

**AGENDA
ARK-TEX COUNCIL OF GOVERNMENTS
NOMINATING COMMITTEE MEETING
MARCH 23, 2023
9:00 AM**

Webinar/Conference Call Meeting

Use the following information to register for the meeting:

<https://us06web.zoom.us/meeting/register/tZArde6qz8rH9BD6JtdNMEGpNOyILGjhMGq>

If you experience issues while registering or do not have access to a computer, please contact Marla Matthews no less than two (2) workdays prior to the meeting at 903.255.3555 or mmatthews@atcoq.org.

Item 1. Call to order.

Item 2. Review and consider approval of minutes dated September 14, 2022. (See page 2)

Item 3. Discussion/action on the recommendation of appointing Board members to the Executive Committee.
(Presented by Chris Brown, Executive Director)

Item 4. Adjourn.

Pursuant to the Texas Open Meeting Act, Government Code Chapter 551 one or more of the above items may be considered in executive session closed to the public, including but not limited to consultation with attorney pursuant to Texas Government Code Section 551.071 and Section 551.074 arising out of the attorney's ethical duty to advise ATCOG concerning legal issues arising from an agenda item. Any decision held on such matter will be taken or conducted in open session following the conclusion of the executive session.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Administration at 903-832-8636 two (2) work days prior to the meeting so that appropriate arrangements can be made.

All agendas are sent electronically and available at www.atcoq.org. Should any Board Member need a copy printed and available at the meeting, please call 903.255.3555 or email mmatthews@atcoq.org.

MINUTES
ARK-TEX COUNCIL OF GOVERNMENTS
NOMINATING COMMITTEE MEETING
September 14, 2022

The Nominating Committee of the Ark-Tex Council of Governments (ATCOG) met at 9:00 a.m. on Wednesday, September 14, 2022, via teleconference/webinar.

Item 1. Brian Lee, Judge, Titus County, called the meeting to order.

Item 2. The first order of business was to review and consider approval of minutes dated November 17, 2021.

Motion to approve was made by Scott Lee, Judge, Franklin County, and seconded by Scott Norton, Executive Director/CEO, TexAmericas. It was approved.

Item 3. Chris Brown, Executive Director, presented for review and approval of the ATCOG Executive Committee members, ATCOG Board of Directors Officers, and subcommittee members.

Bobby Howell, Judge, Bowie County, made a motion to nominate the following Board members for the ATCOG Executive Committee effective October 1, 2022:

- L.D. Williamson, Judge, Red River County
- Brian Lee, Judge, Titus County
- Scott Lee, Judge, Franklin County
- Bobby Howell, Judge, Bowie County
- Doug Reeder, Judge, Morris County
- Brandon Bell, Judge, Lamar County
- Robert Newsom, Judge, Hopkins County
- Travis Ransom, Judge, Cass County
- Ann Rushing, Mayor, City of Clarksville
- John Sellers, Mayor Pro Tem, City of Sulphur Springs
- Marc Reiter, Mayor, City of Hooks
- Mr. Scott Norton, Executive Director/CEO, TexAmericas
- Mr. Stan Wyatt, NEX Municipal Water District/Board of Director

Mr. Norton seconded the motion. It was approved.

Mr. Brown presented information regarding the ATCOG Board of Directors Officers and requested nominations for appointments to begin on January 1, 2023, with the exception of the Secretary, which will begin upon election.

- Judge Scott Lee made a motion to nominate Judge Bobby Howell for the President officer position, and Mr. Norton seconded the motion.
- Judge Scott Lee made a motion to nominate Mr. Scott Norton for the Vice-President officer position, and Judge Howell seconded the motion.
- Judge Howell made a motion to nominate Judge Scott Lee for the Treasurer officer position, and Mr. Norton seconded the motion.

- Judge Scott Lee made a motion to nominate Travis Ransom, Judge, Cass County, for the Secretary officer position effective upon election, and Mr. Norton seconded the motion.

With no further nominations or discussion, a vote was held, and the motions to nominate the ATCOG Board of Directors Officers as presented were approved to recommend to the ATCOG Board for approval.

Mr. Brown presented the ATCOG Board of Directors subcommittees' current standing and requested nominations for appointments to begin on January 1, 2023, pending Board of Directors' approval of the officer positions.

Judge Scott Lee made a motion to nominate Judge Travis Ransom to fill the Audit Committee vacancy, and Mr. Norton seconded the motion.

Audit Committee

Bobby Howell, Judge, Bowie County, President; Chair
 Mr. Scott Norton, Executive Director/CEO, TexAmericas, Vice-President/Vice-Chair
Travis Ransom, Judge, Cass County
 Brandon Bell, Judge, Lamar County
 Scott Lee, Judge, Franklin County

Judge Scott Lee made a motion to nominate Doug Reeder, Judge, Morris County, to the Budget/Personnel Committee and Mr. Norton seconded the motion.

Budget/Personnel Committee

Bobby Howell, Judge, Bowie County, President; Chair
Doug Reeder, Judge, Morris County
 Robert Newsom, Judge, Hopkins County
 Ann Rushing, Mayor, City of Clarksville
 Mr. Stan Wyatt, NEX Municipal Water District/Board of Director

Judge Scott Lee made a motion to nominate both Judge Reeder and Robert Newsom, Judge, Hopkins County, to the Nominating Committee, and Judge Howell seconded the motion.

Nominating Committee

Bobby Howell, Judge, Bowie County, President; Chair
 Mr. Scott Norton, Executive Director/CEO, TexAmericas, Vice-President/Vice-Chair
 Ann Rushing, Mayor, City of Clarksville
Doug Reeder, Judge, Morris County
 Scott Lee, Judge, Franklin County
Robert Newsom, Judge, Hopkins County

With no vacancies, the following Committee was presented for review and approval.

Retirement Plan Trustees Committee

Bobby Howell, Judge, Bowie County, President; Chair Permanent
 Mr. Scott Norton, Executive Director/CEO, TexAmericas, Vice-President/Vice-Chair
 Robert Newsom, Judge, Hopkins County
 Mr. Stan Wyatt, NEX Municipal Water District/Board of Director
 Mr. Chris Brown, Executive Director, ATCOG
 Ms. Mary Beth Rudel, Deputy Director, ATCOG
 Ms. Rea Allen, ATCOG Staff

Ms. Jenny Butler, ATCOG Staff

With no further nominations or discussion, a vote was held. The motions were approved to recommend the Audit, Budget/Personnel, Nominating, and Retirement Committee members to the ATCOG Board for approval.

Item 4. With no further business to discuss, Judge Scott Lee made a motion to adjourn, and Judge Howell seconded the motion. It was approved. The meeting was adjourned.

NOMINATING COMMITTEE MEMBERS PRESENT

Brian Lee, Judge, Titus County
Bobby Howell, Judge, Bowie County
Scott Lee, Judge, Franklin County
Scott Norton, Executive Director/CEO, TexAmericas Center

STAFF MEMBERS PRESENT

Chris Brown, Executive Director
Marla Matthews, Executive Assistant
Mary Beth Rudel, Deputy Director

Bobby Howell, President
Board of Directors
Ark-Tex Council of Governments

ATTEST:
