CONCHO VALLEY
COUNCIL OF GOVERNMENTS

NOTICE OF PUBLIC MEETING

CONCHO VALLEY
Economic Development District

**CONCHO VALLEY ECONOMIC DEVELOPMENT DISTRICT**
**BOARD OF DIRECTORS**

Wednesday, November 18, 2026, at 10:00 a.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/81184036572
***Meeting ID: 811 8403 6572 *Passcode: 825231**

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

**Agenda**

1. Determination of Quorum and Call to Order
2. Invocation and Pledge of Allegiance
3. Public Comment
4. Consider and take appropriate action concerning the minutes from the August 12, 2026 meeting.
5. Consider and take appropriate action concerning the election of officers for FY 2026-2027.
6. INFORMATION ITEMS AND REPORTS
   a. CVEDD Financials – Amber Williams
   b. Regional Services Manager's Report – Lisa Rine
      - CVEDD Bylaws
      - CEDS update
7. ADJOURNMENT

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*Posted in accordance with the Texas Government Code, Title V, Chapter 551, Section .053, this 10th day of November 2026.*

**Erin M. Hernandez, Executive Director**

MINUTES OF MEETING
CONCHO VALLEY ECONOMIC DEVELOPMENT DISTRICT
August 12, 2026

The Board of Directors of the Concho Valley Economic Development District (CVEDD) met at 10:00 A.M. on Wednesday, August 12, 2026, at the Concho Valley Council of Governments, 5430 Link Road in San Angelo, Texas, 76904, and via Zoom Teleconference.

**Members present:**

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| Judge Frank Tambunga | Crockett County |
| Judge Hal Spain | Coke County |
| Judge Jim O'Bryan | Reagan County |
| Judge Charlie Bradley | Schleicher County |

**Members absent:**

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| Monette Molinar | Private Sector |
| Judge Molly Criner | Irion County |

**Staff present:**

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|---|---|
| Erin Hernandez | Executive Director |
| Lisa Rine | Regional Services Manager |
| Amber Williams | Finance Manager |

Judge Frank Tambunga announced the presence of a quorum and called the meeting to order at 10:07 a.m. on the 12th day of August 2026 and led the Pledge of Allegiance.

**APPROVAL OF THE MINUTES FROM September 10, 2025**

Judge Frank Tambunga presented the Minutes from the September 10, 2025, CVEDD Board Meeting for approval. There were no questions or discussion. Judge Charlie Bradley made a motion to approve the Minutes as presented. Judge Hal Spain seconded the motion. There were no questions or discussion. Motion passed unanimously.

**APPROVAL TO ACCEPT 5310 FUNDS FROM TXDOT IN THE AMOUNT OF $634,422 FOR FY 2026/2027**

Lisa Rine presented the request to accept 5310 funds from TxDOT in the amount of $634,422 for FY 2026/2027 for approval. Judge Jim O'Bryan made a motion to accept the grant funds. Judge Charlie Bradley seconded the motion. There were no questions or discussion. Motion passed unanimously.

**APPROVAL OF THE CVTD/EDD MOU FOR 5310 SERVICES**

Lisa Rine presented the Memorandum of Understanding for 5310 services between Economic Development and the Concho Valley Transit District for approval. This MOU is brought before the Board annually. Judge Charlie Bradley made a motion to approve the MOU as presented. Judge Hal Spain seconded the motion. There were no questions or discussion. Motion passed unanimously.

**APPROVAL OF RESOLUTION 26-0812 CERTIFICATION OF TxDOT SIGNATURE AUTHORITY**

Lisa Rine presented Resolution 26-0812, Certification of TxDOT Signature Authority. Judge Hal Spain noted that the resolution was missing Edwards County. Judge Charlie Bradley moved to accept the corrected resolution, adding Edwards County. Judge Hal Spain seconded the motion. There were no additional questions or discussion. Motion passed unanimously.

**APPROVAL OF THE UPDATED CVEDD TITLE VI PLAN AND SUPPORTING DOCUMENTS**

Lisa Rine presented the CVEDD Title VI Plan for review and approval. The document is a component of our partnership with TxDOT and the Concho Valley Transit District and was updated to list Lisa Rine, Regional Services Manager, as the point of contact. There were no questions or discussion. Judge Hal Spain made a motion to approve the plan as presented. Judge Jim O'Bryan seconded the motion. Motion passed unanimously.

**CVEDD FINANCIAL REPORT**

Amber Williams, Finance Manager, presented the CVEDD Financial Report. She covered the balance sheet in detail and gave an overview of the Revolving Loan Balances. One loan was recently paid in full, three remain in default, and the other five have been making payments. CVEDD's attorney is attempting to reach settlement agreements with the defaulted borrowers. This item is for informational purposes only, and no further action is needed.

**REGIONAL SERVICES MANAGER UPDATE**

Lisa Rine provided an update on EDD operations. With her move into the Regional Services Manager role, duties are no longer split among anyone; therefore, more time will be spent on EDD items, increasing EDD business.

Upcoming work includes recommendations for replacing members who are no longer on the board, updating the Comprehensive Economic Development Strategy (CEDS), assisting the City of San Angelo if they choose to apply for an EDA loan, and the new EDA grant, which is due in December.

**ADJOURNMENT**

There being no further business, Judge Frank Tambunga asked for a motion to adjourn. Judge Hal Spain made the motion. Judge Charlie Bradley seconded the motion. The meeting was adjourned at 10:30 a.m.

Duly adopted at the meeting of the Concho Valley Economic Development District Board of Directors on this 18th day of November 2026.

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CVEDD Board Member CVEDD Board Member

CONCHO VALLEY
COUNCIL OF GOVERNMENTS

CONCHO VALLEY
Economic Development District

# Memo

**To:** CVEDD Board

**From:** Lisa Rine – Regional Services Manager

**Date:** 11/18/2026

**Re:** CONSIDER AND TAKE APPROPRIATE ACTION – ITEM 5

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ITEM 5

Lisa Rine, Regional Services Manager, is seeking consideration and approval concerning the election of officers for FY 2026/2027.

Judge Frank Tambunga - President
Judge Charlie Bradley - Vice-President
Judge Molly Criner - Secretary

*Approved at the CVEDD Board Meeting on November 18, 2026.*

CVEDD Board Member

CVEDD Board Member