

AGENDA
ARK-TEX COUNCIL OF GOVERNMENTS
EXECUTIVE COMMITTEE MEETING
May 25, 2023

The Executive Committee of the Ark-Tex Council of Governments (ATCOG) will meet at 10:00 a.m., Thursday, May 25, 2023, at the Northeast Texas Small Business Development Center (SBDC), 2nd Floor, located at 105 North Riddle Avenue, Mt. Pleasant, Texas, as well as, via teleconference/webinar.

Use the following information to register for the meeting:

[https://us06web.zoom.us/meeting/register/tZUpd-ivqz4qHdMOOzEzVDI9JPL0pLVWuxQn](https://us06web.zoom.us/join/https://us06web.zoom.us/meeting/register/tZUpd-ivqz4qHdMOOzEzVDI9JPL0pLVWuxQn)

If you experience issues while registering, please contact Marla Matthews no less than two (2) workdays prior to the meeting at 903.255.3555 or 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 approval of the minutes as submitted for the ATCOG Executive Committee meeting held on April 27, 2023. (See page 3)

Review and Comment

Item 5. Review and comment on a grant application by the Detroit Independent School District to be submitted to the Texas Department of Health and Human Services, Office of Head Start, for Cost-of-Living (COLA) and Quality Improvement Funding of Head Start. (See page 7; to be presented by staff member Toni Lindsey)

Item 6. Review and comment on a proposition to assist with the maintenance of hazard mitigation plans. (See page 11; to be presented by Executive Director Chris Brown)

Regular Business

Item 7. Review and consider authorizing the Executive Director to enter into an interlocal agreement with Region 8 Education Service Center (ESC) to participate in The Interlocal Purchasing System (TIPS) Program. (See page 12; to be presented by staff member Debbie Purifoy)

- Item 8. Review and consider approval of a grant application to be submitted to the United Way of Lamar County in the amount of \$1,020 for the Paris Metro Bus System. (See page 17; to be presented by staff member Sheena Record)
- Item 9. Review and consider approval of an amendment to the existing Eagleview (Pictometry) contract for region-wide aerial imagery and the purchase of the second imagery project. (See page 19; to be presented by staff member Rea Allen)
- Item 10. Review and consider approval of the addition of Hopkins County Emergency Medical Services (EMS) as a secondary Public Safety Answering Point (PSAP) on the ATCOG 9-1-1 network to include the purchase of applicable call-taking equipment. (See page 26; to be presented by staff member Rea Allen)

Other Business

- Item 11. Presentation of the ATCOG Telecommunicator of the Year. (Presented by staff member Rea Allen)

Announcements

The next Joint NETEDD and ATCOG Board of Directors meeting will be held on June 29, 2023, at 10:00 a.m., at the Northeast Texas Small Business Development Center (SBDC), 2nd Floor, 105 North Riddle Avenue, Mt. Pleasant, Texas, as well as via teleconference/webinar.

Pursuant to the Texas Open Meeting Act, Government Code Chapter 551, one or more of the above items may be considered in an 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 a matter will be taken or conducted in an 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) workdays prior to the meeting so that appropriate arrangements can be made.

All agendas are sent electronically and available at 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.org.

MINUTES
ARK-TEX COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE MEETING
April 27, 2023

The Ark-Tex Council of Governments (ATCOG) Executive Committee met at 10:00 a.m., Thursday, April 27, 2023, at the Northeast Texas Small Business Development Center (SBDC), 2nd Floor, located at 105 North Riddle Avenue, Mount Pleasant, Texas, and via teleconference/webinar.

Item 1. Bobby Howell, Judge, Bowie County, called the meeting to order.

Item 2. Kent Cooper, Judge, Titus County, gave the invocation.

Item 3. Public Comment.

No member of the public made a comment.

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

- Approval of the minutes as submitted for the ATCOG Executive Committee meeting held Thursday, February 23, 2023.
- Acceptance of the minutes as submitted for the ATCOG Homeland Security Advisory Committee meeting held Thursday, November 17, 2022, and Thursday, February 16, 2023.
- Acceptance of the minutes as submitted for the ATCOG Regional Criminal Justice Advisory Committee (RCJAC) meeting held Tuesday, March 28, 2023, and Wednesday, April 5, 2023.

Motion to approve was made by Scott Lee, Judge, Franklin County, and seconded by Doug Reeder, Judge, Morris County. It was approved.

Review and Comment

Item 5. Mr. Brown presented, for information only, the Executive Director Report. He reviewed the indirect finance reports and provided updates and statistics for ATCOG Programs.

Mr. Brown introduced Ms. Mary Wormington, ATCOG's new Housing Program Director, to the Executive Committee.

Executive Closed Session

Item 6. Judge Howell announced that the Open Session would recess and go into Executive Closed Session as allowed in the Texas Open Meeting Act, Section 551.074, discussion of personnel matters regarding the Operations Coordinator.

Open Session/Regular Business

Item 7. The Executive Committee reconvened in Open Session. No action was taken on Item 6 during the Executive Closed Session.

Item 8. Mr. Brown presented for review and consideration approval of the revised FY2023 Indirect Rate as recommended by Texas Health and Human Services (HHS).

The ATCOG Board of Directors approved an Indirect Rate of 23.15% at the September Board meeting when the FY2023 Financial Workplan was presented. ATCOG had requested HHS to review the indirect rate calculations and provide feedback. Upon review, HHS recommended a revised indirect cost rate of 26.27%.

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

Item 9. Mr. Brown presented for review and consideration approval of the utilization of ATCOG's indirect cost rate for ATCOG employees working on behalf of the Texarkana Urban Transit District (TUTD).

TUTD piggybacks on ATCOG's indirect cost rate because ATCOG has signed a contract with TUTD to provide service.

Motion to approve was made by Judge Lee and seconded by Mayor Sellers. It was approved.

Item 10. Mr. Brown presented for review and consideration approval of authorizing the Executive Director to enter into a contract with Concord Commercial Services, Inc., not to exceed \$525,000, to complete renovations at the Paris office building.

Motion to approve was made by Mayor Sellers and seconded by Judge Lee.

Item 11. Ms. Roni Williams presented for review and approval of the purchase of one (1) Dodge Ram ProMaster 3500 vehicle for the ATCOG Transportation Program.

Motion to approve was made by Judge Lee and seconded by Mayor Sellers. It was approved.

Item 12. Ms. Roni Williams presented for review and consideration approval of the purchase of two (2) ADA Minivans for ATCOG expansion of Non-Emergency Medical Transportation.

Motion to approve was made by Judge Lee and seconded by Judge Reeder. It was approved.

Item 13. Ms. Patricia Haley presented for review and approval of the priorities and recommendations established by the Regional Criminal Justice Advisory Committee (RCJAC) concerning projects being submitted to the Office of the Governor Criminal Justice Division for funding consideration.

The RCJAC met on March 28, 2023, and applicants gave a brief presentation about their project. Applications were scored, and the RCJAC had a follow-up meeting on April 5, 2023, to review the scoring results and discuss/determine funding recommendations for all funding categories. Ms. Haley presented the projects and their scores.

Motion to approve was made by Mayor Sellers and seconded by Judge Lee. It was approved.

Item 14. Ms. Mary Beth Rudel presented for review and consideration approval of the removal of a current signature authority for Guaranty Bank and Trust.

At the ATCOG Board of Directors' meeting in March 2023, revisions to the ATCOG policies were approved. The revisions included removing the ATCOG Finance Director as a signature authority to ensure better controls. Guaranty Bank has requested a resolution to reflect the approval of the signature authority removal.

Motion to approve was made by Judge Lee and seconded by Mayor Sellers. It was approved.

Item 15. Ms. Patricia Haley presented for review and consideration the adoption of a resolution authorizing recognition of National Police Week.

The President of the United States has historically acknowledged May 15 of each year as Peace Officers Memorial Day and the week in which it falls as National Police Week. National Police Week will be recognized May 14 – 20, 2023.

Motion to approve was made by Judge Lee and seconded by Mayor Sellers. It was approved.

Item 16. Ms. Lisa Reeve presented for review and consideration the adoption of a resolution authorizing recognition of Older Americans' Month.

The President of the United States has historically acknowledged the month of May as Older Americans Month.

Motion to approve was made by Judge Lee and seconded by Judge Reeder. It was approved.

Other Business

Item 17. Ms. Patricia Haley presented the Computerized Criminal History (CCH) update for information only.

Announcements

Judge Howell announced that the Texas Department of Transportation (TxDOT) will host a meeting regarding *Connecting Texas 2050*, the ongoing update to the statewide long-range transportation plan, at the TxDOT Paris District office, with a Microsoft Teams link available, on Tuesday, May 2, 2023, from 9:00 to 10:30 a.m. An in-person public meeting will be held that evening starting at 5:30 p.m. at a location within the TxDOT district.

Judge Howell announced that the U.S. Department of Agriculture (USDA) had announced the availability of \$20 million to deliver broadband technical assistance resources for rural communities and to support the development and expansion of broadband cooperatives. [Broadband Technical Assistance Program](#)

Judge Howell stated that a Workforce CEOs meeting would be held immediately following this meeting. Judges, please reconvene at the front of the room or remain on Zoom. All others, please move into the hallway or exit the Zoom meeting.

Judge Howell announced that the next ATCOG Executive Committee meeting would be held on May 25, 2023, at 10:00 a.m., at the Northeast Texas Small Business Development Center (SBDC), 2nd Floor, 105 North Riddle Avenue, Mt. Pleasant, Texas, as well as via teleconference/webinar.

With no further business, Judge Howell adjourned the meeting.

EXECUTIVE COMMITTEE MEMBERS PRESENT

Bobby Howell, Judge, Bowie County
Scott Lee, Judge, Franklin County
Robert Newsom, Judge, Hopkins County
Travis Ransom, Judge, Cass County

Doug Reeder, Judge, Morris County
Marc Reiter, Mayor, City of Hooks
Ann Rushing, Mayor, City of Clarksville
John Sellers, Mayor, City of Sulphur Springs

ATCOG BOARD MEMBERS PRESENT

Kent Cooper, Judge, Titus County
Rosina Duckworth, Mayor Pro Tem, City of Cumby
Juan Duenez, Mt. Pleasant Independent School District
Shannon McGuire, Paris Junior College

GUESTS PRESENT

April Corbit, Workforce Solutions Northeast Texas
Reece DeWoody, Office of United States Senator John Cornyn
Sherie Houff, Texas Department of State Health Services
Ryan Jewell, McKinstry
ReaDonna Jones, Texarkana Metropolitan Planning Organization
Katie Martin, Texas Department of Transportation
Calvin Nicholson, Texas Department of State Health Services
KiAnn Richardson, Workforce Solutions Northeast Texas
Randy Reed, Workforce Solutions Northeast Texas

STAFF MEMBERS PRESENT

Rea Allen, 9-1-1 Director
Chris Brown, Executive Director
Whitney Fezell, Homeland Security Coordinator
Patricia Haley, Criminal Justice Coordinator
Melody Harmon, Economic Development Director
Toni Lindsey, Regional Development Director
Marla Matthews, Executive Assistant
Leslie McBride, Human Resources Director
Debbie Purifoy, Compliance and Purchasing Officer
Lisa Reeve, Area Agency on Aging Director
Mary Beth Rudel, Deputy Director
Melinda Tickle, Finance Director
Roni Williams, Transportation Planner
Bobby Williams, Transportation Operations Manager
Mary Wormington, Housing Director

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

ATTEST:

BRIEFING PAPER

ITEM 5:

Review and comment on a grant application by the Detroit Independent School District to be submitted to the Texas Department of Health and Human Services, Office of Head Start, for Cost-of-Living (COLA) and Quality Improvement Funding of Head Start.

BACKGROUND:

The Detroit Independent School District Head Start is applying for a cost-of-living adjustment (COLA) and Quality Improvement grant funds from the Administration for Children & Families Office of Head Start as allowed by the Consolidated Appropriations Act, 2023. The COLA contains a 5.6% adjustment above the FY 2022 funding levels to increase the pay scales of Head Start staff fringe benefits. Quality improvement funds are allocated proportionately based on federally funded enrollment levels, with additional adjustments given to smaller grant recipients. The application process requires an Intergovernmental Review as the final step.

DISCUSSION:

This Head Start serves the City of Detroit and Clarksville. The application is based on serving 132 children throughout the area. The total grant application amount is **\$123,944**

Personnel COLA and Step increase:	\$ 43,363
Fringe Benefits:	\$ 7,098
Increase Bus Monitor Rate of Pay	\$ 11,335
Quality Improvement:	\$ 37,359
Donated Services/ Match:	\$ 24,789

The program personnel includes:

- 1 Head Start/Early Head Start Director in Program Design and Management
- 2 Program Manager (*Center Director*) and Content Area Expert in Child Health & Development
- 2 Health/Mental Health (*Coordinator*) Services Personnel
- 2 Parent/Family Community Engagement (*Coordinator*) Personnel
- 1 Nutrition/Transportation Services (*Coordinator*) Personnel
- 1 Nutrition/Transportation Services Assistant (*Coordinator*) Personnel
- 6 Teachers & Infant Toddler Teachers **with Step increase included**
- 10 Teacher Assistant Personnel **with Step increase included**
- 1 Other Personnel (*Cook/Custodian*)
- 10 Transportation Personnel (*increased from \$12.00 to \$14.00*)

36 TOTAL PERSONNEL

All assurances were included with the application.

The application was approved by the Red River County Head Start Policy Council on April 4, 2023, and the Detroit ISD Board of Trustees on April 3, 2023.

RECOMMENDATION:

Staff recommends a favorable review.

ARK-TEX COUNCIL OF GOVERNMENTS
APPLICATION / PROJECT STAFF REVIEW

Project SAI No:	Date Received: 05/01/2023	Staff Assignment: Toni Lindsey								
Applicant: Detroit Independent School District Head Start										
Project Title: Head Start COLA and Quality Improvement 2023		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Loan</td> <td style="width: 20%; 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"/>									
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PROJECT DESCRIPTION:
Proposed Activity: Continue to provide Project Head Start for three and four-years old.

Budget:	Amount	Source / Funding Agency
Federal	\$ 99,155	Department of Health and Human Services/Office of Head Start
State		
Local		
Applicant	\$24,789	
Other		
Total	\$ 123,944	

Personnel Required:
The program employs managers/coordinators with the following credentials: 2 with a master degree, 3 with bachelor degrees, 1 licensed vocational nurse, 1 with associate degree, and 1 with a high school diploma. Instructional and other staff include: 2 teachers with bachelor/teaching certification, 2 teachers with a bachelor/teaching certification provided by Clarksville ISD at no cost to Head Start; 1 teachers with bachelor degree, 2 teachers with associate degrees, 1 teacher with the equivalent course work to an associate degree, 1 teacher assistant with the equivalent of an associate degree, 3 teacher assistants with associate degrees, 2 teacher assistants with CDA's, 2 teacher assistants enrolled in college, 2 teacher assistants enrolled in a CDA course, 1 cook/custodian with a high school diploma; and 10 bus monitors.

PROJECT REVIEW: (PROVIDE ADEQUATE DETAIL)

Area to be served:
Cities of Detroit and Clarksville, Texas.

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 April 4, 2023 and Detroit ISD Board of Trustees April 3, 2023.

Does the project address a clearly defined need?
This supplemental application will provide \$61,796 for a cost of living adjustment (COLA) increases in the amount of \$37,222 for 2023 school year; \$6,141 will be utilized to offset the cost of annual step increases; Fringe benefits total \$7,098; And \$11,335 will be utilized to increase rate of pay for Bus Monitors from \$12, to \$14 per hour. The \$24,789 match will be met through donated services provided by employees from both districts. \$37,359 will be utilized for Quality Improvements for: \$20,000 for continuing education and professional development; \$11,786 to supplement transportation and cafeteria costs; and \$5,573 to give Clarksville Head Start Coordinator a stipend with retirement and Medicare.

<p>Is the project likely to produce any significant adverse effects on the environment? No</p>
<p>Are the project's goals identified, specific, measurable, and achievable? Yes. Detroit Head Start program is utilizing an increase in funding to provide a COLA increase to retain qualified staff; increase salaries as indicated and approved; and improve quality of services.</p>
<p>Does the proposal demonstrate a feasible delivery strategy? Yes. Detroit ISD has compared compensation in their district to surrounding, comparable districts to ensure employees are not compensated at a rate which is in excess of the average rate of compensation for the area.</p>
<p>Does the project contribute to a balanced delivery of services among political subdivisions covered by the application? Yes. All eligible employees will receive the COLA and appropriate step increases and/or salary increase to meet quality improvement increases. Bus monitors to increase from \$12.00 to \$14.00 if funding approved.</p>
<p>Do the anticipated accomplishments of the project justify the amount of funds requested? (Cost / Benefit Analysis) Yes. Detroit Head Start employs quality employees eligible for quality improvement increases and has evaluated quality improvement aspects of the program.</p>
<p>Does the applicant's prior performance indicate high probability that the proposed objectives will be accomplished? Yes. The program has been in operation 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.</p>
<p>Additional Information:</p>

<p>STAFF RECOMMENDATIONS: Staff recommends a favorable review.</p>

RESOLUTION NO. AEC23-20

RESOLUTION OF THE ARK-TEX COUNCIL OF GOVERNMENTS (ATCOG) WITH REVIEW AND COMMENT ON AN APPLICATION BY THE DETROIT INDEPENDENT SCHOOL DISTRICT TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, OFFICE OF HEAD START, FOR A GRANT FOR SUPPLEMENTAL/COLA FUNDING 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 Executive Committee provides a favorable review of the submission of an application by the Detroit Independent School District to the Texas Department of Health and Human Services, Office of Head Start, for a supplemental COLA and Quality Improvement funding grant in the amount of \$123,944 for the cost of living adjustments and step increases, increased Bus Monitor rate of pay, and quality improvement increases, as provided in the Consolidated Appropriations Act, 2023.

Section 2 - The application has been reviewed by the Ark-Tex Council of Governments and can reasonably be expected to become part of the overall regional plan.

Section 3 - That the above-mentioned services are desirable and urgently needed for quality of services.

REVIEWED AND APPROVED THIS 25TH DAY OF MAY 2023.

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

ATTEST:

BRIEFING PAPER

ITEM 6:

Review and comment on a proposition to assist with the maintenance of hazard mitigation plans.

BACKGROUND:

For many years, Ark-Tex Council of Governments (ATCOG) had opportunities to apply for and administer Federal Emergency Management Agency (FEMA) hazard mitigation grants through the Texas Department of Emergency Management (TDEM) to assist cities and counties in developing, revising, updating, and submitting hazard mitigation plans for approval. In recent years, the grants have become unavailable to our region, but the requirement to maintain current hazard mitigation plans remains. Cities and counties understand the importance of maintaining the hazard mitigation plans and also recognize that not having an up-to-date plan can disqualify a jurisdiction from being eligible to receive certain grants.

DISCUSSION:

Because the grants are no longer available, ATCOG has worked with jurisdictions via an interlocal agreement to update and complete plans close to expiration for an agreed upon price depending on the amount of work needed. Waiting until the year that the plans expire to begin working on updating the plan places a larger burden on the jurisdiction's fiscal budget.

Therefore, ATCOG would like to propose to enter into a 5-year interlocal agreement with a fixed price per year to update and maintain jurisdictions' hazard mitigation plans. The total price of the agreement would be dependent upon the size of the plan and the amount of work required to maintain the plan, which would vary for each jurisdiction.

RECOMMENDATION:

Staff welcomes discussion and feedback on this proposition.

BRIEFING PAPER

ITEM 7:

Review and consider authorizing the Executive Director to enter into an interlocal agreement with Region 8 Education Service Center (ESC) to participate in The Interlocal Purchasing System (TIPS) Program.

BACKGROUND:

Texas Government Code 791 Interlocal Cooperation Contracts allows for local governments, which includes Councils of Governments, to contract with one another and with agencies of the state to increase the efficiency and effectiveness of local governments.

DISCUSSION:

ATCOG would like to enter into an interlocal agreement with Region 8 Education Service Center to participate in The Interlocal Purchasing System (TIPS) Program.

The purpose of the TIPS Program shall be to improve procurement process efficiencies and assist in achieving best value for participating School District, University, College, Community College, City, County or Other Public Agencies through cooperative purchasing.

The TIPS Purchasing Cooperative will:

- Coordinate the Competitively Bid Process for all Vendor Awarded Contracts.
- Provide members with procedures for placing orders through TIPS PO System.
- Maintain filing system for Due Diligence Documentation.
- Collect fees from vendors to support the costs of operations of TIPS.

ATCOG will:

- Commit to purchase products and services from TIPS Vendors when in the best interest of the
- entity.
- Submit Purchase Orders and/or Vendor Contracts through the TIPS PO System.
- Process Payments to Awarded Vendors in a timely manner.

There are no costs associated with membership.

RECOMMENDATION:

Staff recommends approval.

**AN INTERLOCAL AGREEMENT Between
Region 8 Education Service Center and a
TEXAS PUBLIC ENTITY OR LOCAL GOVERNMENT
(School, College, University, State, City, County, or Other Political Subdivision)**

TEXAS PUBLIC ENTITY NAME

Control Number (TIPS will Assign)
Schools enter County-District Number

Region 8 Education Service Center
Pittsburg, Texas

225 - 950
County-District Number

Texas Education Code §8.002 permits regional education service centers, at the direction of the Commissioner of Education, to provide services to assist school districts, colleges and universities in improving student performance and increasing the efficiency and effectiveness of school, college and university operations. Authority for an Interlocal agreement to provide such services is granted under Texas Government Code § 791 *et seq* as amended. Cooperative Purchasing Services under this agreement are extended to all Texas State, City or County Government Agencies, or any other legally eligible Local Government Entity as defined in the Texas Government Code § 791.003.

This Interlocal Agreement (hereinafter the “Agreement”) is effective _____ and shall be automatically renewed unless either party gives sixty (60) days prior written notice of non-renewal. This Agreement may be terminated without cause by either party upon (60) days prior written notice, or may also be determined for cause at any time upon written notice stating the reason for and effective date of such terminations and after giving the affected party a thirty (30) day period to cure any breach.

Statement of Services to be Performed:

Region 8 Education Service Center, by this Agreement, agrees to provide cooperative purchasing services to the above-named public entity through a Program known as The Interlocal Purchasing System (TIPS) Program.

The purpose of the TIPS Program shall be to improve procurement process efficiencies and assist in achieving best value for participating School District, University, College, Community College, City, County or Other Public Agencies through cooperative purchasing.

Roles of the TIPS Purchasing Cooperative:

- ✓ Provide for the organizational structure of the program.
- ✓ Provide staff for efficient operation of the program.
- ✓ Promote marketing of the TIPS Program.
- ✓ Coordinate the Competitively Bid Process for all Vendor Awarded Contracts.
- ✓ Provide members with procedures for placing orders through TIPS PO System.
- ✓ Maintain filing system for Due Diligence Documentation.
- ✓ Collect fees from vendors to support the costs of operations of TIPS.

Role of the Public Entity:

- ✓ Commit to participate in the program by an authorized signature on membership forms.
- ✓ Designate a Primary Contact and Secondary Contact for entity.

- ✓ Commit to purchase products and services from TIPS Vendors when in the best interest of the entity.
- ✓ Submit Purchase Orders and/or Vendor Contracts through the TIPS PO System by emailing the pdf document to tipspo@tips-usa.com.
- ✓ Accept shipments of products ordered from Awarded Vendors.
- ✓ Process Payments to Awarded Vendors in a timely manner.

General Provisions:

The Parties agree to comply fully with all applicable federal, state, and local statutes, ordinances, rules, and regulations in connection with the programs contemplated under this Agreement. This Agreement is subject to all applicable present and future valid laws governing such programs.

This Agreement shall be governed by the law of the State of Texas and venue shall be in the county in which the administrative offices of RESC 8 are located which is Camp County, Texas.

This Agreement contains the entire agreement of the Parties hereto with respect to the matters covered by its terms, and it may not be modified in any manner without the express written consent of the Parties.

If any term(s) or provision(s) of this Agreement are held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect.

The Parties to this Agreement expressly acknowledge and agree that all monies paid pursuant to this Agreement shall be paid from legally appropriated and budgeted available funds for the current fiscal year of each such entity.

No jointly owned property shall be created by this agreement and, therefore, no provision to dispose of jointly held property is required.

Before any party may resort to litigation, any claims, disputes or other matters in question between the Parties to this Agreement shall be submitted to nonbinding mediation. The site of the mediation shall be in Camp County, Texas or a site mutually agreed by the parties. The selection of the mediator shall be mutually agreed. The cost of mediation shall be shared equally.

No Party to this Agreement waives or relinquishes any immunity or defense on behalf of themselves, their directors, officers, employees, and agents as a result of its execution of this Agreement and performance of the functions and obligations described herein.

This Agreement may be negotiated and transmitted between the Parties by electronic means and the terms and conditions agreed to are binding upon the Parties.

Authorization:

Region 8 Education Service Center and The Interlocal Purchasing System (TIPS) Program have entered

into an Agreement to provide cooperative purchasing opportunities to public agencies.
 This Agreement was approved by the governing boards of the respective parties at meetings that were posted and held in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.
 (If required by the entity.)

The individuals signing below are authorized to do so by the respective parties to this Agreement.

Member Entity:

Purchasing Cooperative Lead Agency:

Region 8 Education Service Center

Entity or District Name

By: _____
 Authorized Signature

Print Name: _____

Title: _____

 Date

By: _____
 Authorized Signature

Dr. David Fitts
 Title: Executive Director Region 8 ESC

 Date

Public Entity Contact Information

 Primary Purchasing Person Name

 Fax Number

 Street Address

 Primary Person Email Address

 City, State Zip

 Secondary Person Name

 Telephone Number

 Secondary Person Email Address

The state of Texas requires an Interlocal Agreement be approved by the respective entities governing board. You may email completed Interlocal Agreement to tips@tips-usa.com.

RESOLUTION NO. AEC23-21

RESOLUTION OF THE ARK-TEX COUNCIL OF GOVERNMENTS (ATCOG) AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH REGION 8 EDUCATION SERVICE CENTER TO PARTICIPATE IN THE INTERLOCAL PURCHASING SYSTEM PROGRAM.

WHEREAS, Texas Government Code 791 Interlocal Cooperation Contracts allows for local governments, which includes Councils of Governments, to contract with one another and with agencies of the state to increase the efficiency and effectiveness of local governments; and

WHEREAS, ATCOG would like to enter into an interlocal agreement with Region 8 Education Service Center to participate in The Interlocal Purchasing System (TIPS) Program; and

WHEREAS, the purpose of the TIPS Program shall be to improve procurement process efficiencies and assist in achieving best value for participating School District, University, College, Community College, City, County, or Other Public Agencies through cooperative purchasing; and

WHEREAS, the Parties agree to comply fully with all applicable federal, state, and local statutes, ordinances, rules, and regulations in connection with the program.

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

- Section 1 - That the Executive Committee authorizes the Executive Director to enter into an interlocal agreement with Region 8 Education Service Center to participate in The Interlocal Purchasing System 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 interlocal agreement.
- 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 25TH DAY OF MAY, 2023.

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

ATTEST:

BRIEFING PAPER

ITEM 8:

Review and consider approval of a grant application to be submitted to the United Way of Lamar County (UWLC) in the amount of \$1,020 for the Paris Metro Bus System.

BACKGROUND

The Paris Metro fixed-route and accompanying Paratransit service were launched on July 27, 2016, operating Monday through Friday from 6:30 a.m. to 6:30 p.m. Funding for this service has historically been comprised of funds from federal, state, and local levels.

DISCUSSION

The United Way of Lamar County has advocated for the Paris Metro Bus System since its inception. UWLC has been a strong voice in the Paris community for both Paris Metro and TRAX services. UWLC has contributed grant funds for Paris Metro for the past seven (7) years. ATCOG is requesting this amount again for FY2024. As part of the grant agreement, UWLC receives advertising space on Paris Metro buses and two Paris Metro shelters.

RECOMMENDATION

Staff recommends approval.

RESOLUTION NO. AEC23-22

RESOLUTION OF THE ARK-TEX COUNCIL OF GOVERNMENTS (ATCOG) APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE UNITED WAY OF LAMAR COUNTY (UWLC) IN THE AMOUNT OF \$1,020 FOR THE PARIS METRO BUS SYSTEM.

WHEREAS, the purpose of the Lamar County United Way Transportation grant is to enhance mobility for seniors and persons with disabilities, as well as those that need transportation; and

WHEREAS, UWLC has contributed grant funds for Paris Metro for the past seven (7) years; and

WHEREAS, as part of the grant agreement, UWLC receives advertising space on the Paris Metro buses and two Paris Metro shelters.

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

Section 1 - That the Executive Committee approves the submission of a grant application to the United Way of Lamar County in the amount of \$1,020 for the Paris Metro Bus System.

Section 2 - That the Executive Director, Chris Brown, has full authority to act on behalf of the ATCOG Board in all matters relating to the aforementioned grant.

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 25TH DAY OF MAY 2023.

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

ATTEST:

BRIEFING PAPER

ITEM 9:

Review and consider approval of an amendment to the existing Eagleview (Pictometry) contract for region-wide aerial imagery and the purchase of the second imagery project.

BACKGROUND

The Commission on State Emergency Communications (CSEC) Program provides the narrative description of the 9-1-1 Program that meets the requirement of Health and Safety Code, Chapter 771, Subsection 771.055(c) for regional and county-level budget narratives. The region-wide aerial imagery project is an allowable 9-1-1 program budget expense covered under Geographical Information Systems (GIS) budget category as it is used for ATCOG operational planning, emergency 9-1-1 routing, infrastructure mapping, and other applications.

After completing the Request for Proposal process, the current contract with Eagleview (Pictometry) was approved by the Ark-Tex Council of Governments (ATCOG) Board of Directors in 2019. The contract included an initial imagery flight project for a total of \$502,477 for the entire region. The contract also included the option of a secondary imagery project in 2023 at the same price should funds be appropriated by CSEC to ATCOG in the next biennium.

DISCUSSION

ATCOG would like to initiate the second imagery project utilizing the previously approved contract since funding is available and aerial imagery requires updates. The cost for the second flight project is \$502,477, as stated in the contract, but a cost-sharing option is available for Bowie, Miller, Titus, Lamar, and Franklin Counties, as these counties are purchasing aerials for appraisal district use purposes. Engaging in cost-sharing benefits both ATCOG and the jurisdictions. An amendment to the contract is required to include the cost-sharing agreement for advanced aerial capture for the aforementioned counties.

The remaining counties of Delta, Cass, Hopkins, Morris, and Red River will be captured at the same advanced level but without the cost share and high-resolution imagery.

The ATCOG Procurement Policy states that all purchases of \$50,000 and above require ATCOG Board approval.

ATCOG wishes to amend the contract to include the cost-sharing agreement and proceed with the purchase of the second imagery project.

RECOMMENDATION

Staff recommends approval.

**AMENDMENT NO. 1 OF THE AGREEMENT BETWEEN
PICTOMETRY INTERNATIONAL CORP. AND
ARK-TEX COUNCIL OF GOVERNMENTS DATED SEPTEMBER 3, 2019**

This Amendment is by and between **Pictometry International Corp.** and its affiliates, also dba EagleView, (“EagleView”) and **Ark-Tex Council of Governments** (“Customer”) and amends the parties’ Agreement dated September 3, 2019 as (if applicable), previously modified by addenda or amendments thereto (the “Agreement”) for the purchase of the Content and Services set forth in Section A: Product Description, Prices and Payment Terms below. Any purchase order or similar document issued by Customer in connection with this Amendment is issued solely for Customer’s internal administrative purposes and the terms and conditions set forth on such purchase order shall be of no force or effect as between the parties. To the extent that there is any inconsistency between the terms set forth in this Amendment and those set forth in the Agreement, the terms set forth in this Amendment shall prevail.

As of the Effective Date of this Amendment:

- a. The parties agree to amend the term of the agreement (“Term”) as follows: “**Term.** The term of the Agreement will commence on the Effective Date and will terminate after three (3) years. Unless either Party gives notice of its intent not to renew the Product(s) and/or Service(s) and/or Content at least ninety (90) days prior to the end of Term, the Agreement and access to the Services will automatically renew.”
- b. The parties mutually agree to terminate their obligations with respect to the Second Project set forth in the Agreement without any liability of either party to the other with respect to such termination. Each party fully and forever releases the other of and from any and all claims and causes of action, demands, duties, obligations, agreements, promises, liabilities, damages, costs and/or fees, whether known or unknown, suspected or unsuspected, arising out of or relating to the Second Project set forth in the Agreement.
- c. The term “Products and/or Services” means EagleView’s proprietary products and/or services and/or content identified in an Order Form and developed and owned by EagleView, its Affiliates (its directors, officers, employees, agents, representatives, advisors, and persons or entities which are controlled by or are under common control with EagleView) and/or their licensors.
- d. The term “Activation” means the point in time where Customer has access to an Account and the Products and/or Services are available to Customer.
- e. The parties agree to amend Section C – Non Standard Terms and Conditions. Subsection 3. Non-Appropriation of Funds of the Agreement as outlined in Section A of this Amendment.
- f. The parties agree that Section A of the Agreement is replaced by Section A of this Amendment.
- g. The AOI attached to this Amendment pertaining to the AOI described in Section A of this Amendment shall replace the AOI in the Agreement for future deliveries of imagery.
- h. In accordance with the terms and conditions of the Agreement, Customer shall deposit funds with EagleView to be held in a contingency bank for the purchase or license of future products or services (hereinafter the "Contingency Funds"). All Contingency Fund deposits will be identified as such by Customer, and EagleView shall not disburse any Contingency Funds without written authorization from Customer.

Contingency Funds are to be applied to the following accounts:

- Texarkana Water Utilities (for Bowie County, TX and Miller County, AR): \$90,000.00
 - Lamar County Appraisal District: \$54,000.00
 - Titus County Appraisal District: \$34,500.00
 - Franklin County Appraisal District: \$20,500.00
- i. All other terms and conditions set forth in the Agreement shall remain in full force and effect.

[Signature page to follow.]

This amendment of the Agreement is hereby accepted and agreed to by the undersigned parties and shall become effective upon the last date of execution by each Customer and EagleView (the "Effective Date").

PARTIES:

CUSTOMER	EAGLEVIEW
ARK-TEX COUNCIL OF GOVERNMENTS	PICTOMETRY INTERNATIONAL CORP. DBA EAGLEVIEW
	a Delaware corporation
SIGNATURE:	SIGNATURE:
NAME:	NAME:
TITLE:	TITLE:
EXECUTION DATE:	EXECUTION DATE:

SECTION A

PRODUCT DESCRIPTIONS, PRICES AND PAYMENT TERMS

EFFECTIVE DATE (MONTH/DAY/YEAR): _____

TERM (DURATION): Three years

Pictometry International Corp. dba EagleView
 25 Methodist Hill Drive
 Rochester, NY 14623

ORDER #
LC-10002870

BILL TO
Rea Allen, 9-1-1 Program Director
4808 Elizabeth Street
Texarkana, TX 75503-2910
Email: rallen@atcog.org
Phone: 903-832-8636

SHIP TO
Rea Allen, 9-1-1 Program Director
4808 Elizabeth Street
Texarkana, TX 75503-2910
Email: rallen@atcog.org
Phone: 903-832-8636

CUSTOMER ID	SALES REP	REFRESH FREQUENCY
A1208449	KBeers	Triennial

QTY	PRODUCT NAME	PRODUCT DESCRIPTION
3562	EagleView Cloud - Imagery	Provides entitlement to the EagleView Platform, a secure hosted infrastructure and access to EagleView enabled workflow, analytics, and high-resolution imagery to dramatically improve efficiency for government agencies. Includes regular refreshes of ortho and oblique imagery at the GSD and frequency specified. Target capture season subject to weather and airspace permissions. Services term commences on date of activation. <ul style="list-style-type: none"> GSD: 6in Refresh Frequency: 3-Year Refresh Start Year: 2023
1	EagleView Cloud - Physical Delivery - Ortho	Provides an offline copy of the orthomosaic tiles and mosaics at the GSD specified in the EagleView Cloud - Imagery product once per refresh. Files to be provided in industry standard formats selectable by the customer with delivery made physically via hard drive media.
1	EagleView Cloud - Software	Provides an unlimited number of authorized users the ability to login and access the EagleView Cloud software and analytics via the web-based EagleView Cloud platform. This software provides a robust complement of tools for engaging with imagery as well as additional project and collaboration tools, and access to mobile application. Requires the purchase of an EagleView - Imagery entitlement.
1	EagleView Cloud - Comprehensive Integration Bundle	Provides activation of integrations between the EagleView Cloud platform and compatible customer environments (including compatible CAMA providers, 911/PSAP, Cityworks, and ESRI/GIS) and via the Integrated Web Application.
1	EagleView Cloud - Authorized Subdivisions	Extends the ability for a contracting county or non-state consortium of counties the ability to authorize access to their EagleView Cloud organization to any political unit or subdivision located totally or substantially within their boundary.
1	EagleView Cloud - Early Access	Provides entitlement to imagery from counties neighboring the imagery AOI as part of EagleView Cloud. Also provides entitlement to Early Access to refreshed imagery captures which allows authorized users to use new imagery immediately following its preliminary processing and quality control checks and prior to its final processing. Early Access imagery will become available incrementally as it is processed, and it will remain available until final, fully processed imagery is made available through other means.
1	EagleView Cloud - Disaster Response Program	Includes eligibility for the Disaster Response Program.
12	EagleView Cloud - Years Capture History	Includes access to historical ortho and oblique frame imagery from the EagleView archive. Quantity represents the number of calendar years of archive imagery available in EagleView Cloud.

FEES

Due at Signing (Contingency Funds)	\$199,000.00
Due at Initial Activation of Services	\$303,476.96

PRODUCT PARAMETERS

Disaster Response Program (“DRP”)

Agreement includes eligibility for the DRP described below so long as the customer remains under an active services agreement and in good standing with EagleView. Imagery captured through DRP will be captured “as-is”.

A. Disaster Coverage Imagery at No Additional Charge – EagleView will, upon request of Customer and at no additional charge, provide standard quality imagery of up to 200 square miles of affected areas (as determined by EagleView) upon the occurrence of any of the following events during any period Customer is eligible for DRP:

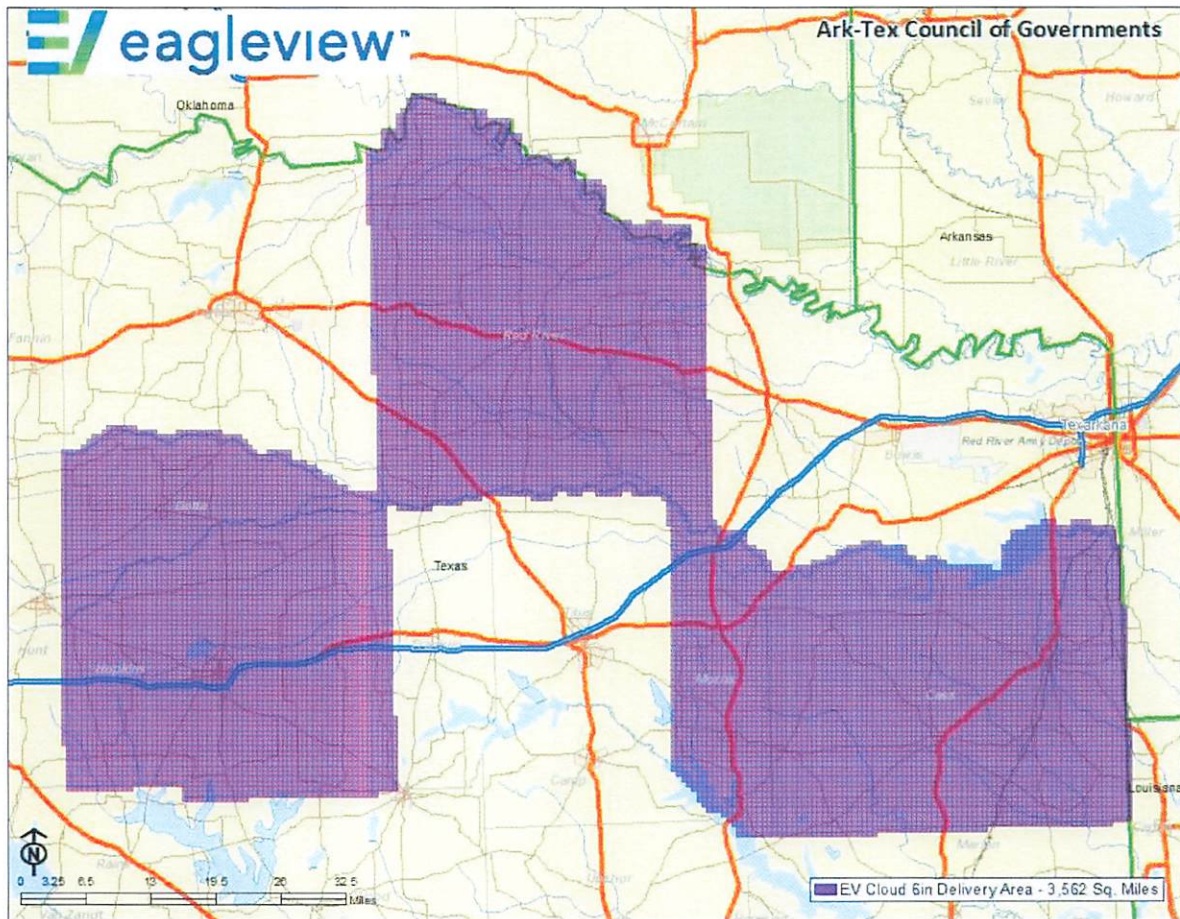
- Hurricane: areas affected by hurricanes of Category 2 and higher.
- Tornado: areas affected by tornados rated EF4 and higher.
- Terrorist: areas affected by damage from terrorist attack.
- Earthquake: areas affected by damage to critical infrastructure resulting from earthquakes measured at 6.0 or higher on the Richter scale.
- Tsunami: areas affected by damage to critical infrastructure resulting from tsunamis.

B. Discounted Rate – Coverage for areas affected by the events set forth above exceeding 200 square miles will be, subject to EagleView resource availability, offered to Customer at the then-current DRP rates. Also, coverage for areas affected by hurricanes below Category II, tornadoes below EF4 or earthquakes rated below 6.0 on the Richter scale, flooding meeting or exceeding the major flood stage, wildfires impacting population centers, or other disasters as agreed to between the customer and EagleView, will be, subject to EagleView resource availability, offered to Customer at the then current DRP rates.

Section C – Non-Standard Terms and Conditions, Subsection 3. Non-appropriations of Funds of the Agreement shall be deleted and replaced by this new language: Non-appropriation of Funds: Notwithstanding anything herein to the contrary, in the event that the funds due for deliverables under the terms and conditions of this Agreement are not lawfully appropriated, the following provisions shall apply:

- a. If funds are not appropriated for these Products and/or Services for any twelve-month period during the Term, Customer shall provide EagleView with written documentation of non-appropriation of funds from its funding source ninety (90) days prior to the anniversary date of the Effective Date during the Term of this Amendment.
- b. This Agreement shall remain in full force and effect, however Customer shall not have access to refreshed imagery until such time as funds for a subsequent year during the Term of the Agreement have been appropriated and all other sums due under the terms and conditions of this Agreement have been paid by Customer. In the event that the postponement exceeds eighteen months, EagleView reserves the right to terminate any and all obligations with respect to the postponement and all subsequent deliverables included in this Agreement; and
- c. If Customer, or any party authorized under the terms and conditions of this Agreement to use the Products and/or Services set forth in this Order Form, is in possession of Products and/or Services for which EagleView has not been fully compensated in accordance with the payment terms of this Agreement, Customer or such authorized party shall immediately cease use of those Products and/or Services, purge those licensed products from all Customer and authorized party computers, and return those Products and/or Services to EagleView.

AOI(S)



RESOLUTION NO. AEC23-23

RESOLUTION OF THE ARK-TEX COUNCIL OF GOVERNMENTS (ATCOG) APPROVING AN AMENDMENT TO THE EAGLEVIEW (PICTOMETRY) AERIAL IMAGERY CONTRACT AND THE PURCHASE OF THE SECOND IMAGERY PROJECT.

WHEREAS, the ATCOG Board of Directors approved the current aerial imagery contract in 2019, which includes the option of a secondary imagery project in 2023 at the same price as the first imagery project of \$502,477; and

WHEREAS, the appraisal districts for Bowie, Miller, Lamar, and Franklin counties are contracting with Eagleview (Pictometry) for aerial imagery; and

WHEREAS, amending the contract to include cost sharing with the aforementioned counties would give ATCOG higher resolution captures for operational planning, emergency 9-1-1 routing, infrastructure mapping, and other applications or the entire region; and

WHEREAS, ATCOG wishes to amend the contract to include the cost sharing amendment attached and proceed with the purchase of the second imagery project.

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

Section 1 - That the Executive Committee approves the amendment to the existing Eagleview (Pictometry) aerial imagery contract to include cost sharing with the aforementioned counties.

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 Eagleview (Pictometry) contract and to proceed with the purchase of the second imagery project.

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 25TH DAY OF MAY, 2023.

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

ATTEST:

BRIEFING PAPER

ITEM 10:

Review and consider approval of the addition of Hopkins County Emergency Medical Services (EMS) as a secondary Public Safety Answering Point (PSAP) on the ATCOG 9-1-1 network to include the purchase of applicable call-taking equipment.

BACKGROUND

The Commission on State Emergency Communications (CSEC) Program Policy Statement 012: *Public Safety Answering Point Adds, Moves, Changes, Consolidations, and Closures* provides the criteria and instructions for adding a Secondary PSAP.

DISCUSSION

Hopkins County EMS provides emergency medical services for five PSAPs in the ATCOG region and exceeds the minimum criteria for approval for a Secondary PSAP: average calls per day, sufficient funding provided by Hopkins County EMS for a two (2) position PSAP; sufficient staffing; network, maintenance, electrical and power-back-up and adequate facilities.

It is mandated by CSEC that ATCOG purchase all call-taking equipment to be used within the ATCOG network utilizing a State DIR contract and maintain oversight and control of the equipment. The quoted cost to add the remote site PSAP is \$61,000. Funding will be provided by Hopkins County EMS for the reimbursement of the purchase, and ATCOG will hold the funds outside the 9-1-1 program account and document the expenditure of those funds on 9-1-1 equipment.

The addition of a secondary PSAP must be approved by ATCOG's Board of Directors, and a request to amend the ATCOG 9-1-1 strategic plan must be submitted to CSEC for final approval.

RECOMMENDATION

Staff recommends approval.

RESOLUTION NO. AEC23-24

RESOLUTION OF THE ARK-TEX COUNCIL OF GOVERNMENTS (ATCOG) APPROVING THE ADDITION OF HOPKINS COUNTY EMERGENCY MEDICAL SERVICES (EMS) AS A SECONDARY PUBLIC SAFETY ANSWERING POINT (PSAP) ON THE ATCOG 9-1-1 NETWORK TO INCLUDE THE PURCHASE OF APPLICABLE CALL-TAKING EQUIPMENT.

WHEREAS, Hopkins County EMS provides emergency medical services for five PSAPs in the ATCOG region and exceeds the minimum criteria for approval for a secondary PSAP; and

WHEREAS, Hopkins County EMS has requested to be added to the ATCOG 9-1-1 Emergency Services Network; and

WHEREAS, the procurement of the equipment will be obtained by ATCOG via a State of Texas DIR contract purchase and reimbursed to ATCOG by Hopkins County EMS; and

WHEREAS, ATCOG Procurement Policy and Procedure Manual states ATCOG Board approval is required for all purchases of \$50,000 and above; and

WHEREAS, ATCOG has referred to and complied with the Commission on State Emergency Communications Rule 251.2 Guidelines for Changing or Extending 9-1-1 Service Arrangements section (d)(1)(B)(i-v).

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

Section 1 That the Executive Committee approves the addition of Hopkins County EMS as a secondary PSAP on the ATCOG 9-1-1 network.

Section 2 That the Executive Director, Chris Brown, has full signature authority to act on behalf of the ATCOG Board relating to the aforementioned agreement and purchase.

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.

SIGNED AND APPROVED THIS 25TH DAY OF MAY 2023.

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

ATTEST:
