td>
<td>EHP/SWIC Review in progress</td>
</tr>
<tr>
<td>Titus County and City of Mt. Pleasant (Administered by Titus County)</td>
<td>Titus County Portable Radio Project</td>
<td>$10,857.19</td>
<td></td>
<td>11/1/2017</td>
<td>10/31/2018</td>
<td></td>
</tr>
<tr>
<td>Cass County and City of Atlanta (Administered by Cass County)</td>
<td>Cass County Mobile and Portable Radio Project</td>
<td>$9,338.50</td>
<td></td>
<td>11/1/2017</td>
<td>10/31/2018</td>
<td></td>
</tr>
<tr>
<td>Delta County</td>
<td>Delta County EOC Communications Project</td>
<td>$2,500.00</td>
<td></td>
<td>11/1/2017</td>
<td>10/31/2018</td>
<td></td>
</tr>
<tr>
<td>Red River County and City of Clarksville (Administered by Red River County)</td>
<td>Red River Repeater Upgrades Project</td>
<td>$5,470.26</td>
<td></td>
<td>11/1/2017</td>
<td>10/31/2018</td>
<td></td>
</tr>
<tr>
<td>City of Sulphur Springs</td>
<td>City of Sulphur Springs Tactical Communications Project</td>
<td>$14,268.43</td>
<td></td>
<td>11/1/2017</td>
<td>10/31/2018</td>
<td></td>
</tr>
<tr>
<td>Morris County and City of Naples (Administered by Morris County)</td>
<td>Morris County Mobile Radio Project</td>
<td>$4,163.20</td>
<td></td>
<td>11/1/2017</td>
<td>10/31/2018</td>
<td></td>
</tr>
<tr>
<td>Lamar County, City of Paris &amp; City of Reno (Administered by Lamar County)</td>
<td>Lamar County Multi-jurisdiction Interoperability Dispatching consoles Project</td>
<td>$11,300.37</td>
<td></td>
<td>11/1/2017</td>
<td>10/31/2018</td>
<td>Swic/EHP in progress</td>
</tr>
<tr>
<td>Bowie County</td>
<td>Bowie County HAZMAT Trailer Enhancements Project</td>
<td>$9,304.05</td>
<td></td>
<td>11/1/2017</td>
<td>5/31/2018</td>
<td></td>
</tr>
<tr>
<td>City of Texarkana</td>
<td>City of Texarkana Ballistic Vest Project</td>
<td>$12,376.57</td>
<td></td>
<td>11/1/2017</td>
<td>10/31/2018</td>
<td>PPRI Assessment Report</td>
</tr>
<tr>
<td>Franklin County</td>
<td>Franklin County Command Trailer Outfitting Project</td>
<td>$9,393.49</td>
<td></td>
<td>11/1/2017</td>
<td>10/31/2018</td>
<td></td>
</tr>
<tr>
<td>Lamar County, City of Paris &amp; City of Reno (Administered by Lamar County)</td>
<td>Regional Dive Team (Lamar County, Reno, and Paris) Project</td>
<td>$3,534.21</td>
<td></td>
<td>11/1/2017</td>
<td>10/31/2018</td>
<td></td>
</tr>
<tr>
<td>City of Nash</td>
<td>City of Nash Special Response Team Project</td>
<td>$4,167.37</td>
<td></td>
<td>11/1/2017</td>
<td>10/31/2018</td>
<td></td>
</tr>
<tr>
<td>City of Texarkana</td>
<td>City of Texarkana Under-door Camera System Project</td>
<td>$12,170.00</td>
<td></td>
<td>11/1/2017</td>
<td>10/31/2018</td>
<td>PPRI Assessment Report</td>
</tr>
<tr>
<td>Jurisdiction</td>
<td>Project/Equipment</td>
<td>Awarded Amount</td>
<td>Amount Spent</td>
<td>Project Dates</td>
<td>Notes</td>
<td></td>
</tr>
<tr>
<td>----------------------------------</td>
<td>--------------------------------------------------------------</td>
<td>----------------</td>
<td>--------------</td>
<td>---------------------------</td>
<td>------------------------</td>
<td></td>
</tr>
<tr>
<td>Ark-Tex Council of Governments</td>
<td>Planning, Training, and Exercise</td>
<td>$ 60,102.75</td>
<td>$60,102.75</td>
<td>1/1/17 - 8/31/17</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Delta County</td>
<td>Portable Radios</td>
<td>$ 5,410.00</td>
<td>$5,410.00</td>
<td>1/1/17 - 9/30/17</td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Queen City</td>
<td>Base Radios &amp; Reprogramming</td>
<td>$ 12,857.90</td>
<td>$12,857.40</td>
<td>9/1/16 - 8/31/17</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Red River County</td>
<td>Generators for Radio Tower Satellite Sites</td>
<td>$ 15,750.00</td>
<td>$15,747.99</td>
<td>9/1/16 - 8/31/17</td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Texarkana</td>
<td>Hazmat Detection &amp; Communication Equipment</td>
<td>$ 17,770.00</td>
<td>$17,769.00</td>
<td>1/1/17 - 9/30/17</td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Paris</td>
<td>Hazmat Patch Kits, Non-Sparking Tool Kits, &amp; Chemical Classifier Strips</td>
<td>$ 5,124.69</td>
<td>$5,116.27</td>
<td>1/1/17 - 12/31/17</td>
<td>1/1/17 - 12/31/17 Active</td>
<td></td>
</tr>
<tr>
<td>City of Paris</td>
<td>Generator for Dive Trailer, Propulsion System w Charging System, and Buoyancy Control Devices</td>
<td>$ 11,898.55</td>
<td>$11,698.55</td>
<td>1/1/17 - 6/30/17</td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Paris</td>
<td>Digital Stethoscope &amp; Wireless Transmitter</td>
<td>$ 3,836.65</td>
<td>$3,806.42</td>
<td>1/1/17 - 12/31/17</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hopkins County</td>
<td>Refurbishment of Main Communications Tower</td>
<td>$ 48,375.00</td>
<td>$48,375.00</td>
<td>9/1/16 - 1/31/18</td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Sulphur Springs</td>
<td>License Plate Reader</td>
<td>$ 21,675.00</td>
<td>$21,020.00</td>
<td>1/1/17 - 9/30/17</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Titus County</td>
<td>Mobile Satellite System</td>
<td>$ 8,883.00</td>
<td>$8,883.00</td>
<td>1/1/17 - 12/31/17</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Morris County</td>
<td>Portable and Mobile Radios</td>
<td>$ 11,713.50</td>
<td>$11,713.00</td>
<td>9/1/16 - 1/31/18</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bowie County</td>
<td>EOC Enhancements</td>
<td>$ 45,408.39</td>
<td>$0.00</td>
<td>09/1/16 - 1/31/18</td>
<td>09/1/16 - 1/31/18 Active</td>
<td></td>
</tr>
<tr>
<td>City of Reno</td>
<td>Mobile Command Trailer w Radio Equipment</td>
<td>$ 47,034.09</td>
<td>$0.00</td>
<td>1/1/17 - 12/31/17</td>
<td>1/1/17 - 12/31/17 Active</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$315,839.52</strong></td>
<td><strong>$222,499.38</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
MINUTES
ATCOG Solid Waste Advisory Committee Meeting
August 17, 2017
10:00 a.m.
Mount Pleasant Public Library
Mount Pleasant, Texas

1. The Solid Waste Advisory Committee (SWAC) met on August 17, 2017 at 10:00 a.m. at the Mount Pleasant Public Library located at 601 N. Madison in Mount Pleasant, Texas. ATCOG SWAC Chairman, Mario Villarino, called the meeting to order.

2. Mario Villarino asked for approval of the minutes of the Regional Solid Waste Advisory Committee meeting held October 13, 2016. A motion to approve the minutes was submitted by Debbie Corbell and seconded by Wendell Davis. The motion carried.

3. Mario Villarino then opened the meeting up to discuss the success of the FY 2016/2017 solid waste pass-through grant program. Paul Prange provided details regarding the participants involved with the regional community cleanup events. Mr. Prange stated that each county conducted a cleanup event and all counties expended their total amount of funds provided by ATCOG and TCEQ. Mr. Prange also indicated that several counties provided matching funds while conducting their projects, although a couple of counties struggled to expend their funds prior to September. He then gave a brief overview of the past activities, indicating that recycling and community cleanup events have been the focus of the solid waste funding during the past few years. Mario Villarino and Wyvonne McDaniel provided a detailed account of the Hopkins County project to the SWAC and described how beautification committee and the county commissioners work together to educate the students enrolled in Hopkins County about littering and illegal dumping, despite TCEQ’s policy of reducing the number of educational outreach items available for distribution. Mario also mentioned that Hopkins County was looking into the possibility of creating a facebook page to conduct outreach via social media, in an effort to reach more individuals. Mr. Prange then provided a brief update on the status of the Texas Legislature, as it pertains to potential funding increases during this legislative session. The general fund balance of solid waste funds in excess of $133,000,000 currently, however, the TCEQ Commissioner is not requesting an increase in funding at this time. The Texas Association of Regional Councils (TARC) Executive Director, Ginny Lewis, has approached the legislature and asked for additional funding to be provided to all of the Cogs, specifically for a state-wide tire cleanup, focusing on the dangers of mosquito-borne illnesses such as zika. Mr. Prange mentioned that a couple of bills passed unanimously in their committees, but were vetoed by Governor Abbot, for an unknown reason. Therefore, no additional funds will be released to the COGs to address scrap tire issues during FY 2018/2019.

4. Mario Villarino then opened the meeting up for discussion, regarding funding priorities for the upcoming FY 2018/2019 solid waste pass-through grant program. Paul Prange explained to the committee that funding for the next biennium would be reduced from $27,000 to approximately $19,000 due to indirect rate changes at ATCOG. This would only allow each of the nine counties to receive approximately $2,100.00 annually for cleanup events instead of $3,000.00. Mr. Prange suggested to the SWAC that we could shift our focus from providing an outlet for the citizens to
dispose of their unwanted items at cleanup events, to providing tools to county environmental enforcement officers, in an effort to reduce the number of illegal dumpsites throughout the region. This included purchasing surveillance cameras and signs, which would be loaned out to each county for a designated period of time, after which, each county would be required to return the cameras and signs, and produce a report documenting the success of their illegal dumping enforcement efforts. Mr. Prange then mentioned that he had been researching cameras and he believes we could purchase a quality unit for around $260.00. Discussion took place among the SWAC members and Mario referred back to the minutes from the last SWAC meeting and asked about purchasing trash/recycling receptacles that would encourage children not to litter. Wendell Davis mentioned that this strategy was employed in the State of Arkansas many years ago, and litter was practically non-existent at locations where these receptacles were present. Mr. Prange mentioned that TCEQ would not fund the purchase of these items because they did not promote landfill diversion strategies. Mr. Prange then stated, ironically, that TCEQ does allow funds to be used for the rental of roll-off trash containers, for the collection of waste, which is disposed of in permitted landfills. Then Gene stated that these types of receptacles were very expensive to purchase and maintain, and our available funding could not support the purchase of these items. Debbie stated that she liked the idea of purchasing surveillance cameras and signs, but the cameras must be of very high quality, in order to capture high resolution images of illegal dumpers. Josh, then mentioned that he would prefer quality surveillance cameras instead of game of trail cameras, even if they were somewhat more expensive. Mr. Prange then stated that he would look into comparing the features of different types of cameras, and produce this information to the committee at the next meeting, scheduled for October 19, 2017. Josh and Mario then began a discussion about making sure each county had the capability of prosecuting illegal dumpers, to ensure that our efforts to collect physical evidence are not in vain. Josh then provided the contact information for the Hunt County Homeland Security Agent, and mentioned that illegal dumping in Hunt County is heavily prosecuted. Mr. Prange stated that he would reach out to Mr. Hill, and ask him to provide helpful information that can be shared with our county prosecutors, in order to create a template for success. Debbie asked if it would be possible to contact the Wal-Mart corporate office and ask if they would be willing to require their vendors to place signage on their products, promoting proper disposal. Josh then stated that Wal-Mart highly encourages recycling and the proper disposal of all of the products that they carry. After much discussion, the committee decided to utilize the available FY 2018 solid waste funding to create a surveillance camera loan program, managed by ATCOG, to help reduce illegal dumping in all nine counties located within our region. The SWAC also agreed to utilize any remaining FY 2018 funds and the full amount of FY 2019 funds to conduct community cleanup events throughout the region. A motion was made by Josh Bray and seconded by Gene Keenon. The motion carried.

5. Mario Villarino then opened the meeting up for other business. Josh asked when the next scheduled meeting would be held, so the SWAC discussed possible dates. It was agreed upon that Thursday, October 19, 2017 would be acceptable. Debbie then confirmed that we could meet again, at the public library. Mr. Prange stated that he would collect additional information on various types of surveillance cameras and present the findings at the next SWAC meeting, before purchasing any cameras. Mario brought up the fact that Beth Wisenbaker’s position on the committee has been vacant since her retirement, and proposed adding Mr. Jon Dalzell to the SWAC. Mario gave a brief biography of Mr. Dalzell’s involvement with the Hopkins County
Beautification Committee, and the SWAC unanimously voted to allow Mr. Dalzell to serve on the committee. A motion was made by Gene Keenon and seconded by Debbie Corbell. The motion carried.

6. Mario Villarino then entered a motion to adjourn. The motion was seconded by Wendell Davis. The motion carried.

**COMMITTEE MEMBERS PRESENT**

Wendell Davis
Mario Villarino
Debbie Corbell
Gene Keenon
Wyvonne McDaniel
Josh Bray

**REPRESENTING**

Red River Co. WSC
Hopkins County
City of Mount Pleasant
Republic Services
Hopkins County
Sanitation Solutions

**ATCOG STAFF PRESENT**

Paul Prange, Environmental Resources Coordinator

**ATCOG**

**GUESTS**

Jon Dalzell

**Hopkins County**
1. The Solid Waste Advisory Committee (SWAC) met on October 19, 2017 at 10:00 a.m. at the Mount Pleasant Public Library located at 601 N. Madison in Mount Pleasant, Texas. ATCOG SWAC Chairman, Mario Villarino, called the meeting to order.

2. Mario Villarino asked for approval of the minutes of the Regional Solid Waste Advisory Committee meeting held August 17, 2017. A motion to approve the minutes was submitted by Gene Keenon and seconded by Debbie Corbell. The motion carried.

3. Mario Villarino then opened the meeting up for a follow-up discussion on the illegal dumping surveillance camera loan program for FY18. Paul Prange stated that at the previous SWAC meeting, the SWC voted to purchase surveillance cameras and signs to help reduce cases of illegal dumping and to improve the prosecution rates throughout our region. Paul Prange reminded the SWAC that they had asked him to thoroughly research and test different types of camera systems before making a decision to purchase a large quantity of devices. Paul Prange brought examples of the camera systems to the meeting for the members to examine. Paul Prange then shared detailed information regarding the documentation that would be required in order to participate in the camera loan program. Wyvonne McDaniel then requested that Paul Prange provide copies of the documents to all SWAC members so they could share this information with potential borrowers. Paul Prange also provided examples of signs that are available to discourage illegal dumping and shared the information with the SWAC. He stated that we could purchase 100 signs for approximately $2,000.00 Debbie Corbell requested that the signs include the words “Illegal” and “Prosecuted” in order to deliver a stronger deterrent to illegal dumpers. The SWAC unanimously agreed that this was a good idea. Paul Prange stated that he could customize the signs to meet their request. Josh Bray suggested that we initially purchase 30 camera systems and loan them out in quantities no greater than 6 camera systems to any single borrower. Paul Prange then stated that ATCOG plans to loan out a set of 3 cameras to each borrower unless the borrower requests fewer units. The maximum number of camera systems will still remain at 6 per borrower, for a time period of up to 3 months, per Josh Bray’s request.

4. SWAC Chairman, Mario Villarino, then asked Paul Prange to provide comparative details of each of the two different camera systems that were purchased. Paul Prange then provided a detailed comparison of each camera system. The first camera system was the Reconyx XS8, which is American made and costs $800.00. The second camera system was the Browning Spec Ops Extreme, which costs $260.00. Paul Prange described the pros and cons of each system and provided video evidence of the camera systems in action. Surprisingly, the Browning camera system seemed to out-perform the Reconyx camera system in both day and night applications, due to a faster detection circuit and quicker trigger speeds. The visual clarity of the two cameras was almost identical. The only area in which the Reconyx camera system displayed superior
features was in the overall construction quality and in the complexity of the available settings, including a password protection feature. After witnessing the two camera systems head to head, and based upon our available budget, the SWAC decided that the Browning camera system was more applicable to our intended use. The SWAC agreed to allow ATCOG to purchase 30 Browning camera systems and 100 illegal dumping signs to initiate the loan program. In the event that additional camera systems are needed, the SWAC directed ATCOG to utilize the remaining funds to purchase more units. In the event that no additional camera systems are requested, the SWAC directed ATCOG to roll the remaining FY18 fund balance forward into the FY19 grant program to allow for additional funding for community cleanup events. A motion was made by Josh Bray and seconded by Gene Keenon. The motion carried.

5. Mario Villarino opened up the floor for other business. No other business was discussed.

6. Mario Villarino then asked for a motion to adjourn. The motion was made by Debbie Corbell and seconded by Wendell Davis. The motion carried.

COMMITTEE MEMBERS PRESENT

Wendell Davis
Mario Villarino
Debbie Corbell
Gene Keenon
Wyvonne McDaniel
Josh Bray
Jon Dalzell
Dan Boyles
Robert Talley
Jacob Hatfield

REPRESENTING

Red River Co. WSC
Hopkins County
City of Mount Pleasant
Republic Services
Hopkins County
Sanitation Solutions
Hopkins County
MTG Engineers
City of Paris, Code Enf.
City of Mount Pleasant

ATCOG STAFF PRESENT

Paul Prange, Environmental Resources Coordinator

ATCOG

GUESTS

None
ARK-TEX COUNCIL OF GOVERNMENTS
HOMELAND SECURITY ADVISORY
COMMITTEE MEETING
August 17, 2017
MINUTES

The meeting of the Ark-Tex Council of Governments Homeland Security Advisory Committee was called to order by Randy Tuttle, Vice Chairperson, at 10:13 a.m., May 25, 2017, at the Mt. Pleasant Civic Center in Mt. Pleasant, TX.

The minutes from Ark-Tex Council of Governments Homeland Security Advisory Committee meeting held on May 25, 2017 were reviewed for approval. Motion to approve was made by Larry McRae and seconded by Ann Rushing. Motion passed by majority vote.

Mary Beth Rudel updated the committee concerning FY2016 Homeland Security project statuses. Mary Beth Rudel informed the committee that Whitney Fezell would be monitoring the grants closing dates to ensure that reports and documents are submitted. Mary Beth Rudel informed the committee that no FY2017 projects required EHP, and that all outstanding documents will need to be submitted before starting your project.

Mary Beth Rudel updated the committee concerning the FY2017 grant process and issues with the LETPA requirements not being met. Regional allocation and reduction in allocation due to LETPA was also discussed. Quincy Blount opened discussion with the committee concerning communications and Law Enforcement projects, as well as discussion regarding how the region will address the LETPA issues next year.

Mary Beth Rudel opened the discussion for a regional LETPA project for FY 2018 as an alternative to ensure LETPA requirements are met in the future. Mary Beth Rudel also informed the committee of change in process for submitting projects. Jurisdictions will submit their project directly into eGrants, afterwards the projects will be batched to the COG.

Larry McRae opened the discussion regarding authorized equipment covered under the SHSP and LETPA grants. The committee discussed the issues of grants funding for radios, as well as AES encryptions for radios.

Quincy Blount opened the discussion regarding funding and supplying the SWAT teams in our region (Paris, Sulphur Springs, Texarkana, and Nash) for FY 2018 LETPA project.

Eric schlotter suggested to the committee for jurisdictions to commit to submitting LETPA applications on a rotating basis to relieve the region of the LEPTA issues we are facing.
Mary Beth informed the committee that a decision regarding projects and meeting LEPTA requirements will need to be made by November.

Mary Beth updated the committee regarding the status of the June Communication exercise. Whitney Fezell updated the committee on the after action report for the communication exercise. It was stated that participation had dropped drastically from the previous year and that reports did not highlight problems or areas of improvement. The committee voiced concern regarding that dates of the communication exercise as well as the timeframe provided to complete the exercise.

The first voting item on the agenda was to form a subcommittee to advise and review the ATCOG region’s State Preparedness Report, Threat and Hazard Information and Risk Analysis, and Implementation Plan.

Mary Beth explained to the committee ATCOGs plan for preparing the THIRA and Implementation plan. The committee was informed that a work group was needed to gather input on these documents. Tonya Martin made a motion to form the workgroup consisting of Eric Schlotter, Randy Tuttle, Larry McRae, Larry Betts and Quincy Blount. Ann Rushing seconded that motion. Motion passed by majority vote.

Randy Tuttle opened the floor for questions and discussion.

Danny Richard opened discussion regarding the new formation of the NETPC and NETRAC meeting. Mary Beth explained to the committee the new changes and process that the NETPC and NETRAC committee were undergoing.

Mary Beth Rudel announced that the next HSAC meeting is scheduled for November 16th at 10:00 am at TRMC.

Mary Beth Rudel announced that the MJIEDSP First Responder workshop will be August 23rd in Mt. Pleasant.

Mary Beth Rudel announced that the COML course will be June 27th-29th at the Mt Pleasant Central Fire Station.

Mary Beth Rudel announced that the next COG repeater test will be Tuesday September 5th at 9am

Larry Betts made a motion to adjourn the meeting, Ann Rushing seconded the motion. Motion passed by majority.

ATTENDING:
Tonya Martin – Red River County EMC
Eric Schlotter – City of Texarkana EMC
Quincy Blount – Lamar County EMC
Larry McRae – EMC, Titus County
Randy Tuttle – EMC, City of Paris
Whitney Fezell – ATOCG Homeland Security Specialist
Mary Beth Rudel – ATOCG Public Safety Manager
Danny Richard – VFD, City of Daingerfield
Larry Betts- Morris County EMC
David Wood- DSHS
Becky Wilbanks- Cass County Judge
Ann Rushing- City of Clarksville Mayor

Signature

Title

Date