

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS**  
**EXECUTIVE BOARD MEETING**  
 Minutes — September 27, 2018  
 Transportation Council Room  
 616 Six Flags Drive  
 Arlington, Texas

President Strength called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:48 pm on September 27, 2018.

**Members of the Board Present:**

- |                       |                     |
|-----------------------|---------------------|
| 1. Kevin Strength     | 9. Lee Kleinman     |
| 2. J. D. Clark        | 10. Tito Rodriguez  |
| 3. Ray Smith          | 11. Nick Sanders    |
| 4. Tom Lombard        | 12. Richard Stopfer |
| 5. Curtistene McCowan | 13. David Sweet     |
| 6. Bobbie Mitchell    | 14. Paul Voelker    |
| 7. Kelly Allen Gray   | 15. Kathryn Wilemon |
| 8. Clay Jenkins       |                     |

**Members of the Board Absent:**

- |                  |
|------------------|
| 16. Keith Self   |
| 17. Ron Simmons  |
| 18. Glen Whitley |

**Members of the Staff Present:**

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Michael Morris, David Setzer, Edith Marvin, Molly McFadden, Christy Williams, Stephanie Cecil, Dan Kessler, Ken Kirkpatrick, Karen Richard, Dana Buckholt, Lori Clark, Tamara Cook, Sara Harris, Chris Klaus, Debra Kosarek, Heather Mazac, Richard Michael, Mindy Mize, Ryann Cline, Todd Tanner, Hilary Ngyen, Cassidy Campbell.

**REGULAR SESSION**

**Moment of Silence in honor of NCTCOG Past President, Judge John Horn, Hunt County**

After recitation of the pledge to the flags of the United States and Texas, Mayor Strength asked for observance of a moment of silence in honor of friend and NCTCOG Past President, Judge John Horn of Hunt County who passed away suddenly on September 2, 2018. Mike Eastland acknowledged Judge Horn's service as a very active and supportive member of NCTCOG, noting that he was the current Chair of the 9-1-1 Regional Advisory Council, the lead CEO of the Workforce Development Board and an alternate member of the Regional Transportation Council.

**ACTION:**

**Item 1 Approval of Minutes**

After the moment of silence, President Strength stated that the first item on the agenda was approval of the minutes from the August Board meeting.

Upon a Motion by Mayor Sanders (seconded by Mayor McCowan), and unanimous vote of all members present, the Board approved the minutes of the August Executive Board meeting.

**Item 2 Conduct a Public Hearing Regarding the Annual Fiscal Program for FY 2018-2019 and Consider a Resolution to Accept and Approve the Annual Fiscal Program**

President Strength opened the Public Hearing on the Annual Fiscal Program for FY2018-2019. He asked if there was anyone present who wanted to speak to the Board about the proposed Fiscal Program. There being no one requesting to speak, he concluded the public hearing and called upon Monte Mercer, Deputy Executive Director.

He asked the Board to accept and approve the Program and explained that an overview of the program was previously presented to the Personnel and Finance Committee, as well as the Executive Board, at the August 23, 2018 meeting and that there had been no substantial changes in the numbers since the August presentation. The program has total expenditures of \$246,218,093, and consists primarily (approximately 86%) of state and federal grants that fund programs. Fiscal controls are established by individual grants and contracts. Annual dues from the membership comprise less than 1% of the total budget and the per capita rate for dues has not changed.

Exhibit: 2018-09-02-AA

Upon a Motion by Judge Sweet (seconded by Councilmember Kleinman), and unanimous vote of all members present, the Board approved the resolution as presented.

**Item 3 Resolution Authorizing Contracts for Temporary Staffing Services**

Monte Mercer, Deputy Executive Director, asked the Board to authorize contracts (available through the SHARE Purchasing Cooperative) for temporary staffing services through December 31, 2019 with: ACARA in an amount not to exceed \$150,000; and Matrix Resources in an amount not to exceed \$340,000. He explained that NCTCOG utilizes temporary staffing primarily for technology and defined-term and/or special projects. These services have become essential as the labor market tightens and the search for talent has become increasingly more difficult.

Exhibit: 2018-09-03-AA

Upon a Motion by Councilmember Lombard (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the resolution as presented.

**Item 4 Resolution Authorizing Amendment to the Lease(s) with Uccello Centerpoint III, LLC, for NCTCOG Office Space**

Monte Mercer, Deputy Executive Director, reminded the Board that they authorized the current lease(s) in December 2016, for a base year rent of \$2,491,545. He explained that additional space is needed because the Regional Police Academy has expanded its offerings due to a continuous increase in enrollments and the resulting waiting lists. Also additional space is needed in CP111 to temporarily house NCTCOG staff in order to complete the planned building remodel in the timeframes allotted in the lease. The amendment is anticipated to cost approximately \$225,000 annually for a revised annual base year rent of \$2,715,000. He recommended an amendment to the original lease(s) with a maximum two percent annual escalation rate.

Exhibit: 2018-09-04-AA

Upon a Motion by Councilmember Lombard (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the resolution as presented.

**Item 5 Resolution Authorizing an Increase to the Contract with 911 Datamaster for 9-1-1 Automatic Location Identification (ALI) Database Solution for NCTCOG 9-1-1**

Christy Williams, Director of 9-1-1 Programs, requested authorization to increase, by 25%, the existing contract with 911 Datamaster for Automatic Location Identification Database solution and services, for a revised not to exceed amount of \$687,500. She explained that the original authorization was for an amount not to exceed \$550,000 as part of a three-year agreement with optional annual renewals and was authorized by the Board in February 2015. This contract has allowed 9-1-1 to continue to maintain the regional E9-1-1 data, while making

strides in quality assurance of the data received by service providers, as well as moving forward with a geographic master street address guide.

Exhibit: 2018-09-05-911

Upon a Motion by Councilmember Lombard (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the resolution as presented.

**Item 6 Resolution Authorizing a Contract with NextGen Communications, Inc., for 9-1-1 Core Applications and Functions**

Christy Williams, Director of 9-1-1 Programs, asked the Board to authorize a contract with NextGen Communications, Inc., for a maximum five year term (a two year base term with an option for three, one-year renewals) in an amount not to exceed \$5,725,000. NextGen will provide trunking, ESInet and i3 Next Generation 9-1-1 Applications and Core Functions. These services include the applications and core functions that manage 9-1-1 call routing, transfers, reroute contingencies and text to 9-1-1.

Exhibit: 2018-09-06-911

Upon a Motion by Councilmember Rodriguez (seconded by Councilmember Wilemon), and unanimous vote of all members present, the Board approved the resolution as presented.

**Item 7 Resolution Authorizing Agreement with the Senior Source for Money Management Services**

Doni Green, Director of Aging, explained that the Area Agency on Aging (AAA), receives federal and state funding that may be used to provide money management services. She told the Board that NCTCOG currently contracts with the Senior Source for money management services, an agreement that terminates September 30, 2018. The Senior Source has performed well, and is the only entity that submitted a proposal for continued operation of the program during Fiscal Years 2019-2023. She asked the Board to authorize a new agreement with the Senior Source for money management services, for a maximum five year term, in an amount not to exceed \$260,000.

Exhibit: 2018-09-07-AG

Upon a Motion by Mayor Sanders (seconded by Judge Sweet), and unanimous vote of all members present, the Board approved the resolution as presented.

**Item 8 Resolution Authorizing Metropolitan Planning Organization (MPO) Planning Agreement with the Texas Department of Transportation**

Michael Morris, Director of Transportation, explained that the Regional Transportation Council (RTC), together with NCTCOG, serve as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth region. The proposed MPO Planning Agreement with the Texas Department of Transportation (TxDOT), which has been approved by the RTC, serves as the funding mechanism for federal transportation planning funds and sets forth the respective responsibilities of the parties. The Regional Transportation Council (RTC) has the responsibility for establishing overall transportation policy for the MPO. The Executive Board has the responsibility for fiscal administration of federal transportation planning funds. TxDOT has the responsibility of making available all appropriate federal transportation planning funds and providing the required non-federal matching funds through the use of statewide Transportation Development Credits. The new MPO Planning Agreement has a six-year term (October 1, 2018-September 30, 2024) with two optional two year extensions.

Exhibit: 2018-09-08-TR

Upon a Motion by Judge Jenkins (seconded by Councilmember Wilemon), and unanimous vote of all members present, the Board approved the resolution as presented.

**Item 9 Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation**

Michael Morris, Director of Transportation, told the Board that this request is made in preparation for development and execution of FY2019 agreements and that the Regional Transportation Council (RTC) approved the programming of funds for these projects at various times. The funds are programmed for multiple fiscal years and will be incorporated into the appropriate fiscal year budgets and the Unified Planning Work Program. He requested approval to receive funds for approximately \$9.59 million, as follows:

- \$6,142,500 Surface Transportation Block Grant Program funds
- \$2,737,999 Congestion Mitigation and Air Quality Improvement Program funds
- \$670,000 Regional Toll Revenue funds

- \$40,000 in local participation
- \$1,724,100 in Transportation Development Credits

Exhibit: 2018-09-09-TR

Upon a Motion by Mayor McCowan (seconded by Mayor Voelker), and unanimous vote of all members present, the Board approved the resolution as presented.

**Item 10 Resolution Authorizing Agreement with Subrecipient of the Clean Fleets North Texas 2018 Call For Projects**

Michael Morris, Director of Transportation, asked the Board to authorize an agreement with Denton ISD for replacement of two school buses, not to exceed \$53,346 in funds (and \$160,037 local match) that were awarded under the Clean Fleets North Texas 2018 Call for Projects. He explained that since the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone, the primary goal of this program is to reduce emissions of ozone-forming nitrogen oxides from older, high-emitting, diesel-powered, heavy-duty vehicles or equipment by replacing them with new, low-emitting vehicles and equipment. The Clean Fleets program is funded by the Texas Commission on Environmental Quality (TCEQ), Supplemental Environmental Project (SEP) and the Environmental Protection Agency (EPA), National Clean Diesel Funding Assistance Program. Additional State funds are integrated into this Call for Projects as they are received to expedite utilization of funds. As additional state funds are applied, they offset the EPA portion of approved awards.

Exhibit: 2018-09-03-TR

Upon a Motion by Mayor Sanders (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the resolution as presented.

**Item 11 Resolution Authorizing Purchase and Placement of Advertising for Transportation Initiatives**

Michael Morris, Director of Transportation, asked the Board to authorize the purchase and placement of department advertising in FY2019, in an amount up to \$1,400,000. He explained that it is beneficial to coordinate multimedia advertising to enhance coordination, communication, and awareness of various Transportation Department programs; and that doing so has resulted in increased website traffic, greater public participation, and lower advertising rates. Advertising may include (in multiple languages when appropriate) print publications, online placements, radio and TV spots, billboards, social media, and transit and other transportation displays supporting the following program activities:

- The 511DFW Program, which provides a single source of traveler information and will be funded with Surface Transportation Block Grant program (STBG) and Texas Department of Transportation (TxDOT) funds.
- The Bike/Pedestrian Safety Program, which educates on safety issues and mitigation strategies for motorists, cyclists, and pedestrians and will be funded with STBG funds and Transportation Development Credits (TDCs).
- The Business Engagement Program, which seeks to involve and promote transportation-related programs that can benefit businesses and their employees, and reaches out to the Disadvantaged Business Enterprise community. This will be funded with Department of Energy (DOE) funds.
- The Congestion Management Program, which is an educational program that promotes alternatives to driving alone like carpooling/vanpooling, transit, biking, walking and telecommuting, including the Try Parking It website and the Employer Trip Reduction Program. This will be funded with STBG funds and TDCs.
- Replacing the old HOV 2+ Incentive program with a system that will reward drivers on tolled managed lanes by encouraging the public to carpool using STBG and TxDOT funds.
- Notifications of Opportunities for Public Input and Public Meetings, which allows North Texans to learn about and provide input on transportation and air quality issues and help set priorities for the future. This will be funded with Transportation Planning Funds (TPF).
- The Ozone Season Emissions Reduction Campaign, which promotes transportation-related clean air strategies and activities in the Dallas-Fort Worth nonattainment area through the Air North Texas campaign using Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds and TDCs.

- The Unmanned Aircraft Systems (UAS) campaign, which promotes: safe use of recreational and commercial UAS and the "Know Before You Fly" initiative that educates the public on UAS applications and opportunities for UAS careers. This will be funded with RTC local funds.
- The North Texas Aviation Education Campaign, which facilitates the development of regional aviation programs through outreach strategies to local students and promotes the NCTaviationcareers.com website, a speakers' bureau and FLYBY DFW using RTC local funds.
- The Vehicle Technologies Program, which educates the public about mobile pollution sources and promotes the use of cleaner, sustainable, more fuel-efficient vehicles, equipment, and technologies that reduce emissions. This will be funded with STBG, CMAQ, local funds and TDCs.

Exhibit: 2018-09-11-TR

Upon a Motion by Councilmember Kleinman (seconded by Judge Sweet), and unanimous vote of all members present, the Board approved the resolution as presented.

**Item 12 Resolution Authorizing an Increase to the Contract to ResCare Workforce Services for Delivery of Childcare Services**

David Setzer, Director of Workforce Development, asked the Board for authorization to increase the ResCare Workforce Services FY 2018 and FY 2019 contracts for the delivery of child care services, in an amount of \$2 million and \$15 million respectively. He explained that the Board authorized the current contract in May 2015 for a maximum five year term, in an amount not to exceed \$40 million annually. Due to additional new and carryover child care funds, staff recommends increasing the FY 2018 and FY 2019 contracts with ResCare Workforce Services to an amount not to exceed \$42.0 million and \$55.0 million respectively.

Exhibit: 2018-09-12-WF

Upon a Motion by Mayor Sanders (seconded by Councilmember Rodriguez), and unanimous vote of all members present, the Board approved the resolution as presented.

**Item 13 Resolution Authorizing a Lease Extension for the McKinney Workforce Center**

David Setzer, Director of Workforce Development, asked the Board to authorize a six month lease extension for the current McKinney workforce center, with 1701 Eldorado Square LP, at a price of \$20.50 per square foot (excluding utilities and janitorial). The extension is for the purpose of reviewing space requirements and making other preparations that will accommodate the additional 13 Vocational Rehabilitation (VR) staff being relocated from the Texas Workforce Commission (TWC).

Exhibit: 2018-09-13-WF

Upon a Motion by Mayor McCowan (seconded by Mayor Sanders), and unanimous vote of all members present, the Board approved the resolution as presented.

**Item 14 Resolution Endorsing the 2018 International Codes and Regional Code Amendments**

Edith Marvin, Director of Environment and Development, asked the Board to endorse the 2018 International Codes and regional amendments and to recommend their adoption by all cities and counties in the North Central Texas region. She also requested Board endorsement of current activities promoting building code uniformity in the North Central Texas region and of an Opinion Statement developed by the RCCC on the 2018 International Wildland Urban Interface Code. She explained that NCTCOG has actively promoted the standardization and uniformity of codes in the region for over five decades. This effort has helped municipalities reduce the cost of training codes personnel and made it easier for contractors, builders and developers and decreased confusion, delays and overall construction costs.

The Regional Codes Coordinating Committee (RCCC), through its respective code advisory boards, has reviewed, developed regional amendments for and approved the 2018 Editions of the following codes:

- International Building Code,
- International Residential Code,
- International Existing Building Code,

- International Swimming Pool and Spa Code,
- International Fire Code,
- International Plumbing Code,
- International Mechanical Code,
- International Fuel Gas Code, and the
- International Energy Conservation Code
- The 2018 International Wildland Urban Interface Code (RCCC Opinion Statement)

Exhibit: 2018-09-02-ED

Upon a Motion by Councilmember Lombard (seconded by Mayor Sanders), and unanimous vote of all members present, the Board approved the resolution as presented.

## **APPOINTMENTS:**

### **Item 15 Appointments to Department of Environment and Development Advisory Committees**

Edith Marvin, Director of Environment and Development, asked the Board to make the following appointments to Environment and Development Advisory Committees:

#### **Public Works Council**

**Chair**, Manny Palacios, Transportation and Public Works Director, City of Weatherford

**Vice Chair**, Keith Marvin, Director of Public Services, City of Lewisville

#### **Public Sector Standing Members:**

City of Arlington: Craig Cummings, Director of Water Utilities

City of Carrollton: John Crawford, Director of Public Works

City of Dallas: Haytham Hassan, Senior Program Manager

City of Denton: David Hunter, Watershed Protection Manager

City of Fort Worth: John Kasavich, Senior Professional Engineer

City of Frisco: Dan Franke, ROW Manager, Senior Civil Engineer

City of Garland: Michael Polocek, Director of Engineering

City of Irving: Wayne Lee, City Engineer

City of McKinney: Paul Sparkman, Assistant Director of Public Works

Collin County: Mark Hines, Assistant Director of Public Works

Dallas County: John Mears, Assistant Director of Public Works

Denton County: Fred Ehler, Public Works Director

#### **Public Sector Subregional Representatives:**

Denton/Lake Cities: George Marshall, City Engineer, City of Corinth

East: Bobby Clay, Public Works Director, City of Quinlan

Mid-Cities: Caroline Waggoner, City Engineer, City of North Richland Hills

Northeast: Alan Fourmentin, Assistant Director of Public Works, City of Celina

Southwest: David Disheroon, Public Works Director, Johnson County

Southwest Dallas: Robert Woodbury, City Engineer, City of Cedar Hill

West: Manny Palacios, Transportation and Public Works Director, City of Weatherford

#### **Private Sector Members:**

Texas Council of Engineering Laboratories / GeoProfessionals Serving Texas: Lyndon Cox, Senior Principal/Dallas Construction Services Department Manager, Terracon Consultants

#### **Regional Codes Coordinating Committee**

**Chair**, David Kerr, Deputy Chief/ Fire Marshal, City of Plano

**Vice Chair**, Jim Olk, Building Official, City of Garland

#### **Public Sector Members:**

City of Dallas, Little David Session, Building Official

City of Dallas: Lt. Dwight Freeman, Dallas Fire-Rescue

City of Frisco: Phillip Climer, Assistant Building Official

City of Frisco: Gilbert Urvina, Assistant Building Official

City of Garland: Jim Olk, Building Official

Town of Highland Park: Kirk Smith, Development Services Manager  
City of Mansfield: Clayton Chandler, City Manager  
City of North Richland Hills: David Pendley, Chief Building Official  
City of Plano: Selso Mata, Chief Building Official

**Private Sector Members:**

Associated General Contractors: Jack Baxley, Vice President of Governmental Affairs, TEXO  
Construction Code Consultant: Stan Folsom, Executive Director, Systemhouse  
Building Owners and Managers Association: Dallas, Joe Bass, Senior Vice President – Development, Hillwood

**Resource Conservation Council**

**Chair**, Stephen Massey, Community Services Director, City of Allen

**Vice Chair**, Jeff Mayfield, Assistant Deputy Director – Solid Waste, North Texas Municipal Water District

**Public Sector Members:**

City of Dallas: Danielle McClelland, Division Manager, Zero Waste  
City of Garland: Tiana Lightfoot Svendsen, Environmental Outreach Coordinator  
City of Grand Prairie: Patricia Redfearn, Solid Waste Manager  
Town of Little Elm: Kevin Mattingly, Director of Public Works  
City of Mansfield: Howard Redfearn, Environmental Manager  
City of Mesquite: Kathy Fonville, Water Conservation and Recycling Coordinator  
Dallas County: Rudy Phillips, Assistant Director of Environmental Health  
Johnson County: Rick Bailey, County Commissioner  
Hood County: Rick Crownover, Director of Public Works/Floodplain Administrator, City of Granbury  
Tarrant County: Robert Berndt, Environmental Specialist

**Others:**

Educational: Melanie Sattler, Associate Professor, Dept. of Civil Engineering, University of Texas at Arlington  
Environmental: Cecile Carson, Consultant, Keep America Beautiful  
Environmental: Corey Troiani, Statewide Program Director, Texas Campaign for the Environment  
Private Sector: Risa Weinberger, Principal, Risa Weinberger & Associates, Inc.  
Private Sector: Lora Hinchcliff, Municipal Solutions Manager, Living Earth  
Private Sector: Vince Hrabal, Municipal Services Manager, Republic Waste  
Private Sector: Robert Medigovich, Waste Minimization/Recycling Consultant, Community Waste Disposal, Inc.  
Special District: Jeff Mayfield, Assistant Deputy Director – Solid Waste, North Texas Municipal Water District

**Water Resources Council**

**Chair**, Wayne Owen, Planning Director, Tarrant Regional Water District

**Vice Chair**, Glen Clingenpeel, Manager, Planning and Environmental Services, Trinity River Authority

**Public Sector Members:**

City of Arlington: Craig Cummings, Assistant Director of Water Utilities  
City of Dallas System: Jason Shroyer, Assistant Director, Infrastructure & Operations Services, Town of Addison  
City of Dallas System: Steve Pettit, Assistant Water Utilities Director, City of Irving  
City of Dallas System: Susan Alvarez, Assistant Director – Floodplain & Drainage Management, City of Dallas  
City of Dallas System: Terry Lowery, Director, Water Utilities, City of Dallas  
City of Denton: Tim Fisher, Director of Water Utilities, City of Denton  
City of Fort Worth System: Mike Curtis, Managing Director, Development Services, City of North Richland Hills  
City of Fort Worth System: Stacy Walters, Regulatory/Environmental Coordinator, City of Fort Worth

**Region-At-Large Members:**

NCTCOG Region-At-Large: Mike Adams, Executive Director of Engineering and Utilities, City of Midlothian  
NCTCOG Region-At-Large: Michael Nieswiadomy, Department of Economics, University of North Texas  
NCTCOG Region-At-Large: Terry Kelley, General Manager, Johnson County Special Utility District  
NCTCOG Region-At-Large: Grace Darling, Member, Tarrant Coalition of Environmental Awareness  
NCTCOG Region-At-Large: Craig Schkade, Senior Development Manager, Hillwood Development

**Private Sector Members:**

North Texas Municipal Water District: Hunter Stephens, Assistant Director of Public Services, City of Richardson  
North Texas Municipal Water District: Wes Kucera, Managing Director of Public Works, City of Garland  
Tarrant Regional Water District: Wayne Owen, Planning Director  
Trinity River Authority: Fiona Allen, Northern Regional Manager  
Trinity River Authority: Glenn Clingenpeel, Manager, Planning and Environmental Services  
Upper Trinity Regional Water District: Kevin Mercer, General Manager, Denton County Fresh Water Supply District 6 & 7

Upon a Motion by Councilmember Lombard (seconded by Mayor McCowan), and unanimous vote of all members present, the Board approved the resolution as presented.

**STATUS REPORTS:**

**Item 16 Status Report on National Preparedness Month**

Molly McFadden, Director of Emergency Preparedness, briefed the Board on the activities of National Preparedness Month (NPM), which is recognized each September and informed the Board that September 15 was the National Day of Action. She explained that this emphasis provides an opportunity to remind people to prepare now and throughout the year for unexpected adversities. The overarching theme for this year is planning, with a different theme each week and is called: **Disasters Happen. Prepare Now. Learn How.** The campaign encourages people to take time to learn lifesaving skills, such as CPR and first aid; to check insurance policies for coverage of possible area hazards, such as floods, earthquakes and tornados; to take practical safety steps like shutting off water and gas; and to save for emergencies. The campaign also encourages Individuals, families, organizations and businesses to use the tools and resources available at America's PrepareAthon! and KnoWhat2Do, the regional public education campaign to help prepare for threats specific to the region.

**MISCELLANEOUS:**

**Item 17 Old and New Business**

Mike Eastland explained that a packet had been distributed to each Board member at the request of the auditor. He asked that the Board members complete the enclosed survey that asked about their knowledge of any conflicts of interest, both from financial as well as nepotism standpoint, or if the members are aware of any corruption or maleficence that may be taking place.

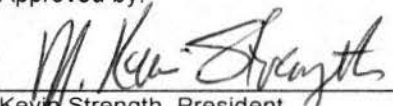
Mayor Voelker asked that the Board be briefed on the recent 9-1-1 outage. Mike Eastland said they would be happy to bring that to the Board.

**Item 18 Attendance and Calendar**

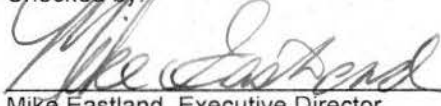
The Board was provided with a record of attendance and a calendar of meetings.

There being no other business, President Strength adjourned the meeting.

Approved by:

  
\_\_\_\_\_  
Kevin Strength, President  
North-Central Texas Council of Governments  
Mayor, City of Waxahachie

Checked by:

  
\_\_\_\_\_  
Mike Eastland, Executive Director  
North Central Texas Council of Governments