



MEETING MINUTES
COASTAL BEND COUNCIL OF GOVERNMENTS
February 27, 2025 - 2:00 PM
Corpus Christi, Texas

The meeting of the Board of Directors of the Coastal Bend Council of Governments was held at 2:00 pm on Thursday, February 27, 2025. This meeting was held in hybrid format by videoconference 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, was present at the meeting. Board members and individuals from the public who desired to attend in person, accessed the meeting at 2910 Leopard Street, Corpus Christi, Texas.

Please see attachment for members attended for February 27, 2025 meeting.

1. CALL TO ORDER

Judge George P. Morrill, Bee County, called the meeting to order at 2:00 pm. Executive Director Emily Martinez confirmed a quorum.

2. APPROVAL OF MEETING MINUTES

Judge Charles Burns, Kenedy County, made a motion to approve the January 23, 2025 meeting minutes. Commissioner Dennis DeWitt, Bee County, seconded the motion. The January 23, 2025 meeting minutes were approved by unanimous vote.

3. TREASURER'S REPORT

Accountant, Christopher Paul, Coastal Bend Council of Governments, presented January 2025 Cash Report. Judge David Krebs, San Patricio County, made a motion to approve January 2025 Cash Report. City Manager Cedric W. Davis, Sr., City of Mathis, seconded the motion. The Treasurer's Report was approved by unanimous vote.

4. ITEMS REQUIRING ACTION BY THE COUNCIL OF GOVERNMENTS

a. CONSENT AGENDA

Judge George P. Morrill, Bee County, presented three consent agenda items to the Board of Directors. Commissioner Dennis DeWitt, Bee County, made a motion to approve all three consent agenda items. Judge Charles Burns, Kenedy County, seconded the motion. All three consent agenda items were approved by unanimous vote.

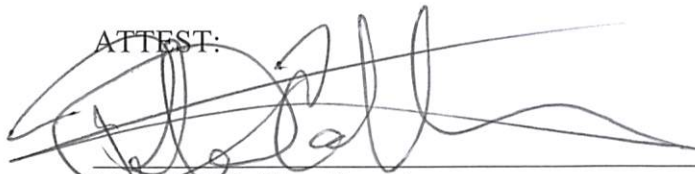
- (1) Resolution #4111 authorizing the Executive Director to execute a contract agreement for FFY2025-FFY2027 with the following contractor: Dor'an's Home Health Services, Inc. for Respite In-Home, Personal Assistance and Minor Home Modifications as one of the contractors that will be a part of the Area Agency on Aging's contractor purchase pool for the provision of supportive services for targeted older persons in the eleven-county Coastal Bend area beginning February 1, 2025-September 30, 2027.
- (2) Resolution #4112 authorizing the Executive Director to submit an application to the Office of the Governor, Public Safety Office, Homeland Security Grants Division to continue the Regional Planning Project for the Year 2026.
- (3) Resolution #4113 authorizing the Executive Director to submit an application to the Office of the Governor, Public Safety Office, Homeland Security Grants Division to Coastal Bend Threat Intelligence and Training Network Project for the Year 2026.

b. CHAIRMAN'S REPORT

- (1) Emily Martinez, Executive Director Coastal Bend Council of Governments, introduced Constance Sanchez, Financial Consultant, who then presented, for approval, the External Financial Audit Contract and Related Budget Amendment. Commissioner Dennis DeWitt, Bee County, made a motion to approve the External Financial Audit Contract and Related Budget Amendment. Mayor JoAnn Ehmann, City of Ingleside on the Bay, seconded the motion and they were approved by unanimous vote.

Meeting adjourned at 2:47 p.m.


Judge George "Trace" P. Morrill, III, Chairman

ATTEST:

Mr. Peter Collins, Secretary