

**AGENDA
ARK-TEX COUNCIL OF GOVERNMENTS
NOMINATING COMMITTEE MEETING
JUNE 13, 2023
9:00 AM**

Webinar/Conference Call Meeting

Use the following information to register for the meeting:

<https://us06web.zoom.us/meeting/register/tZYpcuirpzkpE9Tjh2PwpHq5TqpTalhF0Th9>

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

Item 1. Call to order.

Item 2. Review and consider approval of minutes dated March 23, 2023. (See page 2)

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

Item 4. Adjourn.

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

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

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

MINUTES
ARK-TEX COUNCIL OF GOVERNMENTS
NOMINATING COMMITTEE MEETING
March 23, 2023

The Ark-Tex Council of Governments (ATCOG) Nominating Committee met at 9:00 a.m. on Thursday, March 23, 2023, via teleconference/webinar.

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

Item 2. The first order of business was to review and consider the approval of minutes dated September 14, 2022.

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

Item 3. Chris Brown, Executive Director, presented for discussion and approval of a recommendation for appointing Board members to the Executive Committee.

Mr. Brown stated that the Executive Committee has a total of twenty-three (23) positions available with the current status being eleven (11) members and the following twelve (12) vacancies:

- Judge, Delta County
- Judge, Red River County
- Judge, Titus County
- City Rep, Cass County
- City Rep, Delta County
- City Rep, Franklin County
- City Rep, Morris County
- City Rep, Lamar County
- City Rep, Titus County
- Judge, Miller County
- City Rep, Miller County
- Rep, of a Community College/School District or a rep of NET Resource, Conservation, and Development Area District

Mr. Brown confirmed that Tanner Crutcher, Judge, Delta County, and Robert Bridges, Judge, Red River County, were appointed by their County Commissioners to serve on the ATCOG Board of Directors.

Judge Lee made a motion to recommend the following Board members be appointed to the ATCOG Executive Committee:

- Tanner Crutcher, Judge, Delta County
- Robert Bridges, Judge, Red River County

Robert Newsom, Judge, Hopkins County, seconded the motion. It was approved.

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

NOMINATING COMMITTEE MEMBERS PRESENT

Bobby Howell, Judge, Bowie County
Scott Norton, Executive Director/CEO, TexAmericas Center
Scott Lee, Judge, Franklin County
Robert Newsom, Judge, Hopkins County
Ann Rushing, Mayor, City of Clarksville

STAFF MEMBERS PRESENT

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

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

ATTEST:
