

**AGENDA**  
**ARK-TEX COUNCIL OF GOVERNMENTS**  
**EXECUTIVE COMMITTEE MEETING**  
**October 28, 2021**

The Executive Committee of the Ark-Tex Council of Governments (ATCOG) will meet at 10:00 a.m., Thursday, October 28, 2021, at the Titus County Extension Office, located at 1708 Industrial Road, Mt. Pleasant, Texas, as well as, via teleconference/webinar.

**Use the following information to register for the meeting:**

<https://us06web.zoom.us/meeting/register/tZYkdeuvqT4vG9XQ5mbjGc0TnHBKDZzU1qRm>

*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@atcog.org](mailto:mmatthews@atcog.org)*

Item 1. Call to order – Quorum Determination.

Item 2. Invocation.

Item 3. Public Comment.

*ATCOG invites members of the public to provide oral comment on any item included on this agenda under this item. Each person wishing to make a public comment shall be limited to 3 minutes with comments directed to the Board as a whole. Reasonable accommodation shall be made for members of the public utilizing a translator for public comment.*

Item 4. Review and consider consent agenda items. (To be presented by Executive Director Chris Brown)

- Approval of the minutes as submitted for the ATCOG Executive Committee meeting held Thursday, August 26, 2021. (See page 3)
- Acceptance of the minutes for the Solid Waste Advisory Committee (SWAC) meeting held Thursday, October 14, 2021. (See page 6)

**Review and Comment**

Item 5. Executive Director Report (For information only; see page 8; to be presented by Executive Director Chris Brown)

- Indirect Finance Quarterly Report
- Quarterly Program Reports
- Build Back Better Regional Challenge Grant Application Update

Item 6. Review and comment on a grant application by Detroit Independent School District Head Start to be submitted to the Department of Health and Human Services, Office of Head Start, for continuation/refunding of Head Start programs. (See page 29; to be presented by staff member Toni Lindsey)

### **Regular Business**

- Item 7. Review and consider approval of funding priorities for the FY2022/2023 Texas Commission on Environmental Quality (TCEQ) Solid Waste Pass-Through Grant Program. (See page 32; to be presented by staff member Paul Prange)
- Item 8. Review and consider approval of the submission of the FY2022/2023 application to TCEQ to administer the Solid Waste Pass-through Grant Program. (See page 34; to be presented by staff member Paul Prange)
- Item 9. Review and consider approval of the draft 20 Year FY2022/2042 Regional Solid Waste Management Plan (RSWMP). (See page 36 and Addendum; to be presented by staff member Paul Prange)

### **Announcements**

A Workforce CEOs meeting will be held immediately following this meeting. Judges please reconvene at the front of the room or remain on Zoom. All others please move towards the back or exit the Zoom meeting.

The next Board of Directors meeting will be held on December 9, 2021, 10:00 a.m., located at 1708 Industrial Road, Mt. Pleasant, Texas, as well as teleconference/webinar.

*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.atcog.org](http://www.atcog.org). Should any Board Member need a copy printed and available at the meeting, please call 903.255.3555 or email [mmatthews@atcog.or](mailto:mmatthews@atcog.or).*

**MINUTES**  
**ARK-TEX COUNCIL OF GOVERNMENTS**  
**EXECUTIVE COMMITTEE MEETING**  
**August 26, 2021**

The Executive Committee of the Ark-Tex Council of Governments (ATCOG) met at 10:00 a.m., Thursday, August 26, 2021, at the Titus County Extension Office, located at 1708 Industrial Road, Mt. Pleasant, Texas, as well as, via teleconference/webinar.

Item 1. L. D. Williamson, Judge, Red River County, called the meeting to order.

Item 2. Scott Lee, Judge, Franklin County, gave the invocation.

Item 3. Public Comment.

No members of the public made a comment.

Item 4. Chris Brown, Executive Director, presented the following consent agenda item.

- Approval of the minutes as submitted for the ATCOG Executive Committee meeting held Thursday, May 27, 2021.

Motion to approve was made by Scott Lee, Judge, Franklin County, and seconded by John Sellers, Mayor, City of Sulphur Springs. It was approved.

Mr. Brown requested to proceed with "Item 7: Update from the National Association of Development Organizations (NADO) regarding American Rescue Plan Act (ARPA) funding and the bipartisan infrastructure bill. Judge Williamson agreed.

Mr. Brown introduced Ms. Mirielle Burgoyne, Deputy Director of the National Association of Development Organizations (NADO). Mr. Brown stated that Ms. Burgoyne works closely with the Economic Development Association (EDA) and Economic Development Districts (EDDs), along with other federal partners and community development stakeholders.

Ms. Burgoyne provided the following American Rescue Plan Act (ARPA) (P.L. 117-2) updates:

- \$3 billion for U.S. Department of Commerce Economic Development Administration (EDA)
- \$350 billion for Coronavirus State and Local Fiscal Recovery Funds Program
- \$7.25 billion for SBA Paycheck Protection Program (PPP)
- \$15 billion for Economic Injury Disaster Loans (EIDL)
- \$1400 direct stimulus checks for eligible individual taxpayers
- \$300 weekly federal unemployment benefits through September 6, 2021
- And many other provisions

Ms. Burgoyne stated the \$3 billion EDA funding is intended to be used to "prevent, prepare for, and respond to coronavirus, and for necessary expenses for responding to economic injury as a result of coronavirus." The EDA must allocate funding no later than September 22, 2022, and the funds will remain available to recipients until September 20, 2027.

The ARPA includes \$350 billion for state, local, tribal, and territorial support. The allowable uses of state and local relief funding are described in legislation; Subtitle M: Coronavirus State and Local Fiscal Recovery Funds.

Ms. Burgoyne stated the ARPA State/Local Fiscal Recovery Fund eligible uses include the following:

- Responding to COVID-19 (Testing, contact tracing, mental health, payroll and covered benefits, public safety, healthcare, and human services)
- Responding to Negative Economic Impacts (Unemployment, housing, food assistance, economic, small businesses and non-profits, re-hiring public sector staff, and aid to impacted industries; including tourism)
- Water and Sewer (improvements water, building/upgrading facilities, transmission and distribution of storage systems, and replacement of lead service lines)
- Broadband (Services designed to meet adequate speeds and provide unserved and underserved households and businesses)

Ms. Burgoyne provided the following Transportation & Infrastructure updates:

- The current administration has initially released the two infrastructure proposals:
  - The American Jobs Plan proposal (March 2021)
  - The American Families Plan proposal (April 2021)
- In August, the Senate passed a \$1 trillion Infrastructure Investment and Jobs Act (IIJA)
  - IIJA contains \$550 billion in new spending primarily for highways, bridges, transit, and broadband.
- The House and Senate have both approved a \$3.5 trillion budget framework along party lines, in hopes of voting in tandem with the bipartisan proposal, using a budget reconciliation process. This memorandum includes a directive for the Senate Committee on Environment and Public Works to allocate funding for Economic Development Administration (EDA).

Ms. Burgoyne provided NADO's contact information and encouraged ATCOG to reach out with any questions or information requests they may have. This concluded the NADO update.

### **Review and Comment**

Item 5. Mr. Brown presented, for information only, the Executive Director report. He reviewed the indirect finance reports and explained the percentages of the budget used as in-line with the fiscal year. Mr. Brown also provided updates and statistics for all ATCOG programs.

### **Regular Business**

Item 6. Mary Beth Rudel, Deputy Director, presented for consideration and approval of a one-year extension to the agreement with Pattillo, Brown & Hill, LLP to provide auditing services beginning October 1, 2021, through September 30, 2022.

Motion to approve was made by Brian Lee, Judge, Titus County, and seconded by Scott Lee, Judge, Franklin County. It was approved.

### **Other Business**

Item 7. Mr. Brown presented the FY2022 draft budget for discussion. A general overview was presented of the draft budget and will come before the board for final approval in September.

### **Announcements**

Judge Williamson announced that a Workforce CEO's meeting will be held immediately following this meeting. The next Board of Directors meeting will be held on September 30, 2021, 10:00 a.m., located at 1708 Industrial

Road, Mt. Pleasant, Texas, as well as teleconference/webinar.

With no further announcements Judge Williamson adjourned the meeting.

**EXECUTIVE COMMITTEE MEMBERS PRESENT**

Ann Rushing, Mayor, City of Clarksville  
Becky Wilbanks, Judge, Cass County  
Brian Lee, Judge, Titus County  
John Sellers, Mayor, City of Sulphur Springs  
L.D. Williamson, Judge, Red River County  
Marc Reiter, Mayor, City of Hooks  
Robert Newsom, Judge, Hopkins County  
Scott Lee, Judge, Franklin County  
Scott Norton, President/CEO, TexAmericas Center  
Travis Ransom, Mayor, City of Atlanta

**BOARD MEMBERS PRESENT**

Lowell Walker, Mayor, City of DeKalb  
Mihir Pankaj, Councilman, City of Paris  
Paula Portugal, Mayor, City of Paris  
Jean Matlock, Councilwoman, City of Texarkana

**GUESTS PRESENT**

April Corbit, Northeast Texas Workforce Solutions  
Duane Good, Texas Department of Transportation  
Mirielle Burgoyne, National Association of Development Organizations  
Randy Reed, Northeast Texas Workforce Solutions  
Reece DeWoody, United States Senator, John Cornyn  
Rea Donna Jones, Texarkana Metropolitan Planning Organization  
Todd Kleiboer, Sulphur Springs News Telegram

**STAFF MEMBERS PRESENT**

Chris Brown, Executive Director  
Lisa Reeve, Area Agency on Aging Director  
Leslie McBride, Human Resources Director  
Mae Lewis, Housing Director  
Marla Matthews, Executive Assistant  
Mark Compton, Transportation Director  
Mary Beth Rudel, Deputy Director  
Melinda Tickle, Finance Director  
Melody Harmon, Economic Development Manager  
Toni Lindsey, Regional Development Manager  
Paul Prange, Environmental Resources Coordinator

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L.D. Williamson, President  
Ark-Tex Council of Governments

ATTEST:

  

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**MINUTES**  
**ATCOG Solid Waste Advisory Committee Meeting**  
**October 14, 2021**  
**10:00a.m.**  
**Hopkins County Ag. Extension Office**  
**1200B Houston Street, Sulphur Springs, TX 75482 and**  
**Via Webinar/Teleconference**

1. The Solid Waste Advisory Committee (SWAC) met on October 14, 2021 at 10:00a.m. at the Hopkins County Ag. Extension Office and via webinar. ATCOG SWAC Chairman, Mario Villarino, called the meeting to order at 10:00a.m.
2. Mario Villarino turned the meeting over to ATCOG staff member Paul Prange, who asked for approval of the minutes from the July 13, 2021 SWAC meeting. A motion was made by Robert Murray and Ann Rushing seconded the motion. The motion carried unanimously.
3. Mario Villarino opened the meeting up for discussion of the FY20/21 TCEQ Solid Waste Pass-Through Grant Program. Paul Prange announced that during the FY20 grant period, ATCOG utilized \$10,000.00 in funding to pay Texas State University to begin updating the 20-Year Regional Solid Waste Management Plan. The remaining funds were carried forward into FY21 and added to the implementation projects budget to increase the amount of funds available for projects. The total funding utilized for community collection events and illegal dumping cleanup events in FY21 was approximately \$55,000.00. All FY20/21 funds were expended by August 31, 2021 and reports to TCEQ are due by January 1, 2022.
4. Mario Villarino turned the meeting over to Paul Prange who introduced Rebecca Davio and her team from Texas State University to provide a brief update on the status of the 20-Year FY2022/2042 draft Regional Solid Waste Management Plan. Dr. Davio stated that the plan was developed according to TCEQ recommendations/guidelines and with input from the SWAC members over the past year and a half. Brief discussion took place among the committee members and Mario Villarino asked about the approval process from TCEQ. Dr. Davio stated that her team at TXSTU conducted a presentation of the draft regional plan to TCEQ and that the TCEQ staff approved of the format and content. Robert Murray stated that he believes that Dr. Davio and her team produced an excellent 20-Year plan. Jon Dalzell made a motion to recommend the plan for approval to the ATCOG Board of Directors and Robert Murray seconded the motion. The motion carried unanimously.
5. Mario Villarino turned the floor over to Paul Prange to discuss funding priorities and recommendations for the FY22/23 TCEQ Solid Waste Pass-Through Grant Program. Mr. Prange announced that ATCOG was obligated to pay Texas State University \$20,000.00 for completing the update to the 20-Year FY2022/2042 draft Regional Solid Waste Management Plan during FY2022. This would only leave approximately \$6,000.00 for projects, so Mr. Prange suggested that the funds be rolled into the FY2023 budget for implementation projects. This would allow more funding to be offered to each county during FY2023 for community collection events and illegal dumping cleanup events. Discussion took place among the committee members and Jon Dalzell made a motion to utilize \$20,000.00 in FY22 to pay Texas

State University and roll any remaining funds into the FY23 budget to sponsor community collection events and illegal dumping cleanup events throughout the region. Robert Murray seconded the motion. The motion carried unanimously.

6. Mario Villarino turned the floor over to Paul Prange who discussed and recommended approval of the FY22/23 COG Application to TCEQ for the current biennium. Mr. Prange announced that the total budget for the biennium was \$230,000.00 with \$115,000.00 available each year. Mr. Prange stated that each COG in the state requested funding increases for FY22/23, but that TCEQ refused to request any additional funds from the legislature during the most recent session. Therefore, no additional funds were allocated for the TCEQ Solid Waste Pass-Through Grant Program. Mr. Prange also stated that at the beginning of each biennium, ATCOG must submit the COG Application to TCEQ in order to receive the grant funds. Jon Dalzell asked if all of the COGs requested additional funding from TCEQ and Paul Prange stated, yes. Brief discussion took place among the committee members and Mario Villarino made a motion to authorize ATCOG staff to submit the application to TCEQ. Jon Dalzell seconded the motion. The motion carried unanimously.
7. Mario Villarino opened the floor up for other business and announced that there would be a Dairy Association meeting held at the Southwest Dairy Museum in Sulphur Springs, TX on October 27<sup>th</sup> and invited the SWAC members to attend if interested. No other business was discussed.
8. Mario Villarino made a motion to Adjourn the meeting and Robert Murray seconded the motion. The motion carried unanimously.

**COMMITTEE MEMBERS PRESENT**

Mario Villarino, Chairman  
Jon Dalzell, Vice Chairman  
Robert Murray  
Daci Rawson  
Gene Keenon  
Ann Rushing

**REPRESENTING**

Hopkins County  
Hopkins County  
MTG Engineers  
Northeast Texas Disposal  
Republic Services  
Mayor, City of Clarksville

**ATCOG STAFF PRESENT**

Paul Prange, Environmental Resources Coordinator

ATCOG

**GUESTS**

Rebecca Davio  
Matt Pantuso  
Eric Alper  
Haley Tacker  
Haley Johnson  
Molly Allred

TXSTU Staff  
TXSTU Team  
TXSTU Team  
TXSTU Team  
TXSTU Team  
TXSTU Team

ARK TEX COUNCIL OF GOVERNMENTS  
DIRECTORS REPORT

09.30.2021

Fiscal year thru period ending 09.30.2021

0010 - Executive

Description	Quarter to date	Year to date	Ytd encumbrnce	Annual budget	Annual variance	% used
50110 SALARIES	65,648.50	209,175.13	-	208,250.00	925.13	1.00
50210 BENEFITS	28,463.99	95,772.15	-	97,725.00	(1,952.85)	0.98
50225 COVID LEAVE	-	701.58	-	-	701.58	-
50310 STAFF TRAVEL	2,278.53	2,900.28	-	12,000.00	(9,099.72)	0.24
50312 REGISTRATION	-	750.66	-	1,500.00	(749.34)	0.50
50319 TRAINING	1,144.09	4,159.89	-	-	4,159.89	-
50410 RENT/SPACE	4,648.36	18,194.14	-	13,500.00	4,694.14	1.35
50420 TELEPHONE	1,141.46	4,672.81	-	7,000.00	(2,327.19)	0.67
50430 POSTAGE	29.60	69.64	-	600.00	(530.36)	0.12
50440 COPIER	873.14	1,312.47	-	675.00	637.47	1.94
50510 OTHER INDIRECT	44.00	1,039.14	-	12,000.00	(10,960.86)	0.09
50511 OFFICE SUPPLIES	437.37	6,033.61	-	6,200.00	(166.39)	0.97
50512 REPRODUCTION & PUBLICATIONS	-	-	-	250.00	(250.00)	-
50514 PERIODICALS	3,123.00	3,607.00	-	650.00	2,957.00	5.55
50515 MEMBERSHIP DUES	-	6,385.00	-	5,500.00	885.00	1.16
50515 MEMBERSHIP DUES - LOCAL	-	-	-	-	-	-
50518 BUILDING/GROUNDS MAINT	-	978.96	-	-	978.96	-
50523 SOFTWARE MAINTENANCE	-	39.44	-	5,500.00	-	0.01
50525 INTEREST	-	-	-	3,200.00	(3,200.00)	-
50531 DRUG TESTING	-	810.00	-	-	810.00	-
50610 EQUIPMENT	1,004.65	1,004.65	-	-	-	-
50612 COMPUTER SOFTWARE	48.66	767.40	-	-	767.40	-
<b>Total EXPENSE</b>	<b>108,885.35</b>	<b>358,373.95</b>	<b>-</b>	<b>374,550.00</b>	<b>(11,720.14)</b>	<b>0.86</b>

ARK TEX COUNCIL OF GOVERNMENTS  
DIRECTORS REPORT

09.30.2021

Fiscal year thru period ending 09.30.2021

0020 - Administrative

Description	Quarter to date	Year to date	Ytd encumbrnce	Annual budget	Annual variance	% used
50110 SALARIES	32,912.25	119,285.40	-	77,059.00	42,226.40	1.55
50210 BENEFITS	13,765.86	40,760.68	-	38,414.00	2,346.68	1.06
50225 COVID LEAVE	-	367.23	-	-	367.23	-
50310 STAFF TRAVEL	400.09	1,079.83	-	6,000.00	(4,920.17)	0.18
50312 REGISTRATION	-	7,634.32	-	1,850.00	5,784.32	4.13
50319 TRAINING	-	1,200.00	-	-	1,200.00	-
50410 RENT/SPACE	2,427.60	9,779.21	-	7,100.00	2,679.21	1.38
50420 TELEPHONE	384.14	2,023.86	-	3,000.00	(976.14)	0.67
50430 POSTAGE	201.85	313.28	-	275.00	38.28	1.14
50440 COPIER	236.82	2,229.70	-	2,000.00	229.70	1.11
50510 OTHER INDIRECT	1,101.00	5,635.89	-	7,500.00	(1,864.11)	0.75
50511 OFFICE SUPPLIES	689.09	707.98	-	1,150.00	(442.02)	0.62
50512 PERIODICALS & PUBLICATIONS	-	-	-	3,000.00	(3,000.00)	-
50514 MEMBERSHIP DUES	-	394.00	-	7,500.00	(7,106.00)	0.05
50515 ADVERTISEMENT	-	-	-	200.00	(200.00)	-
50521 LEGAL & ACCT FEES	-	64.54	-	-	64.54	-
50522 INSURANCE/BONDING	-	10,929.95	-	12,000.00	(1,070.05)	0.91
50523 SOFTWARE MAINTENANCE	702.26	4,422.43	-	1,200.00	3,222.43	3.69
50524 BANKING SERVICES	-	1,288.24	-	-	1,288.24	-
50525 INTEREST	-	-	-	2,000.00	(2,000.00)	-
50530 CONTRACT LABOR	607.23	607.23	-	-	607.23	-
50531 Contract - DRUG TESTING	410.00	1,558.00	-	-	1,558.00	-
50540 PROFESSIONAL SERVICES	541.50	1,869.00	-	-	1,869.00	-
<b>Total EXPENSE</b>	<b>54,379.69</b>	<b>212,150.77</b>	<b>-</b>	<b>170,248.00</b>	<b>41,535.54</b>	<b>1.08</b>

ARK TEX COUNCIL OF GOVERNMENTS  
DIRECTORS REPORT

09.30.2021

Fiscal year thru period ending 09.30.2021

0030 - Board

Description	Quarter to date	Year to date	Ytd encumbrnce	Annual budget	Annual variance	% used
50310 BOARD TRAVEL				1,000.00	(1,000.00)	
50312 BOARD REGISTRATION	2,040.00	2,040.00	-	3,500.00	(1,460.00)	0.58
50510 OTHER INDIRECT	763.72	763.72		-	763.72	
Total EXPENSE	-	-	-	4,500.00	(1,696.28)	-

ARK TEX COUNCIL OF GOVERNMENTS  
DIRECTORS REPORT

09.30.2021

Fiscal year thru period ending 09.30.2021

0040 - Finance

Description	Quarter to date	Year to date	Ytd encumbrnce	Annual budget	Annual variance	% used
50110 SALARIES	31,872.39	122,065.14	-	154,196.00	(32,130.86)	0.79
50210 BENEFITS	12,447.36	54,349.54	-	72,359.00	(18,009.46)	0.75
50225 COVID LEAVE		246.29				
50310 TRAVEL			-	2,000.00	(2,000.00)	-
50312 REGISTRATION/TRAINING		888.32		15,500.00	(14,611.68)	0.06
50410 RENT/SPACE	2,161.03	9,879.14	-	6,000.00	3,879.14	1.65
50420 TELEPHONE	488.25	2,326.18	-	2,600.00	(273.82)	0.89
50430 POSTAGE	312.94	2,834.70	-	3,000.00	(165.30)	0.94
50440 COPIER		92.68	-	575.00	(482.32)	0.16
50510 OTHER INDIRECT		458.99	-	1,500.00	(1,041.01)	0.31
50511 OFFICE SUPPLIES	510.03	14,136.12	-	15,000.00	(863.88)	0.94
50512 PERIODICALS & PUBLICATIONS		499.00		550.00	(51.00)	0.91
50515 MEMBERSHIP DUES		150.00	-	325.00	(175.00)	0.46
50516 ADVERTISING			-	200.00	(200.00)	-
50520 AUDIT & ACCOUNTING	21,295.00	54,020.00	-	38,000.00	16,020.00	1.42
50523 SOFTWARE MAINTENANCE	1,288.57	13,243.65	-	10,000.00	3,243.65	1.32
50524 BANKING SERVICES	197.83	197.83	-	-	197.83	-
50525 INTEREST			-	1,600.00	(1,600.00)	-
50530 CONTRACT LABOR	1,391.20	1,390.20		-	1,390.20	
Total EXPENSE	71,964.60	276,777.78	-	323,405.00	(46,873.51)	0.62

ARK TEX COUNCIL OF GOVERNMENTS  
DIRECTORS REPORT

09.30.2021

Fiscal year thru period ending 09.30.2021

0050 - Regional Development

Description	Quarter to date	Year to date	Ytd encumbrnce	Annual budget	Annual var	% used
50110 SALARIES	72.87	131.49	-	49,400.00	(49,268.51)	0.0027
50210 BENEFITS	28.45	56.50	-	23,182.00	(23,125.50)	0.0024
50410 RENT/SPACE	4.63	8.53	-	2,500.00	(2,491.47)	0.0034
50420 TELEPHONE	1.27	1.78	-	1,020.00	(1,018.22)	0.0017
50430 POSTAGE	-	-	-	-	-	-
50440 COPIER	-	-	-	-	-	-
50510 OTHER	-	-	-	-	-	-
50515 MEMBERSHIP DUES	-	-	-	3,000.00	(3,000.00)	-
50523 COMPUTER SOFTWARE	-	-	-	-	-	-
50525 INTEREST	-	-	-	-	-	-
<b>Total EXPENSE</b>	<b>107.22</b>	<b>198.30</b>	<b>-</b>	<b>79,102.00</b>	<b>(78,903.70)</b>	<b>0.0103</b>

ARK TEX COUNCIL OF GOVERNMENTS  
DIRECTORS REPORT

Bus date: 09.30.2021

Fiscal year thru period ending 09.30.2021

0070 - Avery

Description	Quarter to date	Year to date	Ytd encumbrnce	Annual budget	Annual var	% used
50110 SALARIES	453.00	1,412.01	-	2,000.00	(587.99)	0.71
50210 BENEFITS	163.54	602.14	-	700.00	(97.86)	0.86
50410 RENT/SPACE	107.96	195.71	-	200.00	(4.29)	0.98
50420 TELEPHONE	6.76	24.12	-	25.00	(0.88)	0.96
50430 POSTAGE	-	42.15	-	-	42.15	-
50525 INTEREST	-	-	-	25.00	(25.00)	-
<b>Total EXPENSE</b>	<b>731.26</b>	<b>2,276.13</b>	<b>-</b>	<b>2,950.00</b>	<b>(673.87)</b>	<b>0.58</b>

Housing Choice Voucher Program

County	Total Tenants	Contract Rent	Tenant Rent	HAP to Landlords
Bowie	729	\$509,202	\$151,763	\$351,359
Camp	25	\$17,003	\$2,559	\$13,557
Cass	56	\$34,062	\$9,781	\$23,238
Delta	10	\$5,881	\$1,512	\$4,236
Franklin	17	\$10,465	\$1,777	\$8,519
Hopkins	103	\$60,116	\$22,859	\$36,426
Lamar	116	\$67,671	\$25,999	\$40,957
Morris	46	\$28,470	\$6,113	\$21,685
Red River	33	\$16,586	\$2,253	\$12,533
Titus	179	\$105,860	\$31,501	\$72,975
Upshur	60	\$40,729	\$14,281	\$26,174
Wood	11	\$7,447	\$1,802	\$5,621
Port Outs	18			\$21,550.00
Issued	187			
Monthly Totals	1590	\$903,492	\$272,200	\$638,830

ESG Homeless Prevention Grant

\$51,245.60

ESG HP and RRH Cares Grant

\$48,563.93

Family Self Sufficiency Grant

90 contract participates

38 families escrowing Total escrow= \$8,932.00

(average range from \$36-\$82 monthly per household)

The average dollar increase in annual household income? **\$18,214.34**

**Trainings During the Quarter:**

Housing Quality Inspections Certifications –

Earned Income Verification Certification -

Leadership Training-

Mae Lewis=Project Based recap

**Homeland Security  
August 2021 Quarter Report**

<b>Grantee</b>	<b>Project Title</b>	<b>Grant Number</b>	<b>Grant Status</b>	<b>Current Award</b>	<b>Expended</b>	<b>Project Period</b>
Ark-Tex Council of Governments	ATCOG Planning, Training and Exercises Project	2946006	Active	\$88,000.00	\$55,104.77	9/1/2020-8/31/2021
Ark-Tex Council of Governments	ATCOG Cyber-security Planning and Training Project	4067001	Active	\$12,800.00	\$12,800.00	9/1/2020-8/31/2021
Ark-Tex Council of Governments	ATCOG-Franklin County Emergency Radio Infrastructure	3979301	Active	\$127,328.59	\$329.89	9/1/2020-8/31/2021
Ark-Tex Council of Governments	ATCOG-Red River County Emergency Radio Infrastructure	4110101	Active	\$134,794.85	\$287.25	9/1/2020-8/31/2022
Ark-Tex Council of Governments	ATCOG-Lamar County Emergency Radio Infrastructure	4115701	Active	\$163,652.17	\$285.35	9/1/2020-8/31/2021
Texarkana, City of	City of Texarkana, Texas - Special Response Teams Drone Project	3634803	Active	\$17,691.54	\$0.00	10/1/20-09/30/2021
Franklin County	Mobile License Plate Reader	3977101	Active	\$23,899.81	\$0.00	9/1/2020-12/31/2021
Mount Vernon, City of	Radio's Portable Communication	3988501	Closed	\$6,060.00	\$6,060.00	10/1/20-09/30/2021
Sulphur Springs, City of	Thermal Imaging Project	4004701	Closed	\$10,406.25	\$10,406.25	11/1/20-10/31/2021
Wake Village, City of	Emergency Power	4012101	Closed	\$9,480.00	\$9,480.00	9/1/2020-8/31/2021
Lamar County	License Plate Reader	4062501	Pending Closeout	\$34,891.00	\$34,891.00	10/1/20-09/30/2021
Lamar County	Regional Hazmat Response Team-WMD/TIC Detector	4080401	Pending Closeout	\$10,000	\$10,000	10/1/20-09/30/2021
Lamar County	Mobile Command Post Camera System	4080601	Pending Closeout	\$15,000	\$14,940.00	10/1/20-09/30/2021
Hopkins County	Hopkins County Regional Communication Response Trailer	4081201	closed	\$18,562.50	\$18,562.50	11/1/20-10/31/2021
Naples, City of	Cybersecurity Project	4107401	Grant - Active	\$6,375.50	\$4,365.00	10/1/2020-04/30/2021

**Updated information for the Quarter:****GRANTS:****Grants in Process:**

*TexAmericas Center,  
Bowie County*

2021 RAISE Grant  
National Infrastructure **80/20 Match**  
*Intermodal Operations Planning*  
\$817,370.00 **\$204,342.00 match**

*Ark-Tex COG  
NETEDD*

U.S. Department of Agriculture Rural Utilities Service  
Revolving Fund Program ((RFP))  
\$500,000.00 **\$0.00 match**

**Submitted Grants:**

*City of Hooks  
Bowie County*

2021/2022 CDBG Community Development Fund  
Sewer Infrastructure  
\$350,000.00 **\$35,000.00 match**

**Denied Grants:**

*None at this time*

**Active Grants:**

*TexAmericas Center,  
Bowie County*

2020 EDA Public Works & Economic Adjustment  
Assistance Programs **80/20 Match**  
*Rail & Jobs*  
\$864,550.00 **\$216,138.00 match**

*City of Sulphur Springs,  
Hopkins County*

**2017 Texas Capital Fund: Infrastructure**  
\$750,000.00 **\$50,000,000.00 match**  
*In Construction phase*

*NETEDD*

**2021 3 Year Planning Grant**  
\$210,000.00 **\$52,500.00 match**  
**EDA GRANT # ED21AUS3020017**

*City of DeKalb,  
Bowie County*

2020 EDA Public Works & Economic Adjustment Assistance  
Programs **80/20 Match**  
*Wastewater, Sewer, Water Lines & Meters Easement & Jobs*  
\$2,000,000.00 **\$559,858.00 match**  
**EDA GRANT # 08-01-05486**

<b>Hopkins County Sulphur Springs EDC</b>	<b>2018 EDA Public Works &amp; Economic Adjustment Assistance Programs</b>	
<b>Sulphur Springs</b>	<b>\$1,500,000.00</b>	<b>\$1,000,000.00 match</b>
	<b>EDA GRANT # 08-79-05222</b>	
<i>City of Hooks, Bowie County</i>	2020 EDA Public Works & Economic Adjustment Assistance Programs <b>Waste Water Treatment Plant Upgrade</b>	
	<b>\$850,000.00</b>	<b>\$212,500.00 match</b>
	<b>EDA GRANT # 08-01-05371</b>	
<i>Ark-Tex COG NETEDD</i>	2020 EDA Public Works & Economic Adjustment Assistance Programs	
	<b>\$400,000.00</b>	<b>\$0.00 match</b>
	<b>EDA GRANT # ED20AUS3070061</b>	
<i>Ark-Tex COG NETEDD</i>	2020 EDA RLF SUPPLEMENT - COVID CARES ACT	
	<b>\$550,000.00</b>	<b>\$0.00 match</b>
	<b>EDA GRANT # 08-79-05424</b>	
<b>Central Texas EDD to Northeast Texas EDD</b>	<b>2020 EDA Public Works &amp; Economic Adjustment Assistance Programs</b>	
	<b>\$3,186,179.31</b>	<b>\$1,059,109.81 match</b>
	<b>NETEDD GRANT # 08-57-02889</b>	

## **TRAINING:**

Training on SBA Underwriting  
 TDA-Website – New Beneficiary data relating to CDBG application  
 Webinar with SSHCEDC and Freedom Rail to discuss Heritage Park project  
 Reviewed Force Labor Force Account TDA  
 Reviewed the Section 3 REVISED Policy Issuance 20-01 from HUD  
 Ethics Training  
 CDFA Rural Development Finance online webinar  
 SSBCI Coalition Meeting Online Webinar training  
 CDFA RLF online training

## **CERTIFICATIONS:**

### **2020 TxCDBG Pre-Qualified Professional Administrative Services**

Ark-Tex Council of Governments

Toni Lindsey – Contact Information Texas Department of Agriculture website

### **2020 TxCDBG Grant Administrators & Environmental Certificate:**

Toni Lindsey, Regional Development Manager

Melody Harmon, Economic Development Manager

Don Shipp, Environmental/Hazard Mitigation Specialist

Sarah James, Development Specialist

Brianna O'Shaughnessy, Development Specialist

Anthony DelGiorno, Development Specialist

### **FBI Background Clearances for SBA to assist Economic Development Manager:**

Toni Lindsey, Regional Development Manager

Sarah James, Development Specialist

## Economic Development Quarterly Report July 2021 – September 2021

### **RLF Program Information:**

#### **Loan Projects in Application Process**

- NETEDD: Meat Processing, Recreational Wear, Restaurant, Natural Food Product Farm

#### **Loans Approved**

- COVID: Phoenix Skool Bus Renovation
- COVID: Phinese Farms Winery

#### **Loan Paid Off**

- NETEDD: Thakor Eclectic Food Concepts

**Note:** Many borrowers continue to work on stabilization. We continue to closely monitor progress.

## **Revolving Loan Funds (RLF) Program Active Loans July through September 2021:**

### **NETEDD Original Loans - 4**

ESNR

Longhorn Tire

Coppertop

KNB Music

### **ETRAP Loans -5**

Marroquin

Leigh Water Supply

Coppertop

Rowe Casa

Longhorn Tire

### **CHAPMAN - 6**

Clarksville EDC

City of Deport

City of Avery

Bowie County ESD #6

City of DeKalb

We Pack CD

### **New COVID RLF Loans - 3**

Coppertop

Caffe Crema

Truck 'n Awesome

**NETEDD (former CTEDD) Loans - 11**

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Vo-Tech/Bambino's day care  
Gardener/Valvoline Express-Hector  
Kevin & Monita Keathley  
Anderson Schoel Developments, LP  
Superior Performance  
Dolsby Enterprises, LLC  
Fire Street Pizza  
Little Lambs Learning Academy  
Skate Waco, Inc.  
First Rate Brewers  
Grace Discovery

**FmHA RLF acquired from CTEDD - 1**

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Gap Tractor Parts

### **ATRDC Program Information:**

- Total Loans in SBA 504 Portfolio – 15
- Total Original Issued Loan Amount - \$7,299,000
- Balance on Books as of 6/30/21 - \$4,814,093.85

**\*All SBA 504 loans have resumed normal payments.**

**ATRDC 504 Loan Program Income from Fees - \$2358.87**

### **Loans Paid Off**

- Budget Inn

### **Loans Approved by SBA**

- Slim Chickens
- The Lodge at Gun Barrel City

### **Loans in Funding**

- Starr Rail
- United Lodging

### **Training for All Programs During the Quarter:**

- Attended NADCO Training with staff
- Attended TARC - Information Reviewed
- Emails and conversations with Regional Bankers and Community to discuss Economic funding options and after COVID funding
- Webinars by SBA – Economic Development re: Covid-19 recovery
- Discussions with three SBDC offices regarding collaboration on projects
- EDA trainings for RLF

## Environmental Program Quarterly Report

- Illegal Dumping Surveillance Camera Loan Program – 12 camera systems and 45 “No Dumping” signs have been loaned out within Bowie County, and are deployed in the cities of Nash, DeKalb, Simms and in rural areas of the county. Additionally, 12 “No Dumping” signs have been delivered to the City of Mount Pleasant. ATCOG currently has 12 camera systems and 28 signs available to loan out for illegal dumping enforcement.
- FY21 Solid Waste Grant Funds, in the amount of \$40,500.00, have been equally divided between each of the nine counties within the ATCOG region for illegal dumping cleanup / community collection events, including tire collection events. All counties have completed their projects and expended the funds. ATCOG is also in the process of updating the 20 Year Regional Solid Waste Management Plan and has contracted with Texas State University to provide the updates. This plan is due to TCEQ by 2022 for review and approval.
- FY 21 Water Quality Grant Funds, in the amount of \$13,475.00, are being utilized to conduct non-point source pollution activities within the ATCOG region. Activities include: Providing educational materials to the public relating to water pollution and conservation practices, composting and gardening techniques, proper lawn care methods and pet waste disposal. Compost bins have been provided to local Master Gardener Associations within the region to help promote the utilization of natural fertilizers, and over 2,000 disposable nitrile gloves have been distributed to local volunteer water quality monitors associated with the Texas Stream Team. These volunteers monitor the condition of local waterbodies including creeks, rivers and lakes on a weekly basis, utilizing chemical test kits and electronic meters. The results are provided to Meadows Center for Water and the Environment at Texas State University, to be compiled and presented to TCEQ on an annual basis.
- ATCOG has joined the Texarkana Brownfields Regional Environmental Coalition (TBREC) which submitted an application to the Environmental Protection Agency for a Hazardous Substances and Petroleum Assessment Grant in the amount of \$600,000.00 to be utilized at various sites located within Bowie County, Texas and Miller County, Arkansas. Coalition members include ATCOG, TexAmericas Center, the City of Texarkana, AR and the applicant, the City of Texarkana, TX. This funding would have helped boost redevelopment activities at key locations which are currently underutilized due to perceived or actual environmental contamination. However, TBREC was not selected for an award this year, but coalition members have been invited to conduct a presentation at the EPA Brownfields National Conference next year.
- ATCOG is administering the Region 2 Lower Red-Sulphur-Cypress Regional Flood Planning Group grant program funded by the Texas Water Development Board. Funding, in the amount of 910,400.00, is being utilized to develop a flood plan in a region comprised of 20 counties located in northeast Texas. An additional \$576,600.00 in funding has been allocated to Region 2 by the TWDB to enhance the flood plan. The plan is due to the TWDB in January of 2023 and is required to be updated every 5 years.

**FY2020/2021 Coronavirus Emergency Supplemental Funds (CESF grant) Projects  
(as of 10/18/21)**

<b>Grantee</b>	<b>Project Title</b>	<b>Grant Number</b>	<b>Grant Status</b>	<b>Current Award</b>	<b>Expended</b>	<b>Project Period</b>
Daingerfield, City of	Coronavirus Emergency Supplemental Program	4140201	Closed	\$9,715.77	\$9,715.77	2/1/2020-1/31/2021
Dekalb, City of	COVID19	4172901	Closed	\$34,138.30	\$34,138.30	2/1/2020-1/31/2021
Mount Pleasant, City of	COVID-19	4152201	Grant - Pending Close- Out	\$76,452.50	\$76,452.50	3/1/2020-2/28/2021
Mount Vernon, City of	Covid-19 Safety	4160501	Closed	\$12,576.35	\$12,576.35	6/1/2020-5/31/2021
Delta County	COVID-19 Personal Protective Equipment	4170801	Closed	\$24,394.00	\$24,394.00	10/1/2020-9/30/2021
Franklin County	COVID-19 Emergency Funds	4159201	Closed	\$20,651.70	\$20,651.70	2/1/2020-1/31/2021
Lamar County	Coronavirus Emergency Supplemental Fund	4172101	Closed	\$35,650.00	\$35,650.00	3/1/2020-2/28/2021
Red River County	Public Health Supplemental Project	4134901	Closed	\$36,931.22	\$36,931.22	5/1/2020-4/30/2021

FY2021 JAG Projects						
Grantee	Project Title	Grant Number	Grant Status	Current Award	Expended	Project Period
Cass County	Body-Worn Camera Acquisition Protect Officer, Public, and	3991201	Closed	\$33,730.00	\$33,730.00	10/1/2020-9/30/2021
Daingerfield, City of	Prosecution Project	3956201	Closed	\$24,100.00	\$24,100.00	10/1/2020-9/30/2021
Delta County	Body Armor Replacement	4039601	Closed	\$16,000.00	\$16,000.00	10/1/2020-9/30/2021
Franklin County	Handheld Radios	3992801	Closed	\$17,973.48	\$17,973.48	10/1/2020-9/30/2021
Mt. Vernon, City of	Patrol Computers/Tablet	3988301	Closed	\$28,861.70	\$28,861.70	10/1/2020-9/30/2021
Red River County	Mobile Technology Upgrade	3953101	Closed	\$13,400.00	\$13,400.00	10/1/2020-9/30/2021
Wake Village, City of	Scene Response Trailer	4041101	Closed	\$12,611.00	\$12,611.00	10/1/2020-9/30/2021

FY2021 VOCA Projects						
Grantee	Project Title	Grant Number	Grant Status	Current Award	Expended	Project Period
Domestic Violence Prevention, Inc.	Comprehensive Victim Restoration Program	2907004	Grant - Active	\$317,484.26	\$311,490.66	10/1/2020-9/30/2021
Hopkins County (District Attorney's Office)	Victim Assistance Coordinator/Legal Assistant	2813905	Grant - Pending Close-out	\$75,146.84	\$75,146.84	10/1/2020-9/30/2021

FY2021 VAWA Projects						
Grantee	Project Title	Grant Number	Grant Status	Current Award	Expended	Project Period
Mount Pleasant, City of (Police Dept.)	Violence Against Women Investigator	3631603	<u>Grant - Pending Close-out</u>	\$16,237.27	\$16,237.27	10/1/2020-9/30/2021
Red River County (Sheriff's Office)	Violence Against Women Investigator	3953201	Grant - Pending Close-out	\$23,367.00	\$23,367.00	10/1/2020-9/30/2021

FY2021 Juvenile Justice Projects						
Grantee	Project Title	Grant Number	Grant Status	Current Award	Expended	Project Period
Ark-Tex Council of Governments	Purchase of Juvenile Services	1426622	Closed	\$45,415.91	\$45,415.91	10/1/2020-9/30/2021

**FY2021 Purchase of Juvenile Justice Services Grant / ATCOG Contract with Counties (\$45,416.00 Total for 1-YR Grant)**

<b>County</b>	<b>Scope of Services</b>	<b>Original Contract Amount</b>	<b>Amended Contract Amount</b>	<b>Expended Amount</b>	<b>Juveniles Served with Contracted Amount</b>	<b>Start Date</b>	<b>End Date</b>
Bowie County	Juvenile Mental Health Services	\$ 11,840.00	\$ 13,296.66	\$13,296.66	8	10/1/2020	8/31/2021
Cass County	Juvenile Mental Health Services	\$ 3,774.00	\$ 4,474.40	\$4,474.40	6	10/1/2020	8/31/2021
Hopkins County (also covers Delta, Franklin)	Juvenile Mental Health Services	\$ 7,178.00	\$ 8,634.66	\$8,634.66	17	10/1/2020	8/31/2021
Lamar County	Juvenile Mental Health Services	\$ 6,179.00	\$ 7,635.65	\$7,635.65	7	10/1/2020	8/31/2021
Red River County	Juvenile Mental Health Services	\$ 1,406.00	\$ 2,862.65	\$2,862.65	12	10/1/2020	8/31/2021
Titus County (also covers Morris)	Juvenile Mental Health Services	\$ 6,623.00	\$ 559.30	\$559.30	1	10/1/2020	9/4/2021
	<b>TOTAL</b>	<b>\$ 37,000.00</b>	<b>\$ 37,463.32</b>	<b>\$37,463.32</b>	51		

**FY2020/2021 Regional Law Enforcement Training Grant (\$154,267 Total for 2-Year Grant - FY20 & FY21)**

<b>FY20/21 Total # Students to Attend Law Enforcement Training (Provided w/ ATCOG Grant Funds or Free Through ATCOG Coordination With Certain Training Providers)</b>	<b>592</b>
<b>FY20/21 Courses Held (Provided w/ ATCOG Grant Funds or Free Through ATCOG Coordination With Certain Training Providers)</b>	<b>106</b>

**Ark-Tex Area Agency on Aging Quarterly Report  
July 2021 – September 2021**

<i>Bowie County</i>	<i>Quarter</i>	<i>FY2021 Total</i>
Transportation	922 (\$6,066.76)	3,885 (\$25,563.30)
Home Delivered Meals	7,056 (\$37,467.36)	28,941 (\$153,676.71)
Congregate Meals	3,138 (\$22,781.88)	14,221 (\$103,244.46)
 <i>Cass County</i>		
Transportation	1,102 (\$7,251.16)	3,391 (\$22,312.78)
Home Delivered Meals	1,739 (\$9,234.09)	7,664 (\$40,695.84)
Congregate Meals (Grab & Go)	1,763 (\$12,799.38)	4,926 (\$35,762.76)
 <i>Delta County</i>		
Transportation	42 (\$276.36)	100 (\$658.00)
Home Delivered Meals	1,782 (\$9,462.42)	6,969 (\$37,005.39)
Congregate Meals (Grab & Go)	504 (\$3,507.84)	2,658 (\$18,499.68)
 <i>Franklin County</i>		
Transportation	156 (\$1,026.48)	327 (\$2,151.66)
Home Delivered Meals	263 (\$1,396.53)	1,206 (\$6,403.86)
Congregate Meals	-	-
 <i>Hopkins County</i>		
Transportation	1,061 (\$6,981.38)	3,950 (\$25,991.00)
Home Delivered Meals	1,935 (\$10,274.85)	7,551 (\$40,095.81)
Congregate Meals	-	-
 <i>Lamar County</i>		
Transportation	179 (\$1,177.82)	393 (\$2,585.94)
Home Delivered Meals	10,641 (\$56,503.71)	43,669 (\$231,882.39)
Congregate Meals (Grab & Go)	593 (\$4,127.28)	3,976 (\$27,672.96)
 <i>Morris County</i>		
Transportation	373 (\$2,454.34)	1,295 (\$8,521.10)
Home Delivered Meals	1,664 (\$8,835.84)	7,750 (\$41,152.50)
Congregate Meals	400 (\$2,904.00)	2,179 (\$15,819.54)
 <i>Red River County</i>		
Transportation	186 (\$1,223.88)	814 (\$5,356.12)
Home Delivered Meals	3,520 (\$18,691.20)	13,891 (\$73,761.21)
Congregate Meals (Grab & Go)	281 (\$1,955.76)	2,235 (\$15,555.60)
 <i>Titus County</i>		
Transportation	741 (\$4,875.78)	3,053 (\$20,088.74)
Home Delivered Meals	1,914 (\$10,163.34)	8,183 (\$43,451.73)
Congregate Meals (Grab & Go)	743 (\$5,394.18)	2,185 (\$15,863.10)
<hr/>		
<i>TOTALS</i>		
<i>Transportation</i>	<i>4,762 (\$31,333.96)</i>	<i>17,208 (\$113,228.64)</i>
<i>Home Delivered Meals</i>	<i>30,514 (\$162,029.34)</i>	<i>125,824 (\$668,125.44)</i>
<i>Congregate Meals (Grab &amp; Go)</i>	<i>7,422 (\$53,470.32)</i>	<i>32,380 (\$232,418.10)</i>

**Ark-Tex Area Agency on Aging Quarterly Report  
July 2021 – September 2021**

<i>Other Services</i>	<i>Quarter</i>	<i>FY2021 Total</i>
Homemaker (Estimated)	1,156.25/hrs (\$17,846.55)	4,485.50/hrs (\$69,408.20)
Caregiver Respite (Estimated)	961.50/hrs (\$14,956.55)	3,206.25/hrs (\$49,600.95)
Evidence-Based Intervention (HomeMeds, Tai Ji Quan)	277	752

Notice of Funding Allocation for FY2021: \$3,083,328.00

Grants Awarded:

TEVU – Your Shot Texas	\$25,000
Provides access and assistance to the COVID 19 Vaccine	

*Training for the Fiscal Year 2021*

A Matter of Balance (Evidence-Based Intervention)	Lisa Reeve, AAA Director Jenny Butler, AAA Coordinator DeVon Wilson, AAA Aging Specialist Mel Luebbert, AAA Tai Ji Quan Instructor
Aging in Place - June 2021	Brenda Abernathy, AAA Case Manager
Benefits Counseling Training - Texas Legal Service Center	DeVon Wilson, AAA Aging Specialist
AIRS E-Conference – April 2021 (Alliance of Information & Referral Services)	Lisa Reeve, AAA Director Jenny Butler, AAA Coordinator
MIPPA Conference – April 2021	Angela Glass, AAA Benefits Counselor DeVon Wilson, AAA Aging Specialist Jenny Butler, AAA Coordinator
<i>Certifications</i> SHIP Certified Benefits Counselor	DeVon Wilson, AAA Aging Specialist
Aging in Place Specialist	Brenda Abernathy, AAA Case Manager

## 911 Program Statistics - April - June 2021

	BUSN	CNTX	COIN	No Class of Service	OTHER	PAYP	PBX	RESD	TLMA	Unparsed 911	VOIP	TEXT to 911	WPH0	WPH1	WPH2	Total
ATCOG Training Center	0	0	0	21	0	0	0	0	0	0	0	2	0	2	6	31
Atlanta PD	114	0	0	109	7	0	0	113	3	0	272	117	0	442	1272	2449
Bi State Justice Center	1222	65	0	336	7	0	0	2157	30	0	1239	350	1	4825	19985	30217
Cass CO SO	280	4	0	25	31	0	1	282	2	0	39	85	0	532	1652	2933
Delta CO SO	101	0	0	32	2	0	0	59	0	0	9	27	1	158	562	951
Franklin CO SO	32	0	0	49	5	0	2	36	2	0	383	185	0	420	1150	2264
Hopkins CO SO	95	0	0	42	7	0	0	128	12	0	35	112	0	541	2118	3090
Morris CO SO	81	1	0	9	4	0	0	303	3	0	229	122	0	396	1538	2686
Mt Pleasant PD	226	0	0	33	1	0	43	90	9	0	457	96	0	844	3430	5229
New Boston PD	131	1	0	29	7	0	0	904	3	0	223	90	0	112	902	2402
Paris PD	208	1	0	266	0	0	124	241	12	0	551	134	0	1457	5651	8645
Red River County Sheriffs Office	203	2	0	119	34	0	0	379	4	0	27	62	0	456	1234	2520
Sulphur Springs PD	233	12	0	67	67	0	0	14	5	0	269	77	0	501	2209	3454
<b>Total</b>	<b>2926</b>	<b>86</b>	<b>0</b>	<b>1137</b>	<b>172</b>	<b>0</b>	<b>170</b>	<b>4706</b>	<b>85</b>	<b>0</b>	<b>3733</b>	<b>1459</b>	<b>2</b>	<b>10686</b>	<b>41709</b>	<b>66871</b>

### TOTAL

Wireless Total = 52397  
Total Call Volume = 66871

### GIS Statistics –

Critical Errors – 0  
GeoMSAG routing

### ESInet Conversion

Complete conversion scheduled for fourth quarter 2021 calendar year.

### CLASS OF SERVICE KEY

BUSN - Business Number  
CNTX - Central Exchange phone system  
COIN - Pay Phone  
No Class of Service - Type not indicated  
Other - Any Class of Service not stored in the Customer Premise Equipment  
PAYP - Pay Phone  
PBX - Private Branch Exchange phone system  
RESD - Residential phone line

TLMA - Telematics  
Unparsed 911 - no distinction in Raw ALI data  
VOIP - Voice over internet protocol  
WPH0 - Wireless Phase 0 - (Voice Only)  
WPH1 - Wireless Phase 1 - (Voice + Cell Tower Location Data)  
WPH2 - Wireless Phase 2 - (Voice Call + calling location xy coordinate  
TEXT - Text to 9-1-1

## Quarterly Report for July -Sept 2021

### TUTD PARATRANSIT SERVICES

PROGRAM	21-Jul	21-Aug	21-Sep
TRIP	583	587	656
GROSS MILES	5,212.00	5,009.00	5,391.00
REVENUE MILES	4,473.00	4,455.00	4,754.00
GROSS TIME	618.33	664.95	696.83
REVENUE TIME	387.62	462.9	448.3
COUNTY TRIPS			
MILLER	246	184	224
BOWIE	337	403	432
<b>RURAL TEXARKANA</b>			
PROGRAM	21-Jul	21-Aug	21-Sep
TRIP	2,071.00	1,769.00	1,726.00
GROSS MILES	33,852.00	32,183.00	30,268.00
REVENUE MILES	31,921.00	25,550.00	24,401.00
GROSS TIME	3,063.24	2,148.00	1,799.22
REVENUE TIME	1,930.73	1,249.78	1,119.45
COUNTY TRIPS			
BOWIE	1,027.00	778	707
CASS	788	612	715
MORRIS	256	379	304
AAA	894	792	693
<b>RURAL MT PLEASANT</b>			
PROGRAM	21-Jul	21-Aug	21-Sep
TRIP	1,177.00	1,095.00	1,028.00
GROSS MILES	12,990.00	13,340.00	13,642.00
REVENUE MILES	11,051.00	11,478.00	10,643.00
GROSS TIME	976.92	1,008.00	879.9
REVENUE TIME	792	779.23	679.72
COUNTY TRIPS			
TITUS	973	836	871
FRANKLIN	204	259	157
AAA	307	302	311
<b>RURAL SULPHUR SPRINGS</b>			
PROGRAM	21-Jul	21-Aug	21-Sep
TRIP	763	741	759

GROSS MILES	8,394.00	8,271.00	8,375.00
REVENUE MILES	6,952.00	6,768.00	7,656.00
GROSS TIME	702.58	757.17	679.8
REVENUE TIME	528.23	581.55	542.42
<b>COUNTY TRIPS</b>			
HOPKINS	727	741	759
FRANKLIN	36	0	0
AAA	335	381	367
<b>RURAL PARIS</b>			
PROGRAM	21-Jul	21-Aug	21-Sep
TRIP	484	505	460
GROSS MILES	7,150.00	6,883.00	6,526.00
REVENUE MILES	5,683.00	5,862.00	5,827.00
GROSS TIME	546.37	505.13	414.37
REVENUE TIME	449.02	399.08	352.92
<b>COUNTY TRIPS</b>			
LAMAR	383	394	354
DELTA	10	21	24
RED RIVER	91	90	82
AAA	120	143	144
Paratransit	256	282	249
<b>PARIS METRO SERVICE</b>			
PROGRAM	21-Jul	21-Aug	21-Sep
TRIP	1,775.00	1,852.00	1,948.00
Rev Miles	9,774.00	9,427.00	9,046.00
AAA	430	444	508
<b>MONTHLY TOTALS</b>			
Total Trips made	6,369.00	6,044.00	6,117.00
Total revenue miles driven	65,381.00	59,085.00	57,573.00
Total revenue hours	4,087.60	3,472.54	3,142.81

ARK-TEX COUNCIL OF GOVERNMENTS  
APPLICATION / PROJECT STAFF REVIEW

<b>Project SAI No:</b> FY-2021	<b>Date Received:</b> 10/04/2021	<b>Staff Assignment:</b> Toni Lindsey								
<b>Applicant:</b> Detroit Independent School District Head Start										
<b>Project Title:</b> Head Start 2022 Continuation/Refunding		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Loan</td><td style="text-align: center;"><input type="checkbox"/></td></tr> <tr><td>Grant</td><td style="text-align: center;"><input checked="" type="checkbox"/></td></tr> <tr><td>Pre-Application</td><td style="text-align: center;"><input type="checkbox"/></td></tr> <tr><td>Continuation</td><td style="text-align: center;"><input checked="" type="checkbox"/></td></tr> </table>	Loan	<input type="checkbox"/>	Grant	<input checked="" type="checkbox"/>	Pre-Application	<input type="checkbox"/>	Continuation	<input checked="" type="checkbox"/>
Loan	<input type="checkbox"/>									
Grant	<input checked="" type="checkbox"/>									
Pre-Application	<input type="checkbox"/>									
Continuation	<input checked="" type="checkbox"/>									

**PROJECT DESCRIPTION:**

**Proposed Activity:** Continue to provide Project Head Start for 54 three and four year olds.

Budget:	Amount	Source / Funding Agency
Federal	\$ 1,086,112	Department of Health and Human Services/Office of Head Start
State		
Local		
Applicant	271,528	Cash and In-kind
Other		
<b>Total</b>	<b>\$ 1,357,640</b>	

**Personnel Required:**  
Personnel consists of 22 full time 100% funded Head Start personnel, and 2 staff members that are partially funded with Head Start dollars. The staff count includes 11 full and part-time bus monitors that are 100% funded with Head Start dollars. Total personnel include 50% of 2 classroom teachers and 100% of teacher assistants and support staff.

**PROJECT REVIEW: (PROVIDE ADEQUATE DETAIL)**

**Area to be served:**  
Red River County Detroit ISD, and Clarksville ISD

**Does the project comply or furnish reasonable assurances of compliance with applicable federal, state, and local laws, regulations, and ordinances?**  
Assurances included with application.

**Is the project consistent with state, areawide, and / or local planning or does it contribute toward goals or objectives identified at one or more of governmental levels?**  
Application approved by the Red River County Head Start Policy Council and Detroit ISD Board of Trustees.

**Does the project address a clearly defined need?**  
The Detroit Head Start Program oversees the Detroit and Clarksville ISD. The rate of Economically Disadvantaged Children continues to rise in Red River County. In the 2020 year, Detroit ISD Pre-K/Head Start served 132 children.

**Is the project likely to produce any significant adverse effects on the environment?**

No

**Are the project's goals identified, specific, measurable, and achievable?**

Yes.

Detroit ISD Head Start provides Head Start Centers within the Detroit and Clarksville ISD campuses. This grant will fund **year 1** of the **Head Start 5-year plan** which has enabled them to track progress on long range goals, objectives, and program impacts and make adjustments. Long range goals are: Outcomes for children and families, Program and fiscal management systems, oversight, and accountability, enhanced community involvement and resources, and Unique community and organizational goals. Each of these have objectives and strategies to meet their goals.

**Does the proposal demonstrate a feasible delivery strategy?**

Yes.

There are no major changes to be made to the design, implementation, and objectives. Components include administration; education; health, mental health, and disabilities assistance; social services; and parental involvement.

**Does the project contribute to a balanced delivery of services among political subdivisions covered by the application?**

Yes.

The Head Start program services 132 young children and families, 72 in Detroit ISD, 60 in Clarksville ISD, 17 in Avery ISD, and 28 in Rivercrest ISD. There is a strong partnership between the ISD's as well as the Red River County Head Start Policy Council. They encourage parental and community participation and input. They have incorporated systems to ensure consistency between the centers.

**Do the anticipated accomplishments of the project justify the amount of funds requested? (Cost / Benefit Analysis)**

Yes.

Costs appear to be reasonable. Costs include: Personnel - \$969,211; Fringe Benefits - \$195,675; Travel - \$5,063; Supplies - \$30,784; Contractual - \$42,988; Other - \$113,919 to include, utilities, telephone, building and child liability insurance, building maintenance/repair and other occupancy, nutrition services, child services consultants, substitutes, parent services, accounting and legal services, publications/advertising/printing, local travel, training or staff development, and Insurance.

**Does the applicant's prior performance indicate high probability that the proposed objectives will be accomplished?**

Yes.

The program has been in operation for since 1993. Currently, Head Start serves 132 students in two centers. They maintain successful program operations by hiring degreed/certified teachers and qualified, experienced management staff.

**Additional Information:**

**STAFF RECOMMENDATIONS:**

Staff recommends a favorable review.

**RESOLUTION NO. AEC22-01**

**RESOLUTION OF THE ARK-TEX COUNCIL OF GOVERNMENTS WITH REVIEW AND COMMENT ON AN APPLICATION BY DETROIT INDEPENDENT SCHOOL DISTRICT TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, OFFICE OF HEAD START, FOR A GRANT IN THE AMOUNT OF \$1,086,112.00, TO BE MATCHED WITH \$271,528.00 CASH AND IN-KIND, FOR CONTINUATION REFUNDING OF HEAD START.**

**WHEREAS**, under Section 204 of the Demonstration Cities and Metropolitan Development Act of 1966 and Title IV of the Intergovernmental Cooperative Act of 1968, the Ark-Tex Council of Governments has been designated as the area wide agency to review certain applications for which federal financial assistance is requested, and

**WHEREAS**, it is desirable and in the public interest that certain development plans be reviewed by the Ark-Tex Council of Governments for their consistency with the overall development of the Region.

**NOW, THEREFORE BE IT RESOLVED BY THE ARK-TEX COUNCIL OF GOVERNMENTS:**

Section 1 - That the submission of an application by Detroit Independent School District to the Department of Health and Human Services, Office of Head Start, for a grant in the amount of \$1,086,112.00, to be matched with \$271,528.00 cash and in-kind, for continuation refunding of Head Start has been reviewed by the Board of Directors and can reasonably be expected to become part of the overall regional plan.

Section 2 – That the above-mentioned application is desirable and urgently needed for public safety and welfare.

**REVIEWED AND APPROVED THIS 28<sup>th</sup> DAY OF OCTOBER, 2021.**

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**L. D. Williamson, President  
Board of Directors  
Ark-Tex Council of Governments**

**ATTEST:**

  

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## BRIEFING PAPER

### **ITEM 7:**

Review and consider approval of funding priorities for the FY2022/2023 Texas Commission on Environmental Quality (TCEQ) Solid Waste Pass-Through Grant Program.

### **BACKGROUND:**

The Solid Waste Advisory Committee (SWAC) held a meeting on Thursday, October 14, 2021 at 10:00am to discuss the FY2022/2023 funding priorities. The SWAC recommended allocating funds in the amount of \$20,000.00 to fulfill the contractual agreement between the Ark-Tex Council of Governments (ATCOG) and Texas State University (TXSTU) for updating the 20 Year FY2022/2042 draft Regional Solid Waste Management Plan (RSWMP) during FY2022 and allocating funds in the amount of \$31,500.00 to sponsor Community Collection Events/Illegal Dumping Cleanup Events throughout the ATCOG region during FY2023.

### **DISCUSSION:**

ATCOG staff is seeking authorization from the Ark-Tex Council of Governments Board of Directors to utilize \$20,000.00 during FY2022 to fulfill our contractual obligation to Texas State University (TXSTU) for updating the 20 Year FY2022/2042 draft Regional Solid Waste Management Plan (RSWMP) and to utilize funding in the amount of \$31,500.00 during FY2023 to sponsor Community Collection Events/Illegal Dumping Cleanup Events throughout the ATCOG region.

### **RECOMMENDATION:**

Staff recommends approval.

**RESOLUTION NO. AEC22-03**

**RESOLUTION OF THE ARK-TEX COUNCIL OF GOVERNMENTS (ATCOG) APPROVING THE FUNDING PRIORITIES FOR THE FY2022/2023 TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) SOLID WASTE PASS-THROUGH GRANT PROGRAM.**

**WHEREAS**, TCEQ is directed by the Legislature to dedicate one-third of the revenue generated by state fees on municipal solid waste (MSW) disposed of at landfills to grants for regional and local MSW projects; and

**WHEREAS**, the Solid Waste Grant Program provides grants to regional councils of governments to fund solid waste management activities and various local and regional projects that help implement solid waste management plans; and

**WHEREAS**, the Solid Waste Advisory Committee (SWAC) recommended allocating funds in the amount of \$20,000.00 to fulfill the contractual agreement between ATCOG and Texas State University for updating the 20 Year FY2022/2042 draft Regional Solid Waste Management Plan during FY2022; and

**WHEREAS**, the SWAC also recommended allocating funds in the amount of \$31,500.00 to sponsor Community Collection Events/Illegal Dumping Cleanup Events throughout the ATCOG region during FY2023.

**NOW, THEREFORE, BE IT RESOLVED BY THE ARK-TEX COUNCIL OF GOVERNMENTS:**

Section 1 - That the Executive Committee approves the funding priorities for the FY2022/2023 Texas Commission on Environmental Quality (TCEQ) Solid Waste Pass-Through Grant Program.

Section 2 - That the Executive Director, Chris Brown, has full authority to act on behalf of the ATCOG Board in all matters pertaining to the funding priorities for the FY2022/2023 Texas Commission on Environmental Quality (TCEQ) Solid Waste Pass-Through Grant Program.

Section 3 - That this resolution is approved by majority vote in accordance with the bylaws of Ark-Tex Council of Governments and applicable law, and shall be in effect immediately upon its adoption.

**REVIEWED AND APPROVED THIS 28TH DAY OF OCTOBER, 2021.**

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**L. D. Williamson, President  
Board of Directors  
Ark-Tex Council of Governments**

**ATTEST:**

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## BRIEFING PAPER

### **ITEM 8:**

Review and consider approval of the FY2022/2023 application to the Texas Commission on Environmental Quality (TCEQ) to administer the Solid Waste Pass-Through Grant Program.

### **BACKGROUND:**

The Ark-Tex Council of Governments receives funding every two years from the Texas Commission on Environmental Quality (TCEQ) to administer the Solid Waste Pass-Through Grant Program. An application must be submitted by ATCOG to TCEQ at the beginning of each biennium in order to execute the contract for the grant period.

### **DISCUSSION:**

ATCOG staff is seeking authorization from the Ark-Tex Council of Governments Board of Directors to submit the COG Application to the Texas Commission on Environmental Quality in order to administer the FY2022/2023 Solid Waste Pass-Through Grant Program. ATCOG staff plans to fund Community Collection Events and Illegal Dumping Cleanup Events throughout the region this biennium.

### **RECOMMENDATION:**

Staff recommends approval.

**RESOLUTION NO. AEC22-02**

**RESOLUTION OF THE ARK-TEX COUNCIL OF GOVERNMENTS (ATCOG) APPROVING THE SUBMISSION OF THE FY2022/2023 APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) TO ADMINISTER THE SOLID WASTE PASS-THROUGH GRANT PROGRAM.**

**WHEREAS**, TCEQ is directed by the Legislature to dedicate one-third of the revenue generated by state fees on municipal solid waste (MSW) disposed of at landfills to grants for regional and local MSW projects; and

**WHEREAS**, TCEQ allocates the funds to the state's 24 councils of governments (COGs) based on a formula that takes into account population, area, solid waste fee generation, and public health needs; and

**WHEREAS**, ATCOG receives funding every two years from TCEQ to administer the Solid Waste Pass-Through Grant Program; and

**WHEREAS**, an application must be submitted by ATCOG to TCEQ at the beginning of each biennium in order to execute the contract for the grant period; and

**NOW, THEREFORE, BE IT RESOLVED BY THE ARK-TEX COUNCIL OF GOVERNMENTS:**

Section 1 - That the Executive Committee approves submission of the FY2022/2023 application to TCEQ to administer the Solid Waste Pass-Through Grant Program.

Section 2 - That the Executive Director, Chris Brown, has full authority to act on behalf of the ATCOG Board in all matters pertaining to the FY2022/2023 application to TCEQ to administer the Solid Waste Pass-Through Grant Program.

Section 3 - That this resolution is approved by majority vote in accordance with the bylaws of Ark-Tex Council of Governments and applicable law, and shall be in effect immediately upon its adoption.

**REVIEWED AND APPROVED THIS 28TH DAY OF OCTOBER, 2021.**

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**L. D. Williamson, President  
Board of Directors  
Ark-Tex Council of Governments**

**ATTEST:**

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## BRIEFING PAPER

### **ITEM 9:**

Review and consider approval of the draft 20 Year FY2022/2042 Regional Solid Waste Management Plan.

### **BACKGROUND:**

The Texas Commission on Environmental Quality (TCEQ) requires each Council of Government (COG) to develop and update a Regional Solid Waste Management Plan (RSWMP) every 20 years for the purpose of identifying priorities, goals and objectives relating to solid waste management throughout the region. The current RSWMP expires during FY2022, therefore an update to the plan is required to be submitted to TCEQ by January 2023. The Ark-Tex Council of Governments (ATCOG) contracted with Texas State University (TXSTU) to update the 20 Year Regional Solid Waste Management Plan (RSWMP) for FY2022/2042.

### **DISCUSSION:**

The Solid Waste Advisory Committee (SWAC) held a meeting on October 14, 2021 and voted to recommend the draft 20 Year RSWMP for submission to the Texas Commission on Environmental Quality (TCEQ) for adoption. Four Primary Goals have been established for the next 20 years. Goal #1: Maximize Beneficial Resource Use; Goal #2: Responsibly Manage Problematic Waste; Goal #3: Maximize Proper Disposal and; Goal #4: Lead Regional Planning. Approval from The Ark-Tex Council of Governments (ATCOG) Board of Directors is required by TCEQ before the plan can be officially adopted by TCEQ.

### **RECOMMENDATION:**

Staff recommends approval.

**RESOLUTION NO. AEC22-04**

**RESOLUTION OF THE ARK-TEX COUNCIL OF GOVERNMENTS APPROVING THE 20 YEAR FY2022/2042 DRAFT REGIONAL SOLID WASTE MANAGEMENT PLAN.**

**WHEREAS**, under provision of Section 361.014 (b), Texas Health and Safety Code, and Section 330, Subchapter O, Texas Administrative Code (TAC) Regulation, revenue is dedicated to local and regional solid waste projects consistent with regional plans approved by the commission and to update and maintain those plans; and

**WHEREAS**, this plan will serve the ATCOG region for the next twenty years, 2022-2042; and

**WHEREAS**, the Ark-Tex Council of Governments (ATCOG) has completed the draft Regional Solid Waste Management Plan, which has been reviewed by the Solid Waste Advisory Committee; and

**WHEREAS**, a public meeting for review and comment was held via videoconference at the ATCOG office located at 4808 Elizabeth Street, Texarkana, TX at 10:00am on Wednesday, July 13, 2021.

**NOW, THEREFORE, BE IT RESOLVED BY THE ARK-TEX COUNCIL OF GOVERNMENTS:**

Section 1 - That the Executive Committee approves the 20 Year FY2022/2042 draft Regional Solid Waste Management Plan.

Section 2 - That the Executive Director, Chris Brown, has full authority to act on behalf of the ATCOG Board in all matters pertaining to 20 Year FY2022/2042 draft Regional Solid Waste Management Plan.

Section 3 - That this resolution is approved by majority vote in accordance with the bylaws of Ark-Tex Council of Governments and applicable law, and shall be in effect immediately upon its adoption.

**REVIEWED AND APPROVED THIS 28TH DAY OF OCTOBER, 2021.**

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**L. D. Williamson, President  
Board of Directors  
Ark-Tex Council of Governments**

**ATTEST:**

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