



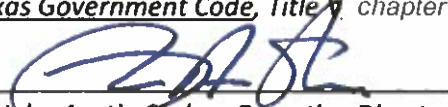
Notice of a Public Meeting
Concho Valley Council of Governments
General Assembly

6:00 pm Wednesday October 14th, 2020
Christoval Vineyards 5000 A Cralle Rd.
Christoval, Texas

Agenda

1. Invocation
2. Determination of a Quorum and call to order
3. Welcome new members
4. Approval of minutes of October 9th, 2019 Meeting (Attachment A)
5. Recognition of FY 2019-2020 Officers
6. Report from nominating committee and election of officers for fiscal year
2020-2021
7. Guest Speaker Andy Murr, Texas State Representative
8. Other Business
9. Adjournment

*Posted in accordance with the Texas Government Code, Title 7, chapter 551, section .053 this
Wednesday October 9th, 2020*


John Austin Stokes, Executive Director

**MINUTES OF MEETING
CONCHO VALLEY COUNCIL OF GOVERNMENTS
GENERAL ASSEMBLY
OCTOBER 9, 2019**

The General Assembly of the Concho Valley Council of Governments (CVCOG) met on Wednesday, October 9, 2019 at Bentwood Country Club Sunset Room, 211 Clubhouse Lane, San Angelo, Texas 76904.

Members present were:

Jim O'Bryan, Reagan County Judge
Bill Dendle, SAISD Representative
Hal Spain, Coke County Judge
Deborah Horwood, Sterling County Judge
Molly Criner, Irion County Judge
Jerry Bearden, Mason County Judge
Charlie Bradley, Schleicher County Judge
Richard Cordes, Menard County Judge
Fred Deaton, Crockett County Judge
David Dillard, Concho County Judge
Steve Floyd, Tom Green County Judge
Ron Cooper, Council Member, City of Bronte
Ralph Hoelscher, Commissioner, Tom Green County
Bill Spiller, McCulloch County Judge
Delbert Roberts, Kimble County Judge
Souli Shanklin, Edwards County Judge
Steve Smith, Sutton County Judge

Guests:

JoAnne Powell, District Director Congressman Mike Conaway
Cheryl deCordova, District Director for Representative Drew Darby
Laura Lewis, District Director for Senator Charles Perry

INVOCATION & WELCOME

Erin Hernandez gave the invocation. John Austin gave the welcome.

DETERMINATION OF A QUORUM AND CALL TO ORDER

Chairman Steve Smith announced the presence of a quorum and called the meeting to order at 6:39 p.m.

APPROVAL OF MINUTES

Upon a motion by Judge Souli Shanklin, seconded by Judge David Dillard, minutes of the October 10, 2018 meeting of the General Assembly were unanimously approved as published.

RECOGNITION OF 2017-2018 OFFICERS

John Austin Stokes recognized the 18-19 General Assembly Officers and presented them with awards:

The Honorable Judge Steve Smith – Chairman 18-19
The Honorable Judge David Dillard – Vice-Chairman 18-19
The Honorable Council Member Lane Carter – Secretary 18-19

ELECTION OF OFFICERS

Judge Charlie Bradley reported that the Nominating Committee recommended the following as officers of the General Assembly for 2019-2020:

For Chairman: The Honorable Judge David Dillard
For Vice-Chairman: The Honorable Council Member Lane Carter
For Secretary: The Honorable Bill Dendle

Judge Souli Shanklin made a nomination that nominations cease, the motion was seconded by Judge Richard Cordes and the nominees were unanimously elected.

SPECIAL RECOGNITIONS

Judge Steve Smith recognized Judge David Dillard for his service and commitment to the committee and to the Concho Valley. He also presented the Concho Valley Council of Governments Friend of Regionalism award to Drew Darby for his continued support, dedication and his willingness to always answer the call when the need arises. In the absence of Representative Darby, District Director Cheryl deCordova accepted the award on his behalf.

FY 2018 – 2019 PROGRAM HIGHLIGHTS

Executive Director John Austin Stokes highlighted a few of the COG programs and accomplishments.

- CVCOG has recently taken over the Head Start centers in San Angelo and are now assuming an additional 700 children.
- The Aging and Disability Resource Center is now under the CVCOG thanks to the hard work of Toni Robert who secured community interest in this endeavor and applied for the grant and was awarded.
- Erin Hernandez has moved over to Regional Services as a grant writer and has recently written a \$3,000,000 grant to the Economic Development Administration for the purchase of a new facility.
- The HR and Finance Departments have grown and great things are ahead for all. As a COG we have grown from 150 employees to 300 employees.
- An application has been submitted for the Retired and Senior Volunteer Program (RSVP) program. CVCOG was asked by the current sponsor if we had any interest in taking over the program which was currently being done through West Texas Rehab. We have since applied and are awaiting the response.
- CVT received an award for Urban System of the Year from the Texas Transition Association due to increased ridership. This is the 3rd time in four years they have

Mr. Stokes reported on the COG's succession plan throughout the different departments with Head Start, Finance and Transit in particular. He gave an acknowledgement to Toni Roberts, Albert Rodriguez, Tracy Ogle and Hilda Garibay on their tenure and dedication to the COG. He is excited about the direction the COG is headed and is really looking forward to the future and all the great thing ahead of us.

Judge Steve Smith added some closing remarks acknowledging John Austin Stokes for the leader that he is and the vision he has been able to set forth for the COG. He thanked him for his time and service during his tenure.

ADJOURNMENT

There being no further business, with a motion from Judge Delbert Roberts the meeting was adjourned at approximately 7:08 p.m. The motion was seconded by Judge Charlie Bradley. The motion passed unanimously.

Duly adopted at a meeting of the General Assembly of the Concho Valley Council of Governments this 14th day of October 2020.

Judge David Dillard
Chairman

Council Member Lane Carter
Vice-Chairman