

MEMORANDUM

DATE: March 19, 2019
TO: Mayor White & City Council
VIA: Mercy Rushing, City Administrator
FROM: Cindy Karch, Finance Director CK
SUBJECT: Consider action to nominate Mayor Kevin White to the ETCOG Executive Committee

Council Meeting Agenda Item for March 25, 2019

Background Information:

Mayor Kevin White is on the Board of Directors for ETCOG. Currently there is no representation on the Executive Committee for Wood County. Local elected officials and ETCOG Board members can be considered to fill the vacancy. ETCOG selection committee will then review the nominations from the cities and/or county to pick the representative.

Recommendation:

Recommend nominating Mayor Kevin White to the ETCOG Executive Committee

Final Disposition:



3800 STONE ROAD
KILGORE, TEXAS 75662
903/984-8641 · FAX 903/983-1440

SERVING A FOURTEEN COUNTY REGION

DATE: March 22, 2019
TO: ETCOG Board of Directors in Wood County
FROM: Commissioner Virgil Melton Jr., ETCOG Nominating Committee Chairman
SUBJECT: Nominations for **Executive Committee- SPECIAL ELECTION**

As provided in the ETCOG bylaws, the Chair, Alderman Victor Perot has appointed a Nominating Committee for 2018-2019 comprised of myself and the following individuals:

Mayor Ronnie Spradlin
City of Kilgore

Judge Robert Johnston
Anderson County

Commissioner William Hatfield
Harrison County

The Committee will be responsible for nominating persons from the Board of Directors to serve on the ETCOG Executive Committee as follows:

Executive Committee

Wood County's representative on the Executive Committee is vacant. Therefore, a special election is being held to fill the vacancy for the remainder of the current term which expires on September 30, 2019. Local elected officials and ETCOG Board members can be considered to fulfill the vacancy.

You are invited and encouraged to submit recommendations for consideration by the Nominating Committee.

Enclosed is a current list of the ETCOG Executive Committee, ETCOG Board of Directors for Wood County and its cities, and a nomination form for your use, and a nomination form for your use. I would also request you to provide some biographical information on the individual you nominate for Executive Committee membership, since the Nominating Committee often is not familiar with the individual being presented for consideration. Also, I think it is important for the ETCOG membership to submit nominations of individuals who have the interest and ability to actively participate on Executive Committee matters.

The ETCOG Executive Committee routinely meets the first Thursday of every month in Kilgore at 12:00 noon. It is important for you as a Board member to submit nominations, because the Nominating Committee can only react to nominations submitted by you.

Please return your nominations to ETCOG by e-mail (Glenda.fort@ETCOG.org) or fax to 903-983-1440 no later than **April 12, 2019.**

VM/gf
Enclosures

**FY 2018-2019
EXECUTIVE COMMITTEE CONTACT INFO.**

NAME	OFFICE PHONE	HOME PHONE	CELL PHONE	EMAIL ADDRESS
Bill Hale	903-657-0326 903-657-3030		903-987-1436	Patricia.sullivan@co.rusk.tx.us
Wade McKinney	903-425-2611	Angie	903-477-3879	Wmckinney@henderson-county.com
Bob Tardiff	903-882-3277		903-283-4364	BTardiff@lindaletx.gov Robert_Tardiff@yahoo.com
Paula Gentry	903-680-8331		903-790-1741	Paula.Gentry@countyofupshur.com
Robert Johnston	903-723-7406	Lesa		rjohnston@co.anderson.tx.us
Bill Stoudt	903-236-8420		903-235-4049	Diane.Pearson@co.gregg.tx.us
A. J. Mason	903-856-3845	Barbara	903-720-7255	AJ.Mason@co.camp.tx.us
Ben Middlebrooks			713-435-9335	benmiddlebrooks@gmail.com
Victor Perot	903-665-2111		903-930-8957	victor@brownriggins.com
Merlyn Holmes	903-983-8295		903-736-4265	MHolmes@kilgore.edu
Joe Humphrey	903-473-5000 X 124		214-794-9812	Joe.Humphrey@co.rains.tx.us
William Hatfield	903-935-8402 X 1011	903-687-2320 Waskom ofc	903-930-4372	williamh@co.harrison.tx.us
Virgil Melton, Jr.	903-567-2166		903-887-6624 214-533-9528 c	vvmj@vanzandtcounty.org
JoAnn Hampton	903-590-4604		903-539-6260	jhampton@smith-county.com
WOOD COUNTY	VACANT			
Judge Lee Ann Jones	903-693-0391			Leeann.jones@co.panola.tx.us
Rep. Dan Flynn	512-463-0880			Dan.Flynn@house.state.tx.us
Rep. Bryan Hughes	903-569-8880			Bryan.Hughes@Senate.state.tx.us
*Officers				

BOARD OF DIRECTORS

Page #17

WOOD COUNTY (2)

VACANT

Judge Lucy Hebron

CITIES

Alba (1)

Mayor Preston Hass**

Hawkins (1)

Mayor Tom Parker

Mineola (1)

Mayor Kevin White

Quitman (1)

Mayor David Dobbs

Winnsboro (1)

Mayor Richard R. Parrish

Yantis (1)

Mayor John Norris III **

INDEPENDENT SCHOOL DISTRICTS (1 Collectively)

Vacant

OTHER SPECIAL PURPOSE DISTRICTS (1 Collectively)

Wood Soil and Water Conservation District #444

Mr. W. Benton Bryant

* No formal notification of City Council designation

**Indicates formal board member designation is vacant in member city and Mayor is listed.

Updated 3.20.19

Commissioner Virgil Melton Jr., Chairman
ETCOG Nominating Committee
East Texas Council of Governments
3800 Stone Road
Kilgore, TX 75662

Dear Commissioner Melton:

It is my desire to make the following recommendations to the Nominating Committee:

1. For the Executive Committee from Wood County member governments, I wish to recommend:

Signature (Must be ETCOG Board Member)

City/County Member Government Represented

PLEASE RETURN THIS FORM BY E-MAIL (Glenda.fort@etcog.org) or FAX TO: 903-983-1440 BY April 10, 2019.