

**MEETING OF NOTICE AND AGENDA
COASTAL BEND COUNCIL OF GOVERNMENTS (CBCOG)**

March 15, 2023 at 2:00pm

CBCOG OFFICE 2910 LEOPARD ST.

LARGE CONFERENCE ROOM

CORPUS CHRISTI, TEXAS

1. Call to Order/Roll Call
2. Approval of Minutes of the February 24, 2023 Meeting
3. Treasurer's Report
4. Items Requiring Action by the CBCOG's Board of Directors
 - A. HOMELAND SECURITY ADVISORY COMMITTEE REPORT
5. Announcements and Non-Action Items
6. Approval of Treasurer's Report
7. Adjourn

PLEASE HAVE THIS PACKET FOR THE MEETING

MEMORANDUM

TO: Members of the Coastal Bend Council of Governments (CBCOG)
FROM: Commissioner Margie Gonzalez, Chairman
DATE: March 7, 2023
SUBJECT: Resolution and Supporting Material for the March 15, 2023 CBCOG Special Meeting

A. HOMELAND SECURITY ADVISORY COMMITTEE REPORT

RESOLUTION NO 4044

**A RESOLUTION AUTHORIZING THE FUNDING ALLOCATION FOR THE FY2023
STATE HOMELAND SECURITY GRANT FUNDS IN THE COASTAL BEND
REGION. (ATTACHMENT A)**

(ATTACHMENT A)

COASTAL BEND COUNCIL OF GOVERNMENTS

RESOLUTION NO. 4044

A RESOLUTION AUTHORIZING THE FUNDING ALLOCATION FOR THE FY2023 STATE HOMELAND SECURITY GRANT FUNDS IN THE COASTAL BEND REGION.

WHEREAS, the state of Texas will distribute grant funds from the Office for Domestic Preparedness for immediate purchases by local jurisdictions to support the region and to better prevent and prepare for potential terrorist incidents; and

WHEREAS, the Office of the Governor (OOG) has requested each region to be prepared to allocate and spend this money; and

WHEREAS, the exact amount for allocation is unknown; therefore, an estimate of expected funds is allocated and the jurisdictions receiving funds will be provided; and

WHEREAS, on March 9, 2023, the Homeland Security Application Review Subcommittee discussed submitted projects and forwarded recommendations; and

NOW, THEREFORE, BE IT RESOLVED, that the Coastal Bend Council of Governments concurs with the above recommendation of its Homeland Security Advisory Committee and authorizes that the above recommendations be submitted to the State Administrative Agency for consideration and approval.

Duly adopted at a meeting of the Coastal Bend Council of Governments this 15th day of March 2023.

Commissioner Margie Gonzalez, Chairman

ATTEST:

Commissioner Chuck Schultz, Secretary

Supplemental Information

The Coastal Bend Council of Governments' Homeland Security Regional Funding Allocations and Scoring Spreadsheet for the FY2023 Grants is expected to be completed on Monday, March 13, 2023. The Coastal Bend Council of Governments will email it to the Board of Directors on that day.