



CONCHO VALLEY COUNCIL OF GOVERNMENTS

2801 W. Loop 306, Ste. A
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San Angelo, Texas 76904

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NOTICE OF A PUBLIC MEETING

Concho Valley Council of Governments
General Assembly

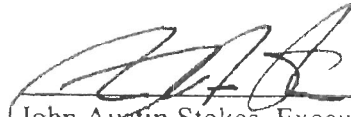
6:30 p.m. Wednesday, October 10, 2018

RiverView Restaurant at River Terrace
800 W. Ave D
San Angelo, Texas 76903

AGENDA

- (1) INVOCATION & WELCOME
- (2) DETERMINATION OF A QUORUM AND CALL TO ORDER
- (3) APPROVAL OF MINUTES of October 11, 2017 Meeting (Attachment A)
- (4) RECOGNITION OF FY 2017-2018 OFFICERS
- (5) REPORT FROM NOMINATING COMMITTEE & ELECTION OF OFFICERS FOR FISCAL YEAR 2018-2019
- (6) SPECIAL RECOGNITIONS
- (7) FY 2017-2018 PROGRAM HIGHLIGHTS
- (8) ADJOURNMENT

*Posted in accordance with the Texas Government Code, Title V, Chapter 551,
Section .053 this Monday, October 1, 2018*


John Austin Stokes, Executive Director

**MINUTES OF MEETING
CONCHO VALLEY COUNCIL OF GOVERNMENTS
GENERAL ASSEMBLY
OCTOBER 11, 2017**

The General Assembly of the Concho Valley Council of Governments (CVCOG) met on Wednesday, October 11, 2017 at Bentwood Country Club, 2111 Clubhouse Lane-Sunset Room, San Angelo, Texas 76904

Members present were:

Jerry Bearden, Mason County Judge
Charlie Bradley, Schleicher County Judge
Leroy Casey, Mayor, City of Robert Lee
Rogelio T. Castanuela, Mayor, City of Melvin
Danny Crutchfield, Alderman, City of Mertzon
Drew Darby, Tx House Representative District 72
Fred Deaton, Crockett County Judge
Bill Dendle, SAISD Single Member District 2
David Dillard, Concho County Judge
Wade Ellison, Council Member, City of Eden
Steve Floyd, Tom Green County Judge
Bill Ford, Commissioner, Tom Green County
Brenda Gunter, Mayor, City of San Angelo
Lucy Gonzales, Council Member, City of San Angelo
Ralph Hoelscher, Commissioner, Tom Green County
Barbara Hooten, Mayor, City of Menard
Larry Isom, Reagan County Judge
Leslie Mackie, Sterling County Judge
Danny Neal, McCulloch County Judge
John Nanny, Irion County Commissioner
Delbert Roberts, Kimble County Judge
Gerald Sandusky, Mayor, City of Bronte
Souli Shanklin, Edwards County Judge
Wanda Shurley, Mayor, City of Sonora
Steve Smith, Sutton County Judge
Jeffrey Sutton, Council Member, City of Brady
Paul Thorpe, Council Member, City of Paint Rock

INVOCATION & WELCOME

DETERMINATION OF A QUORUM AND CALL TO ORDER

President Souli Shanklin announced the presence of a quorum and called the meeting to order at 6:03 p.m.

PRESENTATION - 50 YEARS OF SERVICE

Senator Charles Perry

SPECIAL RECOGNITION

The Honorable Charles Perry, TX State Senator, District 28
Pam Dutton, Senator Perry Dist. Director, San Angelo Office
The Honorable Drew Darby, TX House Representative District 72
Cheryl DeCordova, District Director, San Angelo Office
Evan Thomas, District Director for U.S. House Representative Mike Conaway
Joanne Powell, San Angelo Regional Office, U.S. House Representative Mike Conaway
Ginny Lewis, Executive director, Texas Association of Regional Councils
The Honorable Jeffrey Sutton, Council Member Place 3 City of Brady

INTRODUCTIONS NEW GENERAL ASSEMBLY MEMBERS

David Melms, Council Member, City of Big Lake
Jeffrey Sutton, Council Member, City of Brady
Rogelio T. Castanuela, Mayor, City of Melvin
Danny Crutchfield, Council Member, City of Mertzon
Brenda Gunter, Mayor, City of San Angelo

APPROVAL OF MINUTES

Upon a motion by Judge Jerry Bearden, seconded by Commissioner John Nanny, minutes of the October 12, 2016 meeting of the General Assembly was unanimously approved as published.

RECOGNITION OF 2016-2017 OFFICERS

John Austin Stokes recognized the 16-17 General Assembly Officers and presented them with awards:

The Honorable Judge Souli Shanklin – President 16-17
The Honorable Judge Steve Floyd – Vice-President 16-17
The Honorable Judge Steve Smith – Secretary 16-17

ELECTION OF OFFICERS

Judge Richard Cordes reported that the Nominating Committee recommended the following as officers of the General Assembly for 2017-2018:

For President: The Honorable Judge Steve Floyd
For Vice-President: The Honorable Steve Smith
For Secretary: The Honorable Judge Leslie Mackie

Upon a motion by Judge Richard Cordes, seconded by Judge Danny Neal, the nominees were unanimously elected.

APPROVAL OF RESOLUTION 17-06 FOR GLASSCOCK COUNTY

Upon a motion by Judge Danny Neal, seconded by Judge Charlie Bradley, CVCOG Resolution 17-06 a resolution supporting Glasscock County's request to the Texas State Governors Office was unanimously approved.

ANNUAL REPORT TO THE MEMBERSHIP

John Austin Stokes and other CVCOG staff reported highlights from the FY 16-17 Annual Report to the Membership.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 7:18 p.m. Duly adopted at a meeting of the General Assembly of the Concho Valley Council of Governments this 10th day of October 2018.

Judge Steve Floyd, President

Judge Leslie Mackie, Secretary