

# OFFICE OF RURAL COMMUNITY AFFAIRS

**Executive Committee Meeting**  
 Stephen F. Austin State Building  
 1700 N Congress Ave., Room 220S  
 Austin, Texas

June 2, 2006

## MINUTES

The Executive Committee of the Office of Rural Community Affairs convened at the Stephen F. Austin State Building in Austin, Texas at 9:09 a.m. on Friday, June 2, 2006.

### Executive Committee Members in Attendance

**Present**

William M. Jeter, III, Chairman  
 David Alders  
 Nicki Harle  
 Carol Harrell, Vice Chair  
 Pat Wallace  
 Michael Waters, Secretary

**Not present**

Wallace G. Klussmann  
 Ike Sugg  
 Lydia Saenz

### Others Registered in Attendance *(in alphabetical order by last name)*

Last Name	First Name	Organization
Beverly	Eric	Office of Rural Community Affairs
Cardenas	Oralia	Office of Rural Community Affairs
Cardiff	Sandy	Office of Rural Community Affairs
Cruz	Theresa	Office of Rural Community Affairs
Flores	David	Office of Rural Community Affairs
Hairston	Terrie	Office of Rural Community Affairs
Iles	Donald	City of Hemphill
Keeran	Duane	Office of Rural Community Affairs
McFarren	Jill	Office of Rural Community Affairs
Ninaud	Christian	Sunset Commission
Olvera	David	Sunset Commission
Stone	Charles	Office of Rural Community Affairs

<b>Last Name</b>	<b>First Name</b>	<b>Organization</b>
Swango	Steve	Office of Rural Community Affairs
White	Kim	Office of Rural Community Affairs
Woolbright	Earl	Office of Rural Community Affairs
Wyatt	Mark	Office of Rural Community Affairs

Chairman Jeter called the meeting to order at 9:09 a.m. and certified that a quorum was present.

### **1 Agenda Item B1**

Chairman Jeter opened the meeting to public comment. Comments were received by the Executive Committee from Mr. Donald Iles at 9:11 a.m. concerning an application submitted by the City of Hemphill for disaster funds. ORCA Executive Director Charles S. (Charlie) Stone briefed the Executive Committee on the action taken by ORCA staff related to Hemphill's application.

### **2 Agenda Item B1**

ORCA Executive Director Charles S. (Charlie) Stone briefed the Executive Committee on the agency's draft 2007-2011 Strategic Plan.

Michael Waters offered and Carol Harrell seconded the motion to approve the Plan for submission with discussed revisions.

The Executive Committee, with all members present, voted yes.

ORCA Executive Director Charles S. (Charlie) Stone introduced Mr. Earl Woolbright, a new staff member.

### **3 Agenda Item B2**

ORCA Chief Financial Officer, David Flores, provided the Executive Committee with an update on the agency's Fiscal Year 2006 internal budget.

No action was taken.

Michael Waters complimented staff on the agency's clean and organized office space.

### **4 Agenda Item C**

Chairman Jeter adjourned the meeting at 11:55 a.m., June 2, 2006.