

AGENDA
ARK-TEX COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
JUNE 25, 2015

The Board of Directors of the Ark-Tex Council of Governments will meet at 10:00 a.m., Thursday, June 25, 2015, at the Morris County Courthouse Annex, 600 Broadnax, Daingerfield, Texas, hosted by Honorable Lynda Munkres, Judge, Morris County. Lunch will be provided for those who would like to stay. (The Annex is located on Highway 259 north of Highway 11 across from Morris County Courthouse.)

Item 1. Call to order.

Item 2. Invocation.

Item 3. Self-introductions.

Item 4. Approve the minutes as submitted of the Ark-Tex Council of Governments Executive Committee Meeting held Thursday, March 26, 2015, in Roxton, Texas.

Review and Comment

Item 5. Review and comment on an application by the Salvation Army, Texarkana, Arkansas, to the Department of Housing and Urban Development, for an Emergency Solutions Grant in the amount of \$150,000, to be matched with \$85,216 cash and \$75,000 in-kind, for temporary emergency services to homeless. (To be presented by staff member Vickie Williamson)

Item 6. Review and comment on an Environmental Assessment by the City of Mt. Vernon, who has applied to the Texas Commission on Environmental Quality (TCEQ) for proposed Water Quality Permit renewal to authorize the discharge of treated wastewater from the facility located near State Highway 37 and U.S. Highway 67 in Franklin County, Texas, ultimately to Sulphur/South Sulphur River. (To be presented by staff member Paul Prange)

Item 7. Review and comment on an Environmental Assessment by the City of New Boston, who has applied to TCEQ for proposed Water Quality Permit Issuance to authorize the discharge of treated wastewater from the facility located on County Road 4116, near the intersection of County Road 4011 and County Road 4116, in Bowie County, Texas, ultimately to Wright Patman Lake. (To be presented by staff member Paul Prange)

Item 8. Review and comment on an Environmental Assessment by International Paper Company, who has applied to TCEQ for renewal and revision of Federal Draft Operating Permit to authorize continued operation for its paperboard mills facility (Texarkana Mill), located in Queen City, Cass County, Texas. (To be presented by staff member Paul Prange)

Item 9. Review and comment on an Environmental Assessment by the City of Blossom, who has applied to TCEQ for proposed Water Quality Permit renewal to authorize the discharge of treated wastewater from the facility located near the intersection of U.S. Highway 82 and FM 196 in Lamar County, Texas, ultimately to Sulphur/South Sulphur River. (To be presented by staff member Paul Prange)

Item 10. Review and comment on an Environmental Assessment by Rivercrest Independent School District, who has applied to TCEQ for proposed Water Quality Permit renewal to authorize the discharge of treated wastewater from the facility located near U.S. Highway 271, 5.5 miles northwest of Talco, Red River County, Texas, ultimately to Sulphur/South Sulphur River. (To be presented by staff member Paul Prange)

- Item 11. Review and comment on an Environmental Assessment by RK Hall, LLC, who has applied to TCEQ for proposed Air Quality Permit renewal to authorize continued operation of an asphalt plant located at 1245 Southwest Loop 286, Paris, Lamar County, Texas. (To be presented by staff member Paul Prange)
- Item 12. Review and comment on an Environmental Assessment by the City of Detroit, who has applied to TCEQ for proposed Water Quality Permit renewal to authorize the discharge of treated wastewater from the facility located near U.S. Highway 82 and FM 2573, in Red River County, Texas, ultimately to Sulphur/South Sulphur River. (To be presented by staff member Paul Prange)
- Item 13. Review and comment on an Environmental Assessment by North Lamar Independent School District, who has applied to TCEQ for proposed Water Quality Permit Renewal to authorize the discharge of treated wastewater from the facility at 98 County Road 44112, Powderly, Lamar County, Texas, to the discharge site in the drainage basin of Pat Mayse Lake in Segment No. 0209 of the Red River Basin. (To be presented by staff member Paul Prange)

Regular Business

- Item 14. Review and consider approval of ATCOG's Financial Statements and Auditor's Reports for the twelve-month period ending September 30, 2014. (Copies of proposed Audit to be distributed at Board Meeting) (To be presented by Chris Pruitt, Pattillo, Brown & Hill, L.L.P., as introduced by staff member Linda Moore)
- Item 15. Review and consider approval of the proposed Salary Schedule for Ark-Tex Council of Governments for fiscal year ending September 30, 2016. (See attachment 1 - copies of proposed Salary Schedule available at Board Meeting) (To be presented by staff member Linda Moore)
- Item 16. Review and consider annual approval of the Investment Policy that establishes procedures to be followed in investing funds for Ark-Tex Council of Governments. (See attachment 2) (To be presented by staff member Linda Moore)
- Item 17. Review and consider approval to sign the Rerate and Benefit Verification Form with Texas Municipal League Multistate Intergovernmental Employee Benefits Pool (TMLIEPB) to continue to provide health, dental and life insurance benefits to staff of Ark-Tex Council of Governments for Plan Year 2015-2016. (See attachment 3) (To be presented by staff member Leslie McBride)
- Item 18. Review and consider approval to sign the COBRA Continuation Coverage Administrative Agreement with TMLIEBP for Plan Year 2015-2016. (See attachment 4) (To be presented by staff member Leslie McBride)
- Item 19. Review and consider approval of a Resolution appointing a new officer to the Board of Directors of Ark-Tex Urban Transit, Inc. (See attachment 5) (To be presented by staff member Sharon Pipes)
- Item 20. Review and consider approval of a Resolution appointing a new Trustee for the Ark-Tex Urban Transit, Inc., Retirement Plan. (See attachment 6) (To be presented by staff member Sharon Pipes)
- Item 21. Review and consider approval of a Resolution selecting Guaranty Bank & Trust to provide banking services and real estate loan refinance and approval to sign a contract with Guaranty Bank & Trust for services to begin August 1, 2015. (See attachment 7) (To be presented by staff member Sharon Pipes)
- Item 22. Review and consider amendment to Paratransit Contract for Services between ATCOG and Texarkana Urban Transit District (TUTD). (See attachment 8) (To be presented by staff member Nancy Hoehn)
- Item 23. Review and consider approval for ATCOG's Executive Director to enter into a 2-Year contract with Northeast Texas Police Academy/Northeast Texas Community College, based on the upcoming 2-Year grant period, upon receiving notification of grant award from the Criminal Justice Division of the Governor's Office. (See attachment 9) (To be presented by staff member Patricia Haley)

Item 24. Review and consider approval of Service Agreement between Frontier Associates, LLC and ATCOG and Vendor Agreement between Sustainable Services, LLC and ATCOG. (See attachment 10) (To be presented by staff member Vickie Williamson)

Item 25. Review and consider approval of appointment of new Executive Committee Members & Officer positions to fill vacancies created by recent resignations. These recommendations are being made by the Nominating Committee, as provided for in the Bylaws, Article V, Section 1. (To be presented by Nominating Committee Chair, Ann Rushing, Mayor, City of Clarksville)

Other Business

Item 26. Update on Commission on State Emergency Communications (CSEC) FY 2014 Final Compliance Assessment. (See attachment 11) (For information only – to be presented by Executive Director Chris Brown)

Announcements

The next Executive Committee Meeting will be held Thursday, July 30, 2015, at 10:00 a.m., at the Luminant Community Room, 209 N. Madison, Mt. Pleasant, Texas.

*All agendas are sent by email and full Board packets are posted on the website. Should any Board Member need a copy printed and available at the meeting, please call 903/255.3555 or email athurston@atcog.org.