



EXECUTIVE COMMITTEE MEETING

Wednesday, October 8, 2025 at 1:15 p.m.
Concho Valley Council of Governments
5430 Link Rd, San Angelo, Texas 76904 and via Teleconference

The meeting place is accessible to persons with disabilities. If assistance is needed to observe or comment, please call the CVCOG office at 325-944-9666 at least 24 hours prior to the meeting.

Join By Zoom Teleconference - <https://us06web.zoom.us/j/85784616684>

*Meeting ID: 857 8461 6684 *Passcode: 780785

833 548 0282 US Toll-free 877 853 5247 US Toll-free
888 788 0099 US Toll-free 833 548 0276 US Toll-free

Agenda

NOTICE: The Concho Valley Council of Governments may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order listed. The Executive Committee reserves the right to deliberate in closed session pursuant to 551 of the Texas Government Code. Public comment is limited to five minutes per person on any agenda item.

BUSINESS

1. Determination of Quorum and Call to Order
2. Invocation and Pledge of Allegiance
3. Public Comment
4. Consent Agenda
 - a. Consider and take appropriate action concerning the minutes from the September 10, 2025 Meeting.

REGULAR AGENDA

5. Closed Session
6. Consider and take appropriate action concerning the November 12, 2025 Executive Committee Meeting.
7. Consider and take appropriate action concerning the appointment of a new Executive Director.
8. Consideration of any other business.
9. Adjournment

The Concho Valley Council of Governments reserves the right to conduct an executive/closed session at any time during the course of this meeting to discuss any matter listed on the agenda posted for this meeting, as needed, pursuant to one or more authorized and applicable exceptions to an open meeting described in Chapter 551 of the Texas Government Code (the Texas Open Meeting Act), including but not limited to the following statutory exceptions: Texas Government Code Sections 551.071 and 551.129 (Consultation with Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gift or Donation), 551.074 (Personnel Matters), 551.076 and 551.089 (Deliberation Regarding Security Devices or Security Audits), or 551.087 (Deliberation Regarding Economic Development Negotiations).

Posted in accordance with the Texas Government Code, Title V, Chapter 551, Section .053 this, 2nd day of October 2025.


John Austin Stokes, Executive Director



EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, September 10, 2025

The Executive Committee of the Concho Valley Council of Governments met on Wednesday, September 10, 2025 at 1:45 p.m. at 5430 Link Rd., San Angelo, Texas 76904 and via Zoom Teleconference.

Members present were:

Hal Rose, Chairman, Kimble County Judge
Frank Tambunga, Vice-Chairman, Crockett County Judge
Sheree Hardin, Secretary, Mason County Judge
Charlie Bradley, Schleicher County Judge
Lane Carter, Tom Green County Judge
Brandon Corbin, Menard County Judge
Belinda Counts, Sterling County Judge
Molly Criner, Irion County Judge
Bill Dendle, San Angelo ISD Board Member
Jody Harris, Sutton County Judge
Souli Shanklin, Edwards County Judge
Hal Spain, Coke County Judge
Frank Trull, McCulloch County Judge

Members absent were:

David Dillard, Concho County Judge
Jim O'Bryan, Reagan County Judge

Guests present were:

Karin Kuykendall, Regional Director for Representative August Pfluger

BUSINESS

Chairman Judge Hal Rose announced the presence of a quorum and called the meeting to order at 1:45 p.m.

Judge Brandon Corbin gave the invocation and led the Pledge of Allegiance.

APPROVAL of the Consent Agenda

- a. Judge Souli Shanklin made a motion to approve the Meeting Minutes from August 13, 2025. Judge Charlie Bradley seconded the motion. No questions or discussion. The motion passed unanimously.
- b. Judge Souli Shanklin made a motion to approve the Staff Travel report from July 2025. Judge Charlie Bradley seconded the motion. No questions or discussion. The motion passed unanimously.

APPROVAL of Checks

Amber Williams, Finance Manager, presented the checks in excess of \$2,000 written for July 2025. Judge Souli Shanklin made a motion to approve the checks as presented. Judge Charlie Bradley seconded the motion. No questions or discussion. The motion passed unanimously.

APPROVAL of the Budget Comparison for Head Start Grant H07

Stephanie Hernandez, Assistant Director of Head Start, presented the Budget Comparison Report for Head Start Grant H07 FY 24-25, YTD June 1, 2024 through July 31, 2025 for approval. Judge Hal Spain made a motion to approve the Budget Comparison Report as presented. Judge Frank Tambunga seconded the motion. No questions or discussion. The motion passed unanimously.

APPROVAL of the Budget Comparison for Head Start Nutrition Grant H08

Stephanie Hernandez, Assistant Director of Head Start, presented the Budget Comparison Report for Head Start Nutrition Grant H08 FY 24-25, YTD October 1, 2024 through July 31, 2025 for approval. Judge Hal Spain made a motion to approve the Budget Comparison Report as presented. Judge Frank Tambunga seconded the motion. No questions or discussion. The motion passed unanimously.

APPROVAL of the Budget Comparison for Head Start Grant H09

Stephanie Hernandez, Assistant Director of Head Start, presented the Budget Comparison Report for Head Start Grant H07 FY 25-26, YTD June 1, 2025 through July 31, 2025 for approval. Judge Hal Spain made a motion to approve the Budget Comparison Report as presented. Judge Frank Tambunga seconded the motion. No questions or discussion. The motion passed unanimously.

APPROVAL of the Head Start Credit Card/Open Account Summary Transactions

Stephanie Hernandez, Assistant Director of Head Start, presented the CVCOG Head Start Credit Card/Open Account Summary Transactions for the month of July 2025 for approval. Judge Hal Spain made a motion to approve the Budget Comparison Report as presented. Judge Frank Tambunga seconded the motion. No questions or discussion. The motion passed unanimously.

APPROVAL of the CVCOG Employee Handbook revisions

Felicia Lindsey, Director of Human Resources, presented the CVCOG Employee Handbook revisions for approval. Judge Brandon Corbin made a motion to approve the revisions as presented. Judge Souli Shanklin seconded the motion. No questions or discussion. The motion passed unanimously.

APPROVAL of the request to accept a grant from TVC in the amount of \$215,000 from Veteran Transportation Services

Erin Hernandez, Assistant Executive Director, presented the request to accept a grant from TVC in the amount of \$215,000 from Veteran Transportation Services for approval. Judge Brandon Corbin made a motion to approve the request as presented. Judge Molly Criner seconded the motion. No questions or discussion. The motion passed unanimously.

APPROVAL of the request to purchase 3 - service vehicles for COG pending award from the San Angelo Health Foundation, with an amount not to exceed \$150,000

Erin Hernandez, Assistant Executive Director, presented the request to purchase 3 - service vehicles for COG pending award from the San Angelo Health Foundation, with an amount not to exceed \$150,000 for approval. Judge Brandon Corbin made a motion to approve the request as presented. Judge Molly Criner seconded the motion. No questions or discussion. The motion passed unanimously.

APPROVAL of the CVTD/EDD MOU for 5310 Services

Erin Hernandez, Assistant Executive Director, presented the CVTD/EDD MOU for 5310 Services for approval. Judge Brandon Corbin made a motion to approve the MOU as presented. Judge Molly Criner seconded the motion. No questions or discussion. The motion passed unanimously.

APPROVAL of the request to accept 5310 funds from TxDOT in the amount of \$634,422 for FY 25/26

Erin Hernandez, Assistant Executive Director, presented the request to accept 5310 funds from TxDOT in the amount of \$634,422 for FY 25/26 for approval. Judge Brandon Corbin made a motion to approve the request as presented. Judge Molly Criner seconded the motion. No questions or discussion. The motion passed unanimously.

APPROVAL of the request to pursue legal action on the defaulted revolving loan

Erin Hernandez, Assistant Executive Director, presented the request to pursue legal action on the defaulted revolving loan for approval. Judge Brandon Corbin made a motion to approve the request as presented. Judge Molly Criner seconded the motion. No questions or discussion. The motion passed unanimously.

APPROVAL of the request concerning the FY 25-26 General Assembly

Erin Hernandez, Assistant Executive Director, presented the request to accept a grant from TVC in the amount of \$215,000 from Veteran Transportation Services for approval. Judge Brandon Corbin made a motion to approve the revisions as presented. Judge Souli Shanklin seconded the motion. No questions or discussion. The motion passed unanimously.

APPROVAL of the request concerning the appointment of a nominating committee for the General Assembly and Executive Officers for FY 25-26

Erin Hernandez, Assistant Executive Director, presented the request concerning the appointment of a nominating committee for the General Assembly and Executive Officers for FY 25-26 for approval. The committee members are as follows: Judge Lane Carter, Judge Hal Rose, and Judge Hal Spain. Judge Souli Shanklin made a motion to approve the request as presented. Judge Brandon Corbin seconded the motion. No questions or discussion. The motion passed unanimously.

INFORMATION ITEMS & REPORTS

- a. Amber Williams, Finance Manager, gave the report of the CVCOG Monthly Financials for July 2025. She gave an overview of the balance sheet, schedule of revenue and cash flow.
- b. John Austin Stokes, Executive Director, gave a brief overview of items that the COG is working on. There is a \$200 million state broadband grant is available for disaster counties, focused on middle-mile fiber infrastructure. Frontier Communications and other vendors like NextLink are pursuing applications, with a kickoff call scheduled for Tuesday at 9:00 a.m. Counties should be cautious about vendor requests but note that most of the application work will fall on the companies, with emergency managers providing needed PSAP input. Texas A&M is also proposing a flood gauge and predictive modeling project using HUD disaster recovery funds, which could improve real-time alerts and forecasting. However, concerns remain about overlap with existing infrastructure and the need for clearer funding details before offering support. Additional updates included Judge Carter's appointment to the NACO board, progress on the feasibility study with two proposals under review, and an announcement that he expects to be named Executive Director of the Texas Association of Regional Councils.

Closed Session

Judge Hal Rose announced item 19 – Closed Session. At 2:23 p.m. Judge Souli Shanklin made a motion to enter the closed session. Judge Lane Carter seconded the motion. No questions or discussion. The motion passed unanimously.

Judge Souli Shanklin made a motion to reconvene the Executive Committee meeting at 2:55 p.m. Judge Lane Carter seconded the motion. No questions or discussion. The motion passed unanimously.

APPROVAL of personnel matters

Judge Hal Rose presented the request concerning the appointment of a search committee for the Executive Director position for approval. The committee members are as follows: Judge Molly Criner, Judge Frank Trull, Judge Frank Tambunga, Judge Charlie Bradley and Judge Hal Rose. Prior to the vote taking place, Judge Brandon Corbin recused himself from this vote due to the potential conflict of interest. Judge Souli Shanklin made a motion to approve the request as presented. Judge Hal Spain seconded the motion. No questions or discussion. The motion passed unanimously.

Judge Hal Rose presented the request concerning the request to have an Executive Committee meeting on October 8, 2025 @ 10:00 a.m. for approval. Prior to the vote taking place, Judge Brandon Corbin recused himself from this vote due to the potential conflict of interest. Judge Souli Shanklin made a motion to approve the request as presented. Judge Sheree Hardin seconded the motion. No questions or discussion. The motion passed unanimously.

Judge Hal Rose presented the request concerning the request to utilize the Tom Green County Human Resources staff administration to take charge in the search for the Executive Director for approval. Prior to the vote taking place, Judge Brandon Corbin recused himself from this vote due to the potential conflict of interest. Judge Souli Shanklin made a motion to approve the request as presented. Judge Hal Spain seconded the motion. No questions or discussion. The motion passed unanimously.

ADJOURNMENT

There being no further business to discuss, Judge Brandon Corbin made a motion to adjourn the meeting. Judge Frank Tambunga seconded the motion. Judge Hal Rose adjourned the meeting at 2:59p.m.

Duly adopted at a meeting of the Executive Committee of the Concho Valley Council of Governments on this 8th day of October 2025.

Judge Hal Rose, Chairman

Judge Frank Tambunga, Vice-Chairman

Memo

To: Executive Committee

From: Erin Hernandez, Assistant Executive Director

Date: 10/08/2025

Re: CONSIDER AND TAKE APPROPRIATE ACTION – ITEM 6

ITEM 6

Erin Hernandez, Assistant Executive Director, is seeking consideration and approval concerning the November 12, 2025 Executive Committee Meeting.

Approved at the Executive Committee Meeting on October 8, 2025.

Memo

To: Executive Committee

From: Hal Rose, Chairman, Kimble County Judge

Date: 10/08/2025

Re: CONSIDER AND TAKE APPROPRIATE ACTION – ITEM 7

ITEM 7

Hal Rose, Chairman, Kimble County Judge, is seeking consideration and approval concerning the appointment of a new Executive Director.

Approved at the Executive Committee Meeting on October 8, 2025.