

**RESOLUTION AUTHORIZING A CONTRACT WITH THE PERSONAL TOUCH  
FOR MAILING SERVICES**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under the Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, NCTCOG receives funding from regional communities, federal and state grants that may be used for mailing services on an as needed basis; and,

**WHEREAS**, NCTCOG recently engaged in a competitive procurement for mailing services; and,

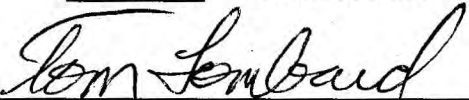
**WHEREAS**, following evaluation, the review committee comprised of NCTCOG staff is recommending The Personal Touch to perform these services.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**


**Section 1.** A contract between NCTCOG and The Personal Touch for mailing services, for a maximum five (5) year term and in a total amount not to exceed \$625,000, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute a contract with The Personal Touch in the name of the North Central Texas Council of Governments.

**Section 3.** This resolution shall be in effect immediately upon its adoption.

  
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Tom Lombard, President  
North Central Texas Council of Government  
Councilmember, City of North Richland Hills

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 21, 2017.

  
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J.D. Clark, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Wise County

**RESOLUTION AUTHORIZING CONTRACTS FOR PROMOTIONAL AND EDUCATIONAL ITEMS**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under the Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, NCTCOG is strongly committed to assist in regional community cooperative programs and promotional events; and,

**WHEREAS**, NCTCOG receives funding from regional communities, federal and state grants that may be used for promotional and educational items on an as needed basis according to price and availability; and,

**WHEREAS**, NCTCOG recently engaged in competitive procurement for Promotional and Educational Items and received ten (10) proposals in response; and,

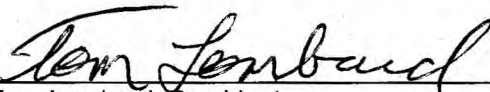
**WHEREAS**, a committee comprised of NCTCOG staff has evaluated all proposals and is recommending contracts be awarded to AM Conservation Group, Authentic Promotions.Com, Das Manufacturing, Inc., Ecoimprint LLC, Global Xpress Promotions, Joy Promotions, Inc. Label Systems, Inc., MGM Printing Services, Inc. Range Kleen Manufacturing, Inc., and WOW The Crowd Promotions.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

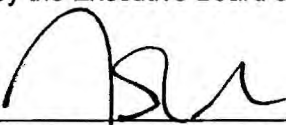
**Section 1.** Contracts between NCTCOG and AM Conservation Group, Authentic Promotions.Com, Das Manufacturing, Inc., Ecoimprint LLC, Global Xpress Promotions, Joy Promotions, Inc. Label Systems, Inc., MGM Printing Services, Inc. Range Kleen Manufacturing, Inc., and WOW The Crowd Promotions for promotional and educational items, for maximum five (5) year terms and in a cumulative amount not to exceed \$2,500,000., be and are hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

**Section 3.** This resolution shall be in effect immediately upon its adoption.

  
\_\_\_\_\_  
Tom Lombard, President  
North Central Texas Council of Government  
Councilmember, City of North Richland Hills

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 21, 2017.

  
\_\_\_\_\_  
J.D. Clark, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Wise County

**RESOLUTION APPROVING THE FISCAL YEAR 2018 AND 2019 NCTCOG REGIONAL SOLID WASTE FUNDING PLAN**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is the designated regional solid waste management planning agency for the North Central Texas 16-county region; and,

**WHEREAS**, the NCTCOG Executive Board has adopted an updated regional solid waste management plan, *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040*, that has specific goals and objectives for achieving state, regional and local solid waste management strategies; and,

**WHEREAS**, the Texas Legislature has appropriated funds generated from solid waste tipping fees to Councils of Governments for Fiscal Years 2018 and 2019 that are used to conduct regional and local solid waste management activities, including a pass-through grant program that supports solid waste implementation projects to advance the goals of the regional solid waste management plan; and,

**WHEREAS**, a formula combining population, area, percentage of the solid waste tipping fee paid, and public health factors has been used by the State to allocate to NCTCOG approximately \$2.2 million for the FY 2018 and FY 2019 biennium; and,

**WHEREAS**, the Texas Commission on Environmental Quality (TCEQ) requires a Fiscal Year 2018 and 2019 Regional Solid Waste Funding Plan to be approved by NCTCOG's Executive Board; and,

**WHEREAS**, NCTCOG conducted a public meeting on October 9, 2017, to seek input on this Funding Plan; and,

**WHEREAS**, the Resource Conservation Council, NCTCOG's solid waste advisory committee, approved the Regional Solid Waste Funding Plan on October 19, 2017, and is recommending approval by the Executive Board.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCTCOG Executive Board approves the Regional Solid Waste Funding Plan and authorizes its submittal to TCEQ.

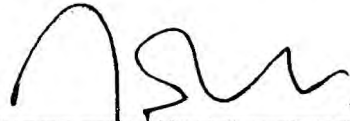
**Section 2.** The NCTCOG Executive Board finds that all activities and related expenses will serve to implement the goals, objectives, and recommendations of the regional solid waste management plan and the state solid waste management plan.

- Section 3.** NCTCOG will comply with the financial and program reporting requirements of TCEQ and the State of Texas.
- Section 4.** Pass-through grant funds will be used only for the purposes for which they are provided and will be administered under the guidance of the Resource Conservation Council, NCTCOG's solid waste advisory committee.
- Section 5.** NCTCOG is authorized to receive funds from TCEQ in the amount of approximately \$2.2 million.
- Section 6.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with sub-grantees to perform grant activities, in the name of the North Central Texas Council of Governments.
- Section 7.** This resolution shall be in effect immediately upon its adoption.



Tom Lombard, President  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 21, 2017.



J.D. Clark, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Wise County

**RESOLUTION ENDORSING THE 9-1-1 STRATEGIC PLAN 2018-2019**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, NCTCOG is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E-9-1-1) system for 44 Public Safety Answering Points in 14 North Central Texas counties which comprise the 9-1-1 service area; and,

**WHEREAS**, the Commission on State Emergency Communications (CSEC) is the state agency that oversees the development, operation and funding of the 9-1-1 systems in the state program; and,

**WHEREAS**, CSEC has requested NCTCOG to submit a Strategic Plan for fiscal years 2018 and 2019; and,

**WHEREAS**, NCTCOG has developed the strategic plan, which incorporates network, wireless, database, ALL maintenance, equipment maintenance, public education and training; and,

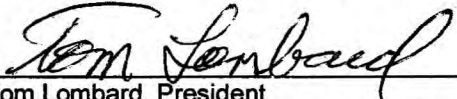
**WHEREAS**, NCTCOG has incorporated in the Plan the allocation provided by CSEC resulting from the legislative appropriation process; and,

**WHEREAS**, the NCTCOG 9-1-1 Regional Advisory Committee has reviewed and approved the Plan.


**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCTCOG Executive Board endorses the Fiscal Year 2018-19 9-1-1 Strategic Plan.

**Section 2.** This resolution shall be in effect immediately upon its adoption.

  
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Tom Lombard, President  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 21, 2017.

  
\_\_\_\_\_  
J.D. Clark, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Wise County

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS FOR IMPLEMENTATION OF VARIOUS FEDERAL TRANSIT ADMINISTRATION PROGRAMS**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

**WHEREAS**, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

**WHEREAS**, NCTCOG is a Designated Recipient for the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program, Section 5316 Job Access/Reverse Commute (JA/RC) Program, and Section 5317 New Freedom Program for the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of Texas; and,

**WHEREAS**, element 3.06 of the Fiscal Year (FY) 2018 and FY 2019 Unified Planning Work Program provides for grant management and oversight for the Enhanced Mobility of Seniors and Individuals with Disabilities Program, the Job Access/Reverse Commute Program, and the New Freedom Program as applicable; and,

**WHEREAS**, staff identified cancelled or stalled projects totaling \$7.2M in funding from existing FTA grants; and

**WHEREAS**, Dallas Area Rapid Transit (DART), the Denton County Transportation Authority (DCTA), and the Fort Worth Transportation Authority (FWTA) requested funding to support several projects eligible under existing FTA grants; and,

**WHEREAS**, on November 9, 2017, the RTC awarded \$185,000 in Enhanced Mobility of Seniors and Individuals with Disabilities Program funds to DART; \$1,402,000 in JA/RC Program funds to DCTA and FWTA; and \$480,000 in New Freedom Program funds to DART and DCTA; and,

**WHEREAS**, on May 12, 2016 the RTC approved \$650,000 New Freedom funds to support continuation of limited transit service in Collin County and on May 23, 2016, the Executive Board approved an agreement with DART to implement that project; and,

**WHEREAS**, on November 9, 2017, the RTC approved the use of \$312,000 of the \$650,000 previously approved for Collin County to expand service in underserved areas of Dallas County.

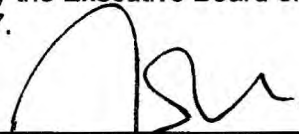
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** NCTCOG is authorized to execute agreements with FWTA for a federal amount not to exceed \$1,175,000 and with DCTA for a federal amount not to exceed \$227,000 in the Job Access/Reverse Commute Program.
- Section 2.** NCTCOG is authorized to execute an agreement with DCTA for a federal amount not to exceed \$240,000 in the New Freedom Program.
- Section 3.** NCTCOG is authorized to execute an agreement with DART for a federal amount not to exceed \$240,000 in the New Freedom Program.
- Section 4.** NCTCOG is authorized to execute an agreement with DART for a federal amount not to exceed \$185,000 in the Enhanced Mobility of Seniors and Individuals with Disabilities Program.
- Section 5.** NCTCOG is authorized to amend an agreement with DART previously approved on May 23, 2016 to expand service to underserved areas of Dallas County consistent with RTC approval.
- Section 6.** These funds shall be incorporated into the appropriate fiscal year budget and into the Unified Planning Work Program as appropriate.
- Section 7.** The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described herein, including agreements for receipt of local match funds as needed.
- Section 8.** This resolution shall be in effect immediately upon its adoption.



Tom Lombard, President  
North Central Texas Council of Governments  
Councilmember, North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 21, 2017.



J.D. Clark, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Wise County

**RESOLUTION AUTHORIZING AGREEMENT WITH THE DENTON COUNTY  
TRANSPORTATION AUTHORITY**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

**WHEREAS**, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

**WHEREAS**, the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

**WHEREAS**, the RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions that create ozone; and,

**WHEREAS**, Subtask 3.03 of the Fiscal Year (FY) 2018 and (FY) 2019 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

**WHEREAS**, the Environmental Protection Agency has recommended full funding for the proposal submitted by the North Central Texas Council of Governments (NCTCOG) to the Clean Diesel Funding Assistance Program Fiscal Year 2017 Request for Proposals, providing funding to projects that reduce emissions from diesel vehicles and equipment; and,

**WHEREAS**, during the development of the NCTCOG proposal, the Denton County Transportation Authority submitted a request for an eligible vehicle replacement project, along with a commitment for local match; and,

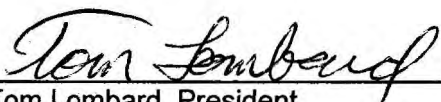
**WHEREAS**, the balance of funding awarded to NCTCOG for vehicle or equipment replacements will be subawarded through an open, competitive Call for Projects; and,

**WHEREAS**, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into an agreement with DCTA for the provision of governmental functions and services of mutual interest.



**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

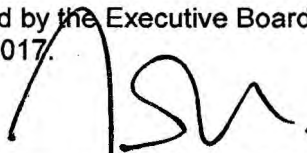
- Section 1.** An agreement between NCTCOG and the Denton County Transportation Authority in an amount not to exceed \$471,603 in EPA dollars, be and is hereby approved, subject to the availability of funds.
- Section 2.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.
- Section 3.** This resolution shall be in effect immediately upon its adoption.



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Tom Lombard, President  
North Central Texas Council of Governments  
Councilmember, North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 21, 2017.



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J.D. Clark, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Wise County

**RESOLUTION AUTHORIZING A CONTRACT WITH BURNS & MCDONNELL  
ENGINEERING CO., INC., FOR ENVIRONMENTAL ASSISTANCE ON THE COLLIN COUNTY  
OUTER LOOP SEGMENT 3**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, the NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of Texas in accordance with federal law; and

**WHEREAS**, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

**WHEREAS**, in June 2010, the Executive Board authorized the receipt of Regional Toll Revenue funds from the Texas Department of Transportation for activities related to environmental review and coordination; and,

**WHEREAS**, element 5.02 of the Fiscal Year (FY) 2018 and FY 2019 Unified Planning Work Program includes activities related to Subarea Studies and Local Government Assistance; and,

**WHEREAS**, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings; and,

**WHEREAS**, Burns & McDonnell Engineering Co., Inc., has been recommended by the Consultant Selection Committee to provide environmental assistance on the Collin County Outer Loop Segment 3.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A contract between NCTCOG and Burns & McDonnell Engineering Co., Inc., in an amount not to exceed \$150,000, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute a contract with Burns & McDonnell Engineering Co., Inc., to carry out this initiative in the name of the North Central Texas Council of Governments.

**Section 3.** This resolution shall be in effect immediately upon its adoption.



Tom Lombard, President  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 21, 2017.



J.D. Clark, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Wise County

Resolution Authorizing a Lease Agreement for the Weatherford Workforce Center

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) serves as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board); and,

**WHEREAS**, NCTCOG currently has a lease agreement, expiring January 31, 2018, for 6,000 square feet of office space for operation of a Workforce Center located at 126 College Park Drive, Suite 120, in Weatherford, Texas; and,

**WHEREAS**, The Texas Workforce Commission, which oversees Vocational Rehabilitation Services, has informed NCTCOG that as a result of restructuring, seven (7) Vocational Rehabilitation (VR) staff may be co-located within the Weatherford center by January 2019, which staff does not believe can be accommodated by the current space; and,

**WHEREAS**, NCTCOG staff recommends renewing the current Weatherford workforce center lease for a period of one (1) year in order to explore the Weatherford market for larger, more suitable space; and,

**WHEREAS**, the landlord has agreed to a new lease agreement for one (1) year at the rate of \$9.03 per square foot (net of utilities, janitorial, common area maintenance, internal suite maintenance, insurance, and taxes), including an optional five (5) year lease renewal at a future negotiated market rate.

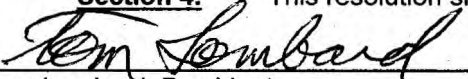
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A lease agreement between NCTCOG and CPCS Limited Partnership for the property located at 126 College Park Drive, Suite 120, in Weatherford, Texas, for a one (1) year term beginning February 1, 2018, and in an amount not to exceed \$9.03 per square foot (net of utilities, janitorial, common area maintenance, internal suite maintenance, insurance, and taxes), be and is hereby approved.


**Section 2.** An optional five (5) year renewal term, at a to be negotiated market rental rate, is available subject to future Executive Board authorization.

**Section 3.** The Executive Director or designee is authorized to execute a lease agreement with CPCS Limited Partnership, in the name of the North Central Texas Council of Governments.

**Section 4.** This resolution shall be in effect immediately upon its adoption.

  
Tom Lombard, President  
North Central Texas Council of Governments  
Councilmember, North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 21, 2017.

  
J.D. Clark, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Wise County

**RESOLUTION AUTHORIZING CONTRACTS WITH LOOKUP PROPERTIES AND LANG BUILDERS FOR RESIDENTIAL REPAIR**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under the Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) has been designated as the Area Agency on Aging for State Planning Region 4A by Texas Health and Human Services (HHS); and,

**WHEREAS**, NCTCOG is strongly committed to helping older persons remain safely in their homes; and,

**WHEREAS**, NCTCOG receives funding from HHS that may be used for Residential Repair services; and,

**WHEREAS**, NCTCOG recently engaged in competitive procurement for Residential Repair services and received seven (7) proposals in response; and

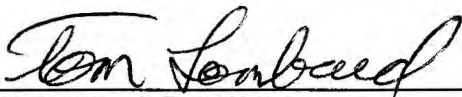
**WHEREAS**, a proposal review subcommittee comprised of NCTCOG staff has evaluated all proposals and is recommending that contracts be awarded to Lookup Properties and Lang Builders.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCTCOG Executive Board hereby authorizes contracts with Lookup Properties and Lang Builders for Residential Repair services, for maximum five (5) year terms and in a cumulative amount not to exceed \$995,000.

**Section 2.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

**Section 3.** This resolution shall be in effect immediately upon its adoption.



Tom Lombard, President  
North Central Texas Council of Government  
Councilmember, City of North Richland Hills

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 21<sup>st</sup>, 2017.



J.D. Clark, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Wise County