



## STATEMENT OF SUPPORT FOR THE GUARD AND RESERVE




We recognize the Guard and Reserve are essential to the strength of our Nation and the well-being of our communities.

In the highest American tradition, the patriotic men and women of the Guard and Reserve serve voluntarily in an honorable and vital profession. They train to respond to their community and their country in time of need. They deserve the support of every segment of our society.


If these volunteer forces are to continue to serve our Nation, increased public understanding is required of the essential role of the Guard and Reserve in preserving our national security.

**Therefore, we join other employers in pledging that:**

- We fully recognize, honor and comply with the Uniformed Services Employment and Reemployment Rights Act (USERRA).
- We will provide our managers and supervisors with the tools they need to effectively manage those employees who serve in the Guard and Reserve.
- We appreciate the values, leadership and unique skills Service members bring to the workforce and will encourage opportunities to employ Guardsmen, Reservists, transitioning Service members and Veterans.
- We will continually recognize and support our country's Service members and their families in peace, in crisis, and in war.

  
\_\_\_\_\_  
Employer  
6/25/26  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
John F. Santora  
National Chair, ESGR

  
\_\_\_\_\_  
Peter Brian H. Gsath  
Secretary of Defense



**RESOLUTION AUTHORIZING TXSHARE CONTRACTS FOR NIGHT VISION SYSTEMS**

**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**, a Request for Proposals (RFP) 2026-042 for Night Vision Systems was advertised and proposals received on April 8, 2026; and,

**WHEREAS**, proposals were evaluated by a committee comprised of member agencies; and,

**WHEREAS**, following evaluation, it is recommended that contracts be awarded to Big Star Optics LLC dba Custom Night Vision and Steele Industries Inc.; and,

**WHEREAS**, these contracts are intended to be utilized by NCTCOG member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,

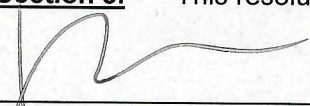
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2026-042.

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

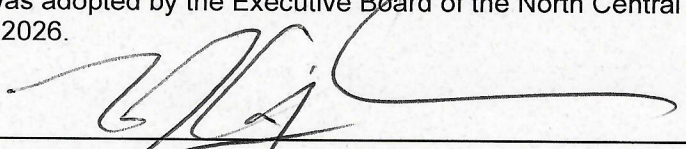
**Section 1.** Contracts between NCTCOG and Big Star Optics LLC dba Custom Night Vision and Steele Industries Inc. for Night Vision Systems for the service categories detailed in Attachment 1, for maximum five (5) year terms, be and are hereby approved.

**Section 2.** The Executive Director or his designee is authorized to execute necessary agreements to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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

  
\_\_\_\_\_  
Jennifer Justice, President  
North Central Texas Council of Governments  
Councilmember, City of Richardson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2026.

  
\_\_\_\_\_  
T.J. Gilmore, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Lewisville

<b>Service Categories</b>	<b>Respondents</b>	
	<b>Big Star Optics LLC dba Custom Night Vision</b>	<b>Steele Industries Inc.</b>
<b>Category 1:</b> Night Vision Systems	X	X
<b>Category 2:</b> Night Vision Device Repair Parts and Components	X	X
<b>Category 3:</b> Thermal Imaging Cameras		X
<b>Category 4:</b> Mounting Products and Accessories	X	X
<b>Category 5:</b> Training Materials & Classes		
<b>Category 6:</b> Installation or Repair of Night Vision Products and Accessories	X	X
<b>Category 7:</b> Other Ancillary Goods or Services	X	X

**RESOLUTION AUTHORIZING CONTRACTS TO PROVIDE DEMENTIA-CAPABLE SERVICES**

**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 Area Agency on Aging (AAA) for State Planning Region 4A by Texas Health and Human Services Commission (HHSC); and,

**WHEREAS** NCTCOG applied for and received a grant from the Administration for Community Living through its Alzheimer's Disease Programs Initiative - Developing Dementia-Capable Community Health Worker Programs in the National Aging Networks; and,

**WHEREAS** NCTCOG wishes to utilize contract Community Health Workers to screen individuals for possible dementia, help those who screen positive obtain accurate diagnosis, screen individuals living with dementia and their family caregivers for depression, and provide dementia-capable counseling to both groups; and,

**WHEREAS**, NCTCOG has engaged in competitive procurement through Request for Proposals 2026-38 to secure dementia-capable Community Health Workers and received five applications; and

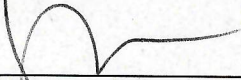
**WHEREAS**, NCTCOG has formed a proposal evaluation committee, comprised of NCTCOG staff, who recommend that contracts be issued to Texas Care and DeWanda Harris Trimiar.

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

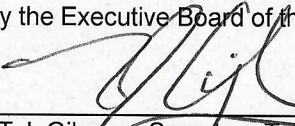
**Section 1.** Contracts between NCTCOG and Texas Care and DeWanda Harris Trimiar to provide dementia-capable services, with maximum terms through September 30, 2030, and in a cumulative amount not to exceed \$275,000, be and are hereby approved.

**Section 2.** The Executive Director or his 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.

  
\_\_\_\_\_  
Jennifer Justice, President  
North Central Texas Council of Governments  
Councilmember, City of Richardson

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2026.

  
\_\_\_\_\_  
T.J. Gilmore, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Lewisville

**RESOLUTION ENDORSING FISCAL YEAR 2025-2026 CONSOLIDATED RAIL  
INFRASTRUCTURE AND SAFETY IMPROVEMENTS GRANT APPLICATION TO THE  
FEDERAL RAILROAD ADMINISTRATION**

**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) serves as the MPO Policy Committee, comprised primarily of local elected officials, and is the regional transportation policy body associated with NCTCOG, and has been and continues to be the regional 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 Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program (UPWP) includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

**WHEREAS**, in April 2026, the Federal Railroad Administration (FRA) announced the solicitation of projects for the FY2025-2026 Consolidated Rail Infrastructure and Safety Improvements (CRISI) Grant Program; and,

**WHEREAS**, on June 11, 2026, the RTC approved submittal of an application requesting \$60,812,000 in FY2025-2026 CRISI Grant funds supporting delivery of the Avondale Haslet Road/Haslet Parkway "Long Bridge" Project.


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

- Section 1.** The Executive Board endorses submittal of the FY2025-2026 CRISI Grant application to FRA in the amount of \$60,812,000, as detailed in Attachment 1.
- Section 2.** The Executive Board instructs staff to work with FRA to determine the most efficient method to bring awarded funds to the region.
- Section 3.** NCTCOG is authorized to receive \$60,812,000 in requested FY2025-2026 CRISI Grant funds, subject to Section 2.

**Section 4.** These funds shall be incorporated into the appropriate FY budgets, Transportation Improvement Program (TIP), Unified Planning Work Program (UPWP), and other planning/administrative documents.

**Section 5.** The Executive Director or his 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 6.** This resolution shall be in effect immediately upon its adoption.



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Jennifer Justice, President  
North Central Texas Council of Governments  
Councilmember, City of Richardson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2026.



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T.J. Gilmore, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Lewisville

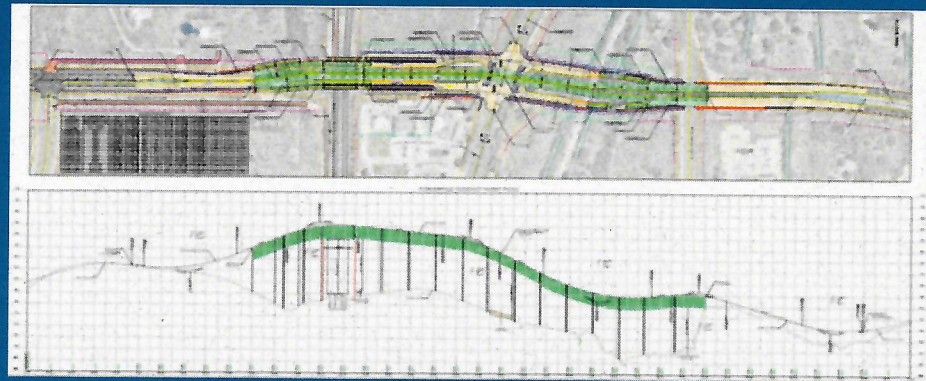
## Consolidated Rail Infrastructure & Safety Improvements (CRISI) FY2025-2026 Project – Avondale Haslet Road/Haslet Parkway “Long Bridge”

### Project Overview:

- Located south of BNSF Alliance Intermodal Facility in Haslet, Texas
- Connects Avondale Haslet Road/Haslet Parkway via grade separation over BNSF, FM 156 (ramps), and School House Road alleviating close-spaced intersections

### Project Partners:

- **NCTCOG** is the submitting agency, with **TxDOT** as grantee and implementing agency, for this FY2025-2026 CRISI Grant
- NCTCOG, Tarrant County, Haslet, and BNSF work with TxDOT as partners



PROJECT COST/FUNDING INFORMATION				
NON-FEDERAL			FEDERAL	TOTAL COST
NCTCOG	Other Public	Private	CRISI Grant	
\$5,203,000 <sup>1</sup>	\$5,000,000 <sup>2</sup>	\$5,000,000 <sup>3</sup>	\$60,812,000	\$76,015,000

<sup>1</sup> Regional Toll Revenue (RTR) – \$5,203,000 (Engineering, Right-of-Way, Utilities, Construction)

<sup>2</sup> Tarrant County – \$5,000,000 (Engineering, Right-of-Way, Utilities, Construction)

<sup>3</sup> BNSF – \$5,000,000 (Construction)



**RESOLUTION AUTHORIZING TXSHARE CONTRACTS FOR AI-ENABLED ROBOTIC SOLUTIONS FOR PUBLIC SECTOR OPERATIONS**

**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**, a Request for Proposals (RFP) 2026-046 for AI-Enabled Robotic Solutions for Public Sector Operations was advertised and proposals received on April 21, 2026; and,

**WHEREAS**, proposals were evaluated by a committee comprised of members agencies and NCTCOG staff; and,

**WHEREAS**, following evaluation, it is recommended that contracts be awarded to Boldtek LLC, Can-Am Wireless, LLC, Edge AI Solutions, Inc., Malor & Company Inc., PMCS Services Inc, and WhitegloveAI LLC; and,

**WHEREAS**, these contracts are intended to be utilized by NCTCOG member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,


**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2026-046.

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

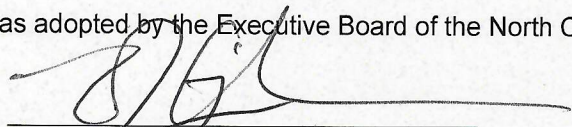
**Section 1.** Contracts between NCTCOG and Boldtek LLC, Can-Am Wireless, LLC, Edge AI Solutions, Inc., Malor & Company Inc., PMCS Services Inc, and WhitegloveAI LLC for AI-Enabled Robotic Solutions for Public Sector Operations for the service categories detailed in Attachment 1, for maximum five (5) year terms, be and are hereby approved.

**Section 2.** The Executive Director or his designee is authorized to execute necessary agreements to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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

  
\_\_\_\_\_  
Jennifer Justice, President  
North Central Texas Council of Governments  
Councilmember, City of Richardson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2026.

  
\_\_\_\_\_  
T.J. Gilmore, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Lewisville

Service Categories	Respondents					
	Boldtek LLC	Can-Am Wireless, LLC	Edge AI Solutions, Inc.	Malor & Company Inc.	PMCS Services Inc	Whiteglove AI LLC
<b>Service Category 1:</b> AI Robotics Hardware		X	X	X		X
<b>Service Category 2:</b> Robotics Software & AI Systems	X	X	X	X	X	X
<b>Service Category 3:</b> Application-Specific Robotics Solutions	X	X	X	X	X	X
<b>Service Category 4:</b> Robotics-as-a-Service (RaaS)	X	X	X	X		X
<b>Service Category 5:</b> Implementation & Integration Services	X	X	X	X	X	X
<b>Service Category 6:</b> Operations, Maintenance & Support	X	X	X	X	X	X
<b>Service Category 7:</b> Training & Professional Services	X	X	X	X	X	X
<b>Service Category 8:</b> Emerging & Specialized Robotics	X	X	X	X	X	X

**RESOLUTION AMENDING AUTHORIZATION OF FY2026 PURCHASES OF COMPUTER  
HARDWARE, SOFTWARE, AND INFORMATION TECHNOLOGY CONTRACT SERVICES FOR THE  
AGENCY**

**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 staff annually reviews and determines anticipated computer hardware, software and information technology contract services needs for the upcoming year; and,

**WHEREAS**, the FY2026 purchase of Computer Hardware, Software and Information Technology Contract Services was originally approved in September 2025; and,

**WHEREAS**, the requirements for information technology purchases have varied from the originally anticipated purchases, necessitating a modification of the authorization amounts for vendors from the original authorization; and,

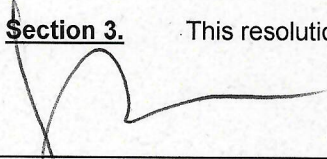
**WHEREAS**, the North Central Texas Council of Governments will comply with federal and state regulations regarding contracting and procurement.

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


**Section 1.** The NCTCOG Executive Board amends the purchase of Computer Hardware, Software, and Information Technology Contract Services by \$485,000, for a revised total not to exceed amount of \$5,362,000, and consistent with Attachment A.

**Section 2.** The Executive Director or his designee is authorized to execute contractual agreements consistent with Attachment A, in the name of the North Central Texas Council of Governments.

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

  
\_\_\_\_\_  
Jennifer Justice, President  
North Central Texas Council of Governments  
Councilmember, City of Richardson

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2026.

  
\_\_\_\_\_  
T.J. Gilmore, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Lewisville

### Attachment A

#	Category	Vendor(s)	FY2026 Approved	FY2026 Amended	Change in Authorization
<b>New Board Authorizations</b>					
1	Client Devices and Accessories: Includes the cost of all printers, scanners, computers, tablets, monitors, headsets, accessories, and associated warranties.	CDWG, Dell, SHI	\$585,000	\$1,070,000	\$485,000
				<b>Net Change</b>	<b>\$485,000</b>

**RESOLUTION AUTHORIZING CONTRACT WITH WSP USA INC. TO PROVIDE SERVICES SUPPORTING THE MCKINNEY PASSENGER RAIL CORRIDOR STUDY**

**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) serves as the MPO Policy Committee, comprised primarily of local elected officials, and is the regional transportation policy body associated with NCTCOG, and has been and continues to be the regional 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**, by 2050 sixty-one percent of the region's population is expected to live in areas currently unserved by existing transit agencies; and,

**WHEREAS**, the RTC continues to work diligently to develop a framework for a truly regional passenger rail transit network through the efforts of its Transit Vision Subcommittee; and,

**WHEREAS**, the McKinney Corridor is recommended as a future Passenger Rail corridor in Mobility 2050, the current Metropolitan Transportation Plan for the Dallas-Fort Worth region; and,

**WHEREAS**, previous studies such as the 2021 Collin County Transit Study have identified the proposed McKinney Corridor as having strong ridership potential, providing relief to the increasingly congested US 75 corridor; and,

**WHEREAS**, Subtask 5.01 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning and Work Program (UPWP) provides for a Regional Passenger Rail Corridor Planning Study on the DART-owned corridor from Plano to a point north of McKinney; and,

NCTCOG initiated a Request for Proposals (RFP) on September 5, 2025, to procure a consultant for the McKinney Passenger Rail Study; and,

**WHEREAS**, WSP USA, Inc. has been recommended by the Consultant Selection Committee to perform this study; and,

**WHEREAS**, NCTCOG has complied with all Federal and State regulations regarding contract and procurement proceedings; and,

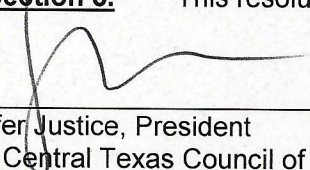
**WHEREAS**, at the May 28, 2026, Executive Board meeting the McKinney Passenger Rail Study item was referred back to the RTC with a request to clarify local government support and at its June 11, 2026, meeting, the RTC reaffirmed its support for the planning study.

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

**Section 1.** A contract between NCTCOG and WSP USA, Inc. to provide engineering services for the McKinney Passenger Rail Corridor Study in an amount not to exceed \$750,000, be and is hereby approved.

**Section 2.** The Executive Director or his 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.

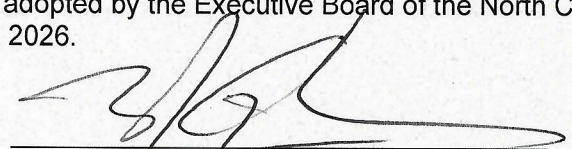
**Section 3.** This resolution shall be in effect immediately upon its adoption.



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Jennifer Justice, President  
North Central Texas Council of Governments  
Councilmember, City of Richardson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2026.



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T.J. Gilmore, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Lewisville

**RESOLUTION APPROVING MODIFICATIONS TO THE FY2026 AND FY2027 UNIFIED PLANNING WORK PROGRAM FOR REGIONAL TRANSPORTATION PLANNING**

**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) serves as the MPO Policy Committee, comprised primarily of local elected officials, and is the regional transportation policy body associated with NCTCOG, and has been and continues to be the regional 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**, federal law, the Infrastructure Investment and Jobs Act, assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit services; and,

**WHEREAS**, the Infrastructure Investment and Jobs Act assigns the MPO the responsibility for development of a Unified Planning Work Program which addresses the planning priorities of the metropolitan area and describes the metropolitan transportation and related air quality planning activities to be undertaken and capital purchases to be made to support the planning process; and,

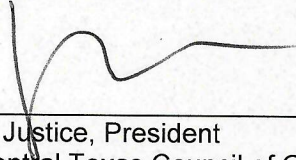
**WHEREAS**, the FY2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council and NCTCOG Executive Board in July 2025; and,

**WHEREAS**, project funding adjustments have resulted in the need to amend the FY2026 and FY2027 Unified Planning Work Program; and,

**WHEREAS**, the proposed modifications to the FY2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning have been approved by the Regional Transportation Council.

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

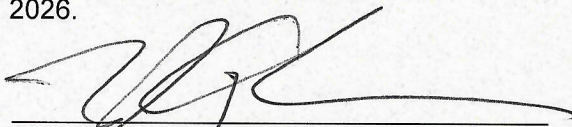
- Section 1.** The Executive Board approves the June 2026 amendments to the FY2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning.
- Section 2.** The appropriate fiscal year budgets are hereby amended to incorporate the resources associated with the approval of this resolution.
- Section 3.** This resolution shall be in effect immediately upon its adoption.



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Jennifer Justice, President  
North Central Texas Council of Governments  
Councilmember, City of Richardson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2026.



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T.J. Gilmore, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Lewisville

**RESOLUTION AUTHORIZING A CONTRACT WITH PAYMENTWORKS, INC. FOR A VENDOR MANAGEMENT SYSTEM**

**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 staff recommend executing an agreement with PaymentWorks, Inc. for a Vendor Management System for a maximum five (5) year term and in an amount not to exceed \$197,000; and,

**WHEREAS**, PaymentWorks, Inc. is available on the Texas Department of Information Resources (DIR) cooperative contract # DIR-CPO-5687; and,

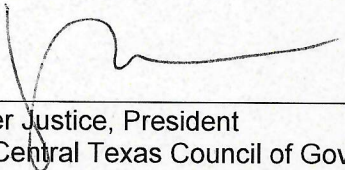
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

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

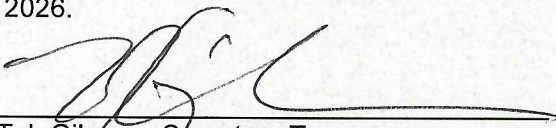
**Section 1.** A contract between NCTCOG and PaymentWorks, Inc. for a Vendor Management System, for a maximum five (5) year term and in an amount not to exceed \$197,000, be and is hereby approved.

**Section 2.** The Executive Director or his designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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

  
\_\_\_\_\_  
Jennifer Justice, President  
North Central Texas Council of Governments  
Councilmember, City of Richardson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2026.

  
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T.J. Gilmore, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Lewisville