



COASTAL BEND
COUNCIL OF GOVERNMENTS

**BOARD OF DIRECTORS
MEETING AGENDA**

April 24, 2025 at 2:00 PM
2910 Leopard Street
Corpus Christi, Texas 78408
John Buckner Conference Room

Pursuant to Texas Government Code section 551.127 which states a governmental body that extends into three or more counties may meet by videoconference call only if the member of the governmental body presiding over the meeting is physically present at the location of the meeting. The Honorable George P. Morrill, III, Bee County Judge, Chairman, will be present at the meeting. Board members or members of the public may attend the meeting online using the link below. This link may also be found on the website at <https://www.coastalbendcog.org/>
Join Zoom Meeting:

<https://zoom.us/j/91912387016?pwd=haFcjkD2jEUm5bjRWaU4SPbCaNxJbE.1>

Meeting ID: 919 1238 7016

Passcode: 127291

1. Pledge of Allegiance
2. Call to Order, Quorum Determination
3. Public Comment
4. Approval of March 27, 2025 Board of Directors Meeting Minutes
5. Treasurer's Report
 - a. Cash Report – March 2025
6. Discussion and Possible Action Items
 - a. Consent Agenda
 - (1) Resolution #4116 approving the Recommendation of the Public Protection Committee to submit Projects Applied for Under Criminal Justice Funding Opportunities to the Office of the Governor.

- (2) Resolution #4117 approving the Coastal Bend Council of Governments to submit An application to Commission on State Emergency Communications (CSEC) for a 2-year funding period for the new 2026-2027 biennium to be administered by the Coastal Bend Council of Governments 911 Department.

- b. Chairman's Report

- 7. Information Items/Presentations

- a. Area Agency on Aging Monitoring Findings and Policy Updates to cure them
- b. 2025 Hurricane Conference and Exercise

- 8. Executive Director's Report

- 9. Approval of Treasurer's Report

- 10. Announcements

- 11. Adjourn

Executive Session Disclosure Statement: The Board of Directors reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including but not necessarily limited to §551.071 (Consultation with Attorney), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations regarding Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations regarding Security Devices).

1. Public Comment Procedures: Citizens may address the Board of Directors concerning any issue posted on the agenda for the meeting. All Public Comments shall be subject to the following:

- a. All individuals desiring to make a public comment should identify himself/herself before providing his/her public comment.
- b. All public comments shall be made in relation to the posted agenda item;
- c. Each speaker will receive three minutes and no portion of a speaker's allotted time may be given (assigned, relinquished, or donated) to another speaker.
- d. The Board Chairman shall follow the order of persons wishing to speak as listed on the sign-up sheet; and
- e. The Board Chairman, with the consent of the Board of Directors, may add additional procedures or limitations and may alter these procedures depending on the circumstances in order to facilitate the orderly conduct of Board business at the meeting.

2. Public Notice: This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); Section 551.043 (Time and Accessibility of Notice Requirements); Section 551.053 (Notice of Requirements of a Political Subdivision Extending into three or more counties); and Section 551.127 (Videoconference Call). The notice has been posted at least 72 hours before the scheduled time of meeting on the website of the Coastal Bend Council of Governments at <https://www.coastalbendcog.org/>

3. Individuals with Disabilities/Special Needs: If you plan to attend this public meeting and you have a disability or special need that requires special arrangements at the meeting, please contact the Coastal Bend Council of Governments (CBCOG) offices at (361) 883-5743 at least 48 hours before the scheduled meeting in order for reasonable accommodations to be arranged.

4. Posted Wednesday, April 16, 2025, 3 p.m., 2910 Leopard Street, Corpus Christi, Texas.