



CONCHO VALLEY COUNCIL OF GOVERNMENTS

2801 W. Loop 306, Ste. A
P. O. Box 60050
San Angelo, Texas 76904

325/944-9666
Fax 325/944-9925

NOTICE OF A PUBLIC MEETING

Concho Valley Council of Governments
General Assembly

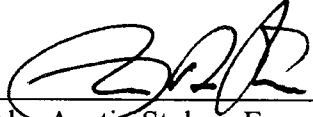
6:30 p.m. Wednesday, October 9, 2019

**THE MEAL WILL BE SERVED AT 6:00 P.M.
BENTWOOD COUNTRY CLUB – SUNSET ROOM
2111 Clubhouse Lane
San Angelo, Texas 76904**

AGENDA

- (1) INVOCATION & WELCOME
- (2) DETERMINATION OF A QUORUM AND CALL TO ORDER
- (3) APPROVAL OF MINUTES of October 10, 2018 Meeting (Attachment A)
- (4) RECOGNITION OF FY 2018-2019 OFFICERS
- (5) REPORT FROM NOMINATING COMMITTEE & ELECTION OF OFFICERS FOR FISCAL YEAR 2019-2020
- (6) SPECIAL RECOGNITIONS
- (7) FY 2018-2019 PROGRAM HIGHLIGHTS
- (8) ADJOURNMENT

*Posted in accordance with the Texas Government Code, Title V, Chapter 551,
Section .053 this Tuesday, October 1, 2019.*



John Austin Stokes, Executive Director

**MINUTES OF MEETING
CONCHO VALLEY COUNCIL OF GOVERNMENTS
GENERAL ASSEMBLY
OCTOBER 10, 2018**

The General Assembly of the Concho Valley Council of Governments (CVCOG) met on Wednesday, October 10, 2018 at RiverView Restaurant, 800 W. Ave D, San Angelo, Texas 76903

Members present were:

Jerry Bearden, Mason County Judge
Charlie Bradley, Schleicher County Judge
Rogelio T. Castanuela, Mayor, City of Melvin
Richard Cordes, Menard County Judge
Fred Deaton, Crockett County Judge
David Dillard, Concho County Judge
Wade Ellison, Council Member, City of Eden
Steve Floyd, Tom Green County Judge
Bill Ford, Commissioner, Tom Green County
Paul Gohman, Mayor, City of Bronte
Russell Hammonds, Mayor, City of Junction
Ralph Hoelscher, Commissioner, Tom Green County
Danny Neal, McCulloch County Judge
John Nanny, Irion County Commissioner
Delbert Roberts, Kimble County Judge
Souli Shanklin, Edwards County Judge
Steve Smith, Sutton County Judge
Jeffrey Sutton, Council Member, City of Brady

INVOCATION & WELCOME

DETERMINATION OF A QUORUM AND CALL TO ORDER

President Steve Floyd announced the presence of a quorum and called the meeting to order at 6:42 p.m.

APPROVAL OF MINUTES

Upon a motion by Judge Charlie Bradley, seconded by Judge David Dillard, minutes of the October 11, 2017 meeting of the General Assembly were unanimously approved as published.

RECOGNITION OF 2017-2018 OFFICERS

John Austin Stokes recognized the 17-18 General Assembly Officers and presented them with awards:

The Honorable Judge Steve Floyd – President 17-18
The Honorable Judge Steve Smith – Vice-President 17-18
The Honorable Judge David Dillard – Secretary 17-18

ELECTION OF OFFICERS

Judge Richard Cordes reported that the Nominating Committee recommended the following as officers of the General Assembly for 2018-2019:

For President: The Honorable Judge Steve Smith
For Vice-President: The Honorable David Dillard
For Secretary: The Honorable Council Member Lane Carter

Judge Jerry Bearden made a nomination that nominations cease, the motion was seconded by Council Member Jeffrey Sutton and the nominees were unanimously elected.

RECOGNITION OF RETIRING JUDGES

The Honorable Judge Roy Blair
The Honorable Judge Danny Neal
The Honorable Judge Tom Aiken
The Honorable Judge Leslie Mackie
The Honorable Judge Larry Isom

Just a few of the many accomplishments that our retiring Judges helped achieve are:

- Enabled Communication Interoperability within the region
- Better prepared every citizen in the region for emergencies
- Expand services in the region, including Child Services and Transportation
- Ensured CVCOG is one of the best places to work in West Texas

FY 2017-2018 PROGRAM HIGHLIGHTS

The Honorable Steve Floyd reported the regional highlights from the FY 17-18 Annual Report to the Membership.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 7:03 p.m.

Duly adopted at a meeting of the General Assembly of the Concho Valley Council of Governments this 9th day of October 2019.

Judge Steve Smith
President

Judge David Dillard
Vice-President