

**AGENDA**  
**ARK-TEX COUNCIL OF GOVERNMENTS**  
**SPECIAL CALLED EXECUTIVE COMMITTEE MEETING**  
**August 8, 2023**

The Executive Committee of the Ark-Tex Council of Governments (ATCOG) will meet at 3:30 pm, Tuesday, August 8, 2023, at the Ark-Tex Council of Governments Office, Conference Room, 4808 Elizabeth Street, Texarkana, Texas, as well as, via teleconference/webinar.

**If attending via Zoom, use the following information to register for the meeting:**

<https://us06web.zoom.us/meeting/register/tZEudu6tqTsqHdlqhbntJ-k555h7mnxTXiK>

*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.*

**Executive Closed Session**

Item 4. The Board of Directors will recess the Open Session and go into Executive Closed Session to discuss personnel matters as allowed in the Texas Open Meetings Act, Section 551.074, Executive Director's resignation.

**Open Session/Regular Business**

Item 5. The Board of Directors will reconvene in Open Session and take action on Item 4, as necessary. (To be presented by Board President, Bobby Howell, Judge, Bowie County)

**Announcements**

The next ATCOG Board of Directors meeting will be held Thursday, August 31, 2023, at 10:00 a.m., at the Mt. Pleasant Civic Center, located at 1800 N Jefferson Ave, Mt. Pleasant, Texas, and 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 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.org](mailto:mmatthews@atcog.org).*