



COASTAL BEND
COUNCIL OF GOVERNMENTS

**BOARD OF DIRECTORS
MEETING AGENDA**

May 22, 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/>

Teams Meeting Link: [Join the meeting now](#)

Meeting ID: 246 471 769 757 5

Passcode: qK9wX7LH

1. Pledge of Allegiance
2. Call to Order, Quorum Determination
3. Public Comment
4. Approval of April 24, 2025 Board of Directors Meeting Minutes
5. Treasurer's Report
 - a. Cash Report – April 2025
6. Discussion and Possible Action Items
 - a. Consent Agenda
 - (1) Resolution #4118 authorizing the Executive Director to execute a contract agreement with Intrado Safety Solutions for services to be approved as new activity in the current 2025 Fiscal Year Strategic Plan to Commission on State Emergency Communications (CSEC)

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b. Chairman's Report

- None

7. Information Items/Presentations

a. Area Agency on Aging and ADRC Services

8. Executive Director's Report

9. Approval of Treasurer's Report

10. Announcements

a. RJ Thomas Retirement Recognition

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 Thursday, May 15, 2025, by 3 p.m., 2910 Leopard Street, Corpus Christi, Texas.