

**NOTICE OF A PUBLIC MEETING**



**CONCHO VALLEY**  
COUNCIL OF GOVERNMENTS

**General Assembly Annual Meeting**

**Wednesday, October 12, 2022 at 11:30 a.m.**

5430 Link Road ~ San Angelo, Texas 76904

**AGENDA**

1. Determination of a quorum and call to order.
2. Welcome of Members/Guests
3. Approval of the minutes from the October 13, 2021 General Assembly Meeting.
4. Recognition of FY 2020-2021 Officers.
5. Report from the nominating committee and the election of officers for fiscal year 2021-2022.
6. Recognition of CVCOG/CVTD Employees
7. Program Recognition
8. Speaker – Regional Update
9. Other Business
10. Adjournment

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Posted in accordance with the Texas Government Code, Title V. Chapter 551. Section .053 on this 7<sup>th</sup> day of October 2022.

A blue ink signature of John Austin Stokes, written in a cursive style.

John Austin Stokes, Executive Director



CONCHO VALLEY  
COUNCIL OF GOVERNMENTS

**MINUTES OF MEETING  
CONCHO VALLEY COUNCIL OF GOVERNMENTS  
GENERAL ASSEMBLY  
OCTOBER 13, 2021**

The General Assembly of the Concho Valley Council of Governments (CVCOG) met at 6:00 p.m. on Wednesday, October 13, 2021 at the Christoval Vineyards located at 5000 A Cralle Rd. in Christoval, Texas.

**Members present were:**

Hal Spain, Coke County Judge  
David Dillard, Concho County Judge  
Fred Deaton, Crockett County Judge  
Souli Shanklin, Edwards County Judge  
Delbert Roberts, Kimble County Judge  
Jerry Bearden, Mason County Judge  
Brandon Corbin, Menard County Judge  
Charlie Bradley, Schleicher County Judge  
Steve Floyd, Tom Green County Judge  
Mayor Jason Moran, City of Robert Lee  
Mayor Josie Castillo, City of Melvin  
Councilman Lane Carter, City of San Angelo  
Councilman Wade Ellison, City of Eden  
Councilman Jeffrey Sutton, City of Brady  
Mayor Paul Gohman, City of Bronte

**Guests in attendance were:**

Laura Lewis, District Director for Senator Charles Perry  
Karin Kuykendall, Regional Director for Congressman August Pfluger  
Cheryl deCordova, District Director for Representative Drew Darby

**DETERMINATION OF QUORUM AND CALL TO ORDER**

Councilman Lane Carter, announced the determination of a quorum and called the meeting to order at 6:15 p.m.

**APPROVAL OF THE MINUTES**

Judge Steve Floyd made a motion to approve the minutes from the October 14, 2020 General Assembly Meeting as presented. Judge Hal Spain seconded the motion. There were no questions or discussion. The motion passed unanimously.

**RECOGNITION OF THE 2020-2021 OFFICERS**

John Austin Stokes, Executive Director for CVCOG recognized the 2020-2021 General Assembly Officers and presented them with awards. The officers recognized were: The Councilman Lane Carter (Chairman), the Honorable Hal Spain (Vice-chairman), and The Honorable Jim O'Bryan (Secretary). Mr. Stokes thanked them for their continued service and commitment to their counties and the entire Concho Valley region.

## **ELECTION OF OFFICERS FOR 2021-2022**

Judge Charlie Bradley, Judge Jerry Bearden and Judge Hal Spain served as the nominating committee for the 2021-2022 General Assembly and Executive Committee slate of officers. Judge Charlie Bradley gave the report from the committee and made a motion to approve the following as offices for FY 2021-2022: Judge Hal Spain – Chairman, Judge Jim O’Bryan – Vice-Chairman, and Judge Brandon Corbin – Secretary. Judge Souli Shanklin seconded the motion. There were no questions or discussion. The motion passed unanimously.

## **REGIONAL UPDATE**

John Austin Stokes, Executive Director, gave a regional update to the General Assembly. Mr. Stokes was most proud and talked about the new permanent home of the Concho Valley Council of Governments. He thanked the Economic Development Administration for the grant to be able to make this move possible. He thanked the staff for their tireless efforts in planning, packing, and still continuing to provide services in preparation for the upcoming move to the new building at 5430 Link Road. The move is expected to take place between December and February.

Mr. Stokes also talked about leadership throughout the COG and specifically highlighted the efforts of Transit, 2-1-1 and the Area Agency on Aging. During this time of the pandemic and disaster over the last year, these three entities really rallied to ensure that our communities were taken care of. He also spoke about the collective desire of COG in whole, to carry the moment in to the new year as we gear up for a fresh start in a new location, all the while providing the same great services.

Lastly, Mr. Stokes thanked the Board for the continued guidance, leadership and service to the region in which he proudly serves.

## **ADJOURNMENT**

Judge Jerry Bearden made a motion to adjourn the meeting. Judge Charlie Bradley seconded the motion. No other business or discussion. Meeting adjourned at 7:18 p.m.

*Duly adopted at the meeting of the General Assembly of the Concho Valley Council of Governments on this 12<sup>th</sup> day of October 2022.*

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Judge Hal Spain  
Chairman

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Judge Jim O’Bryan  
Vice-Chairman



# Memo

**To:** General Assembly

**From:** John Austin Stokes

**Date:** 10/10/2022

**Re:** Recognition of FY 2021 - 2022 Officers

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FY 2021 – 2022 Officers include:

- ❖ Chairman – The Honorable Hal Spain, Coke County Judge
- ❖ Vice-Chairman – The Honorable Jim O’Bryan, Reagan County Judge
- ❖ Secretary – The Honorable Brandon Corbin, Menard County Judge

# Memo

**To:** General Assembly

**From:** Nominating Committee

**Date:** 10/10/2022

**Re:** Slate of Officers for FY 2022 - 2023

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Nominations for FY 2022 - 2023 Officers include:

- ❖ Chairman – The Honorable Jim O’Bryan, Reagan County Judge
- ❖ Vice-Chairman – The Honorable Brandon Corbin, Menard County Judge
- ❖ Secretary – The Honorable Molly Criner, Irion County Judge