#### NOTICE OF PUBLIC MEETING



### **General Assembly Annual Meeting**

Wednesday, October 8, 2025 at 11:30 a.m. Concho Valley Council of Governments 5430 Link Rd, San Angelo, Texas 76904

#### **AGENDA**

- Determination of a quorum and call to order
- 2. Pledge and Invocation
- 3. Welcome of Members/Guests
- 4. Approval of minutes from the October 9, 2024 General Assembly Meeting
- 5. Recognition of FY 2024-2025 Officers
- 6. Report from the nominating committee and the election of officers for fiscal year 2025-2026
- 7. Recognition of CVCOG/CVTD Employees
- 8. Presentation from District Staff
- 9. Friend of Regionalism
- 10. Regional Update John Austin Stokes, Executive Director of TARC
- 11. Other Business
- 12. Adjournment

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

Erin Hernandez, Assistant Executive Director



# GENERAL ASSEMBLY MEETING MINUTES Wednesday, October 9, 2024 @ 11:30 a.m.

The General Assembly of the Concho Valley Council of Governments (CVCOG) met at 11:30 a.m. on Wednesday, October 9, 2024 at 5430 Link Rd., San Angelo, Texas 76904.

#### Members present were:

Brandon Corbin, Chairman, Menard County Judge Molly Criner, Vice-Chairman, Irion County Judge Hal Rose, Secretary, Kimble County Judge Charlie Bradley, Schleicher County Judge Lane Carter, Tom Green County Judge David Dillard, Concho County Judge Sheree Hardin, Mason County Judge Jim O'Bryan, Reagan County Judge Souli Shanklin, Edwards County Judge Hal Spain, Coke County Judge Frank Tambunga, Crockett County Judge Frank Trull, McCulloch County Judge Bill Dendle, San Angelo ISD Board Member Commissioner Shawn Nanny, Tom Green County Mayor Steven Arens, City of Robert Lee Mayor Paul Gohman, City of Bronte Mayor Renae Rodgers, City of Eden

#### Guests in attendance were:

Cheryl DeCordova, District Director for Senator Charles Perry Kathy Keene, Regional Director for August Pfluger Lori Wilson, District Director for State Representative Drew Darby Andrew Murr, Texas State Representative, District 53

#### DETERMINATION OF QUORUM AND CALL TO ORDER

Judge Brandon Corbin announced the presence of a quorum and called the meeting to order at 11:35 a.m.

#### **INVOCATION**

Judge Lane Carter gave the invocation.

#### **APPROVAL OF THE MINUTES**

Judge Souli Shanklin made a motion to approve the General Assembly Meeting Minutes from October 11, 2023. Judge David Dillard seconded the motion. No questions or discussion. The motion passed unanimously.

#### **RECOGNITION OF FY 2023-2024 OFFICERS**

John Austin Stokes, Executive Director, recognized the FY 2023-2024 General Assembly Officers and presented them with awards. The Honorable Brandon Corbin (Chairman), The Honorable Molly Criner (Vice-

Chairman), and The Honorable Hal Rose (Secretary). Mr. Stokes thanked them for their continued service and commitment to their counties and the entire Concho Valley region.

#### **ELECTION OF OFFICERS FOR FY 2024-2025**

Judge Souli Shanklin, Judge Jim O'Bryan, and Judge Charlie Bradley served as the nominating committee for the 2024-2025 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 officers for FY 2024-2025: Judge Hal Rose – Chairman, Judge Frank Tambunga – Vice-Chairman, and Judge Sheree Hardin – Secretary. Judge Souli Shanklin made a motion to approve to the election of officers for FY 2024-2025. Judge Jim O'Bryan seconded the motion. No questions or discussion. The motion passed unanimously.

#### RECOGNITION OF CVCOG/CVTD EMPLOYEES

John Austin Stokes, Executive Director, recognized 11 employees for their time of service with CVCOG/CVTD. 20 years of service: Cheryl Mayberry, Bertha Deanda, Mary Torres, and Michelle Valdez; 15 years of service: Brenda Schneeman; and 10 years of service: Amanda Sedeno, John Austin Stokes, Francisco (Frank) Villarreal, Brenda Hodges, Sylvia Cervantes, and Tammy Yorke.

#### **REGIONAL UPDATE**

John Austin Stokes, Executive Director, recognized Angelo State University as the "Friend of Regionalism" Award Recipient for 2024 for their outstand collaboration on the Commercial Aviation Educational Program.

During the meeting, Mr. Stokes provided an update on his global engagements with other Councils of Governments (COGs). He announced that, after a decade, the Middle Rio Grande COG has agreed to release Rock Springs, allowing it to join the Concho Valley COG alongside Edwards County. Additionally, he offered a brief update on the mental health program.

#### OTHER BUSINESS

No other business to report.

#### **ADJOURNMENT**

There being no further items to discuss, State Representative Andrew Murr made a motion to adjourn the meeting. Judge Hal Spain seconded the motion. Judge Brandon Corbin, Chairman, adjourned the meeting at 12:50 p.m.

Duly adopted at a meeting of the Concho Valley Council of Governments General Assembly on this $8^{th}$ of October 2025.	
 Judge Hal Rose, Chairman	Judge Frank Tambunga, Vice-Chairman



### Memo

To: General Assembly

From: Erin Hernandez – Assistant Executive Director

**Date:** 10/08/2025

Re: Recognition of FY 2024 - 2025 Officers

FY 2024 – 2025 Officers include:

❖ Chairman – The Honorable Hal Rose, Kimble County Judge

❖ Vice-Chairman – The Honorable Frank Tambunga, Crockett County Judge

❖ Secretary – The Honorable Sheree Hardin, Mason County Judge



## Memo

To: General Assembly

From: Nominating Committee

**Date:** 10/08/2025

Re: Slate of Officers for FY 2025 - 2026

Nominations for FY 2025 - 2026 Officers include:

❖ Chairman – The Honorable Frank Tambunga, Crockett County Judge

❖ Vice-Chairman – The Honorable Molly Criner, Irion County Judge

❖ Secretary – The Honorable Frank Trull, McCulloch County Judge