

# Resolution Creating Subcommittee for Establishing Regional Priorities for the 2023-2024 Texas Community Development Block Grant for the CAPCOG Region

Whereas, Section 5.9 of the Capital Area Council of Governments (CAPCOG) Bylaws allows the CAPCOG Executive Committee to create subcommittees authorized to exercise its powers, and

Whereas, the Texas Department of Agriculture (TDA) allows each Council of Governments (COG) to establish regional priorities for Texas Community Development Block Grant (TxCDBG) Community Development (CD) funds for the 2023-2034 funding cycle worth 25% of the total score for the projects; and

Whereas, TDA allows COGs to delegate the responsibility to a separate committee;

Now, therefore, CAPCOG's Executive Committee hereby establishes the 2023-2024 TxCDBG Regional Priorities Subcommittee and empowers it to establish regional priorities on its behalf for the 2023-2024 Planning Cycle in accordance with the following instructions.

## Instructions to the Subcommittee

1: The subcommittee shall establish regional priorities in accordance with TDA instructions in public meeting convened by CAPCOG prior to the July 1, 2022, deadline set by the Texas Department of Agriculture (TDA).

2: The subcommittee shall establish the priorities using the following format as determined by the Texas Department of Agriculture:

Category	Activities	Number of Points (Maximum 50 Points)
First Priority		50
Second Priority		TBD
Third Priority		TBD

- "Activities" should refer back to the specific TxCDBG Activities and Activity Codes provided as reference from the Texas Department of Agriculture (TDA).
- Up to 3 categories may be identified, which may include "all other eligible activities."
- All activities within a category will receive the same number of points.
- First priority activities will receive the full 50 points available for this scoring element.
- Second and/or Third priority should receive less than 50 points.
- A recommendation that all eligible activities be given 50 points is a valid recommendation.

3: The subcommittee shall convene at least one meeting held in accordance with the Texas Public Meetings Act to accept public comment and vote on the priorities by June 24, 2022. Each member of the public who has registered prior to the beginning of the meeting being given the opportunity to comment for up to 3 minutes. Following public comments, the subcommittee will vote on the priorities and. CAPCOG staff will record the results and will communicate the priorities to TDA and to CAPCOG's Executive Committee. At the discretion of the Chair of the subcommittee, additional meetings may be held virtually or in-person prior to the final meeting when the subcommittee votes on the priorities.

4: A quorum shall be considered a majority of appointed members.



Handwritten signature of Mayor Brandt Rydell in black ink.

Mayor Brandt Rydell, Chair  
Executive Committee  
Capital Area Council of Governments



Handwritten signature of Commissioner Debbie Ingalsbe in blue ink.

Commissioner Debbie Ingalsbe, Secretary  
Executive Committee  
Capital Area Council of Governments