

North Central Texas Council of Governments

**TO:** NCTCOG Executive Board **DATE:** March 20, 2026  
**FROM:** Todd Little  
Executive Director  
**SUBJECT:** Executive Board Meeting

The next meeting of the **NCTCOG Executive Board** will be:

**DATE:** March 26, 2026

Please RSVP to the Executive Director's office as soon as possible by email or call (817) 695-9100.

**REGULAR BOARD MEETING**

**TIME:** 12:00 noon – Lunch  
1:00 pm – Executive Board – Regular Session

**EXECUTIVE SESSION**

*Immediately following the Regular Session.*

**PHYSICAL**

**LOCATION:** NCTCOG Offices  
Centerpoint II Conference Center  
616 Six Flags Drive, Arlington, TX 76011  
Transportation Council Room

Presiding officer will be physically present at this location, which shall be open to the public during open portions of the meeting.

**METHOD:** Via Videoconference

President Johnson hopes each of you will plan to attend this important meeting. I look forward to seeing you there!

# North Central Texas Council of Governments

## EXECUTIVE BOARD AGENDA

March 26, 2026 | 1:00 pm

**Physical Location of Meeting:** NCTCOG Offices, Centerpoint II Conference Center  
616 Six Flags Drive, Arlington, TX 76011, Transportation Council Room

**Method of Meeting:** Via Videoconference

The NCTCOG Executive Board meeting is posted as a videoconference meeting. The presiding officer shall be present at the physical location, which shall be open to the public during open portions of the meeting. Members of the public may attend in person or view the livestream via <http://nctcog.swagit.com/live>. The meeting will be recorded and posted later on NCTCOG's website <http://nctcog.swagit.com/executive-board/>

### Executive Board

1. \_\_\_\_\_ Victoria Johnson – President
2. \_\_\_\_\_ Jennifer Justice – Vice President
3. \_\_\_\_\_ Brandon J. Huckabee – Secretary/Treasurer
4. \_\_\_\_\_ Chris Hill – Past President
5. \_\_\_\_\_ Christopher Boedeker
6. \_\_\_\_\_ David Bristol
7. \_\_\_\_\_ Carlos Flores
8. \_\_\_\_\_ T.J. Gilmore
9. \_\_\_\_\_ Darrell Hale

10. \_\_\_\_\_ Bowie Hogg
11. \_\_\_\_\_ Rick Horne
12. \_\_\_\_\_ Gary Hulse
13. \_\_\_\_\_ Clay Jenkins
14. \_\_\_\_\_ Cara Mendelsohn
15. \_\_\_\_\_ Bobbie Mitchell
16. \_\_\_\_\_ Tim O'Hare
17. \_\_\_\_\_ Mitch Little

### Staff

- \_\_\_\_\_ Todd Little
- \_\_\_\_\_ Monte Mercer
- \_\_\_\_\_ Sue Alvarez
- \_\_\_\_\_ Tim Barbee
- \_\_\_\_\_ Doni Green
- \_\_\_\_\_ Maribel Martinez
- \_\_\_\_\_ Michael Morris
- \_\_\_\_\_ Phedra Redifer
- \_\_\_\_\_ Randy Richardson
- \_\_\_\_\_ Christy Williams
- \_\_\_\_\_ Jerri Watson

### **REGULAR SESSION: 1:00 pm**

Call to order time: \_\_\_\_\_

Pledge to the United States and Texas Flags

### **Public Comment on Agenda Items (Must be physically present)**

*Members of the public may comment on any item(s) on today's agenda at this time. If speaking, please announce your name, city of residence and the agenda item(s) on which you are commenting. A maximum three (3) minutes is permitted per speaker. At the conclusion of this item, no further opportunities for public comment will be provided for the duration of the meeting.*

### **CONSENT AGENDA ITEMS:**

Motion/Second    Item #    Name of Item

\_\_\_\_\_/\_\_\_\_\_    1    **Approval of Minutes - February 26, 2026**

\_\_\_\_\_/\_\_\_\_\_    2    **Resolution Authorizing TXShare Contracts for AI Governance, Compliance, and Enablement Platform - Randy Richardson**

\_\_\_\_\_/\_\_\_\_\_    3    **Resolution Authorizing TXShare Contracts for Healthcare Benefits Brokerage / Consulting and Ancillary Services - Randy Richardson**

\_\_\_\_\_/\_\_\_\_\_    4    **Resolution Authorizing the Stephenville Workforce Center Lease Extension - Phedra Redifer**

- \_\_\_/\_\_\_ 5 Resolution Authorizing a Contract for the FY26 Teacher Externships Program - Phedra Redifer
- \_\_\_/\_\_\_ 6 Resolution Authorizing Interlocal Agreements for Receipt of Local Contributions from Local Governments and Participation in the Regional Traffic Signal Program - Michael Morris
- \_\_\_/\_\_\_ 7 Resolution Authorizing Revisions to the North Texas MOVES BUILD Grant and Agreement Amendments with Dallas Area Rapid Transit and Trinity Metro - Michael Morris
- \_\_\_/\_\_\_ 8 Appointment to the North Central Texas Economic Development District Board (NCTEDD) - Prit Patel

**ITEMS FOR INDIVIDUAL CONSIDERATION:**

- \_\_\_/\_\_\_ 9 Resolution Authorizing 2026 FIFA World Cup Grant Program (FWCGP) and Related Agreements - Maribel Martinez
- \_\_\_/\_\_\_ 10 Resolution Authorizing Update of Proposed Final 2026 FIFA World Cup 2026 Cost Allocations and Approval of Partner Agreements - Michael Morris
- \_\_\_/\_\_\_ 11 Resolution Recommending General Assembly Enactment of the Amended Bylaws of the North Central Texas Council of Governments - Ken Kirkpatrick

**INFORMATION ITEMS:**

- 12 Announcement of the President's 2026 Executive Board Nominating Committee - Victoria Johnson
- 13 Executive Director's Report
- SGR Update
  - June Board Meeting

**MISCELLANEOUS:**

- 14 Future Calendar and Attendance

**EXECUTIVE SESSION:**

Time: \_\_\_\_\_

The Executive Board will convene in Executive Session pursuant to Open Meetings Act Section 551.071 to consult with its attorney to seek advice on contemplated litigation:

Legal advice regarding Denton County Commissioners Court action on March 17, 2026, assigning legal representation for litigation by Denton County against the North Central Texas Council of Governments.

**CLOSE EXECUTIVE SESSION** Time: \_\_\_\_\_

**RECONVENE REGULAR SESSION** Time: \_\_\_\_\_

\_\_\_\_/\_\_\_\_ 15 **Possible Action Resulting from Executive Session on Contemplated Litigation by Denton County Against the North Central Texas Council of Governments**

**Adjournment:** \_\_\_\_\_

A closed executive session may be held on any of the above agenda items when legally justified pursuant to Subchapter D of the Texas Open Meetings Act (Texas Government Code Chapter 551).

APPROVED FOR POSTING:



\_\_\_\_\_  
Todd Little, Executive Director

## NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — February 26, 2026

Transportation Council Room | 616 Six Flags Drive | Arlington, Texas

The NCTCOG Executive Board meeting was conducted as a videoconference meeting that was live broadcast at <https://nctcog.swagit.com/live>. The presiding officer, President Johnson, was present at the physical location, 616 Six Flags Drive, Arlington, Texas, which was open to the public during all open portions of the meeting.

President Johnson called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:00 pm on February 26, 2026. Todd Little took attendance and determined that a quorum was physically present.

**Members of the Board Present:**

- |                         |                     |
|-------------------------|---------------------|
| 1. Victoria Johnson     | 9. Bowie Hogg       |
| 2. Jennifer Justice     | 10. Rick Horne      |
| 3. Brandon J. Huckabee  | 11. Gary Hulse      |
| 4. Chris Hill           | 12. Clay Jenkins    |
| 5. Christopher Boedeker | 13. Cara Mendelsohn |
| 6. Carlos Flores        | 14. Bobbie Mitchell |
| 7. T.J. Gilmore         | 15. Tim O'Hare      |
| 8. Darrell Hale         |                     |

**Members of the Board Absent:**

1. David Bristol
2. Mitch Little

**Members of the Staff Present:**

Todd Little, Monte Mercer, Susan Alvarez, Tim Barbee, Doni Green, Michael Morris, Maribel Martinez, Phedra Redifer, Randy Richardson, Christy Williams, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Jessie Shadowens-James, Emily Dryden, Kelly Schmidt, Shala Geer-Smith, Caroline Vandergriff, Maggie Lira, Natalie Bettger, Jennifer Oliver, April Leger, Karla Weaver, Jon Blackman, Chris Klaus, Brett Ogletree, Daniela Tower

**Visitors Present:**

Rick Bailey, RTC Chair; Glen Whitley, Former Judge Tarrant County; Victor Vandergriff

**REGULAR SESSION**

**PUBLIC COMMENT ON AGENDA ITEMS**

President Johnson opened the meeting for public comment and asked if there was anyone present wishing to speak. Former Judge Whitley spoke regarding the Metropolitan Planning Organization (MPO).

## **CONSENT AGENDA ITEMS:**

Items 1 - 14 were posted on the agenda as Consent Items.

**Item 1 Approval of Minutes - January 22, 2026**

**Item 2 Resolution Authorizing an Interlocal Agreement with Public Employee Benefits Cooperative Members**

Board authorization was requested to enter an Interlocal Agreement (ILA) between NCTCOG and the Public Employee Benefits Cooperative (PEBC) Members—Tarrant, Dallas, Denton, and Parker counties, along with the North Texas Tollway Authority. The PEBC, established in 1998 to help local governments reduce employee benefit costs through shared solutions, relies on NCTCOG to serve as its fiscal and administrative agent under an ILA first approved in 1999. Through this agreement, NCTCOG provides financial management, data and website administration, online enrollment system development, eligibility processing, and coordination of health and welfare benefits consulting services. For Fiscal Year 2026 (January–December), the PEBC budget totals \$1,517,073.20.

**Item 3 Resolution Authorizing TXShare Contracts for Enterprise Resource Planning Software Solutions**

Board authorization was requested to award contracts for Enterprise Resource Planning (ERP) Software Solutions through the NCTCOG TXShare cooperative purchasing program. The contracts will support one or more service categories, including ERP Software Solutions (Category 1) and other ancillary goods or services (Category 2). NCTCOG issued RFP 2025-048, with fifteen responsive proposals received by the October 9, 2025 deadline. A committee representing the City of University Park, Denton County, and NCTCOG evaluated the submissions and recommends awarding contracts to Achieve-ERP, Aclarian LLC, AVAAP U.S.A. LLC, CentralSquare Technologies, LLC, Kastech Solutions LLC, Meridian Government Services LLC, Phoenician, LLC, and Tyler Technologies, Inc. for all service categories; and to Can/Am Technologies, Crowe LLP, and GovernmentJobs.com, Inc. dba NEOGOV for Service Category 2; and Harris ERP for Service Category 1. The contracts with these vendors are for terms of up to five years and will be made available nationwide through the TXShare cooperative purchasing program in regions served by the awarded vendors.

**Item 4 Resolution Authorizing TXShare Contracts for Work Boots**

Board authorization was requested to award contracts for Work Boots through the North Central Texas Council of Governments (NCTCOG) TXShare cooperative purchasing program. NCTCOG issued RFP 2026-004, with four responsive proposals received by the January 7, 2026 deadline. A committee representing Hays County and the Cities of Friendswood, Bedford, and Allen evaluated the submissions and recommended awarding contracts to Galls, LLC dba Workboots.com, Red Wing Brands of America, Inc., and Northern Imports dba Work Wear Safety Shoes for all service categories, including Work Boots and other ancillary goods or services. The contracts with these vendors will be for terms of up to five years and will be made available nationwide through the TXShare cooperative purchasing program in the geographic regions served by the awarded vendors.

**Item 5 Resolution Approving the North Central Texas Area Plan Federal Fiscal Years 2027-2029**

Board approval was requested for the three-year Area Plan developed by the North Central Texas Council of Governments (NCTCOG) in its capacity as the designated Area Agency on Aging (AAA). As required by the Older Americans Act and the Texas Health and Human Services Commission, AAAs must prepare multi-year plans outlining how they will provide, administer, and coordinate health and social services for adults age 60 and over and their family caregivers. NCTCOG has completed its plan for the 14-county service area surrounding Dallas and Tarrant Counties. The Regional Aging Advisory Committee reviewed and approved the Plan at its February 10 meeting and recommends it for favorable consideration by the Executive Board.

- Item 6**      **Resolution Approving the FY2026 State Homeland Security Program (SHSP) Grant Project's Priority Listing**  
 Board approval was requested of the prioritized list of projects for the 2026 State Homeland Security Program (SHSP). NCTCOG, assisting the Office of the Governor's Homeland Security Grants Division, is responsible for submitting a regional project list for consideration of SHSP funding, which supports prevention, protection, mitigation, response, and recovery activities related to terrorism and other hazards. Projects were submitted by the 14 Regional Emergency Preparedness Advisory Committee (REPAC) working groups, reviewed and prioritized by REPAC, and subsequently recommended by the Emergency Preparedness Planning Council (EPPC), which approved the list on December 4, 2025. The recommended priority list includes regional planning, hazmat training, law enforcement thermal imaging projects, urban search and rescue training, interdiction trailers, explosive ordnance disposal training, emergency operations center trailer upgrades, community preparedness initiatives, and other regional emergency management activities, as detailed in the submitted ranking.
- Item 7**      **Resolution to Apply for, Administer, and if Awarded, Accept the FEMA GY2026 Homeland Security Grant Program (HSGP) Grant Funds**  
 Board authorization was requested for NCTCOG to continue assisting the Office of the Governor's Homeland Security Grants Division and the Urban Area Security Initiative (UASI) in administering the FEMA GY2026 Homeland Security Grant Program (HSGP) and providing regional and urban-area planning support. This funding, provided through the Department of Homeland Security Appropriations Act, supports planning, equipment, training, and exercise activities that enhance regional prevention, protection, response, and recovery capabilities. The federal performance period for GY2026 projects is September 1, 2026, through August 31, 2029, with approximately \$2,000,000 in FEMA funds available, fully federally funded with no local cost-share or match requirements. Expected projects include regional planning, hazmat training, Family Assistance Center training, community preparedness initiatives, public education efforts, and UASI planning. NCTCOG will also receive up to \$45,000 through an interlocal agreement with the City of Dallas to support UASI jurisdictions with grant management and administrative tasks.
- Item 8**      **Resolution Authorizing Submittal and Acceptance of the FY2027 Statewide Emergency Radio Infrastructure Grant and an Interlocal Agreement with Palo Pinto County**  
 Board authorization was requested for the submittal and acceptance of the FY2027 Statewide Emergency Radio Infrastructure (SERI) Grant. NCTCOG, through its Emergency Preparedness Department, requested approval to apply for, manage, and administer the FY2027 SERI Grant, for which each region was permitted to submit one application of up to \$2,000,000. Working with regional stakeholders, including the Interoperable Communications Working Group and the Regional Emergency Preparedness Advisory Committee, NCTCOG reviewed and scored submissions and submitted a single regional application titled *2027 NCTCOG-SERI (5753401)*. Funding, provided through the Texas General Appropriations Act, will support enhancements to interoperable emergency radio communications infrastructure in alignment with statewide and regional interoperability plans. If awarded, NCTCOG will accept and administer the grant and enter into an Interlocal Agreement with Palo Pinto County, which will procure and install equipment and submit expenses for reimbursement. The performance period for the FY2027 SERI Grant is September 1, 2026, through August 31, 2028, and the program is fully funded with no local cost-share requirement.
- Item 9**      **Resolution Authorizing Agreements for PM2.5-Related Local Air Quality Planning Activities Funded with Texas Commission on Environmental Quality Rider 7 Funds**  
 Board authorization was requested to enter an agreement with Kevin G. Overton for an amount not to exceed \$80,000 in Texas Commission on Environmental Quality (TCEQ) Rider 7 PM<sub>2.5</sub> funds to support new monitor site evaluations and selection, as well as data interpretation and analysis for existing and future monitoring locations. Authorization was also requested to enter an agreement not to exceed \$400,000 with the Texas Transportation Institute (TTI) to maintain current monitoring sites, install new monitoring stations, and perform data quality control.

In addition, a set-aside of up to \$250,000 was proposed for a future procurement for PM<sub>2.5</sub> emissions modeling activities, with staff to return to the Board with a recommended contractor following completion of procurement. No local match is required, and approximately \$82,356 in revenues will be retained for administrative costs. TCEQ administers Rider 7 funding for local air quality planning activities, and in January 2026 the Executive Board endorsed receipt of \$660,933 for this purpose. NCTCOG subsequently received an amendment increasing the contract total to approximately \$1,149,928, of which \$337,572 had been expended, leaving approximately \$812,356 to be programmed through the agreements and set-aside described.

- Item 10**      **Resolution Authorizing an Agreement for the Receipt of Funds from the Texas Commission on Environmental Quality and an Agreement with the City of Granbury for Ozone-Related Local Air Quality Planning Activities Funded with Rider 7 Funds**  
Board authorization was requested to enter an agreement with the Texas Commission on Environmental Quality (TCEQ) for the receipt of \$281,250 in Rider 7 funds for the 2026–2027 biennium and to enter into an agreement with the City of Granbury for an amount not to exceed \$253,125 to continue air quality monitoring activities in Hood County. The TCEQ Rider 7 program supports local air quality planning efforts intended to help counties remain in attainment of federal ozone standards, with eligible activities focused on Hood and Hunt Counties. Hunt County remained in attainment of both the 2008 and 2015 ozone standards; therefore, planned activities continued to focus on Hood County, where ozone design values have increased in recent years. The prior agreement, approved by the Executive Board in March 2024, had been executed and closed out at the end of the 2024–2025 biennium. The new agreement will support continued monitoring, updates to the 2015 Hood County ozone conceptual model, and source apportionment modeling. No local match is required, and approximately \$28,125 would be retained by NCTCOG for administrative costs.
- Item 11**      **Resolution Authorizing an Agreement for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation**  
Board authorization was requested to enter an agreement to receive funding for continuation and enhancement of ongoing transportation and air quality initiatives implemented by NCTCOG at the direction of the Regional Transportation Council (RTC), approved on October 9, 2025. The Executive Board periodically approves the receipt of such funding, along with execution of necessary agreements with the Texas Department of Transportation, to support regional planning and implementation activities focused on congestion reduction, multimodal transportation opportunities, and air quality improvement. In preparation for FY2026 agreements, staff requested authorization to receive funding for one additional project totaling approximately \$15,000,000 in Texas Mobility Funds. NCTCOG will coordinate with TxDOT to execute the agreement.
- Item 12**      **Resolution Authorizing an Agreement with Dallas Area Rapid Transit for GoPass® Application Enhancement for the 2026 Fédération Internationale de Football Association World Cup**  
Board authorization was requested to enter an agreement, in an amount not to exceed \$150,000 in Regional Toll Revenue funds, with Dallas Area Rapid Transit (DART) to support enhancements to the GoPass® application in preparation for the 2026 Fédération Internationale de Football Association (FIFA) World Cup. The Regional Transportation Council (RTC) approved \$250,000 in October 2023 to enhance and integrate regional mobility applications for the event. GoPass®, owned by DART, is an all-inclusive regional transit app that allows users to plan, purchase, and ride across multiple North Texas transit agencies and is available in 11 languages. No local match is required.

**Item 13**

**Resolution Amending Authorization of FY2026 Purchases of Computer Hardware, Software, and Information Technology Contract Services for the Agency**

Board authorization was requested to amend the vendor purchase authorization amounts originally approved in September 2025 for the FY2026 Purchase of Computer Hardware, Software, and Information Technology Contract Services. The cumulative authorization would increase by \$162,000, from \$4,715,000 to \$4,877,000, to restructure previously approved FY2026 security funding and support a three-year Secure Access Service Edge (SASE) agreement providing secure web gateway and zero-trust network access for NCTCOG and Workforce Solutions subrecipient staff. Although the FY2026 authorization increases, the amendment results in no net increase in total expenditures over the three-year term and avoids anticipated cost increases in FY2027 and FY2028. Adjustments include decreasing Line 12 by \$85,000 for Security Software, Services, and Hardware, and adding Line 13 in the amount of \$247,000 for the SASE solution. Staff noted that negotiations with the vendor will both avoid future price increases and enhance service capabilities at no additional cost. The purchase will be made in compliance with State of Texas cooperative purchasing requirements.

Details are provided below:

**Attachment A**

#	Category	Vendor(s)	FY2026 Approved	FY2026 Amended	Change in Authorization
<b>New Board Authorizations</b>					
12	Security Software, Services, and Hardware: Includes funds for the maintenance, support, and associated services for security hardware and software.	Carahsoft, ePlus, General Datatech, Kudelski Security, Optiv, SHI	\$510,000.00	\$425,000.00	-\$85,000.00
13	Secure Access Service Edge (SASE) Solution: Includes the cost of a 3-year agreement for secure web gateway and zero trust network access services and the support thereof.	ePlus	\$0.00	\$247,000.00	\$247,000.00
				<b>Net Change</b>	<b>\$162,000</b>

**Item 14**

**Appointments to the Emergency Preparedness Planning Council (EPPC)**

Board approval was requested to appoint the following representatives at the next Emergency Preparedness Planning Council (EPPC) meeting on April 2, 2026, for a two-year term:

- 15,000 – 29,999
  - Brandi Elder, Mayor Pro Tem, City of Colleyville
- 50,000 – 99,999
  - Crystal Chism, Mayor Pro Tem, City of DeSoto
- 100,000 – 169,999
  - Patrick Kelly, Councilmember, City of Lewisville
  - Steve Babick, Mayor, City of Carrollton
- 170,000 – 249,999
  - Bill Cox, Mayor, City of McKinney
- 1,000,000+
  - Charles Lauersdorf, Councilmember, City of Fort Worth

Upon a Motion by Mayor Pro Tem Flores (seconded by Mayor Gilmore), to approve Consent Agenda Items 1 - 14, and unanimous vote of all members present, the Board approved the Consent Agenda Items as posted.

*Councilmember Mendelsohn entered the meeting.*

## **ITEMS FOR INDIVIDUAL CONSIDERATION:**

**Item 15 Resolution to Accept and Acknowledge Receipt of the Annual Comprehensive Financial Report for Fiscal Year 2025**

Randy Richardson, Director of Administration, addressed the Board and explained that the Audit Committee met prior to the Executive Board meeting and reviewed the Annual Comprehensive Financial Report (ACFR) and single audit reports for the fiscal year that ended September 30, 2025. He stated that the committee had the opportunity to ask questions with the representatives of the auditing firm Pattillo, Brown & Hill, LLP. He then turned it over to Chair Brandon Huckabee for comments. Judge Huckabee commended the staff and audit team for their work and thoroughness and stated that the audit was clean with no findings.

Exhibit: 2026-02-15-AA

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

**Item 16 Resolution Authorizing a Contract with Civic Solutions Partnership LLC for the NCTCOG Strategic Vision Plan through 2050**

Randy Richardson, Director of Administration, presented an update on the agency's long-term strategic visioning effort, initiated to ensure NCTCOG remains responsive to the region's rapid population growth and evolving needs through 2050. He noted that the Executive Board authorized staff in August 2025 to conduct a formal procurement process for consultant support, resulting in the release of RFP 2025-094 for the Strategic Visioning Process Through 2050. Thirty proposals were received, with twenty-seven deemed responsive. A three-phase evaluation process—initial scoring, virtual interviews with the top ten firms, and in-person interviews with the top three—resulted in the selection of Civic Solutions Partnership LLC. The firm demonstrated strong experience with regional and multi-stakeholder organizations, a structured approach to long-range visioning, and proven stakeholder engagement methods aligned with NCTCOG's collaborative model. The resulting contract will include key deliverables such as an executive summary, a vision narrative, analysis of emerging opportunities and challenges, strategic pathways, and presentation-ready materials. Approval of this item allows NCTCOG to engage the consultant and begin the visioning process. The contract with Civic Solutions Partnership LLC is for a term of up to five years and an amount not to exceed \$350,000.

Mr. Little thanked Randy Richardson for the presentation and noted that the preliminary cost estimates presented in August ranged from \$150,000 to \$250,000. He explained that the consultant's proposed cost of \$229,000 falls within the middle of that range. Mr. Little further clarified that the requested contract amount of \$350,000 would allow the agency to return in years three and five to address any actionable items without initiating a new procurement process. He also noted that the purchasing code permits the originally proposed \$229,000 amount to be increased by up to 25% without requiring a new procurement, but the agency is seeking additional flexibility over the five-year period to ensure it can continue working with the vendor should any additional needs arise.

Exhibit: 2026-02-16-EDO

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

**Item 17 Resolution Endorsing Submittal of Fiscal Year 2026 Better Utilizing Investments to Leverage Development Grant Program Applications to the United States Department of Transportation**

Michael Morris, Director of Transportation, requested Board endorsement of three grant applications to be submitted under the FY2026 Better Utilizing Investments to Leverage Development (BUILD) Grant Program. He explained that the United States Department of Transportation (USDOT) opened the \$1.5 billion funding opportunity in November 2025, with applications due February 24, 2026. At the direction of the Regional Transportation Council (RTC), NCTCOG will submit applications for three TxDOT-implemented capital projects: (1) the US Highway 287/Prairie Ridge Project in south Grand Prairie, (2) the State Highway 183/Pumphrey Drive Bettering Access, Safety, and Efficiency (BASE) Project in Westworth Village, and (3) the FM 917/ Burlington

Northern Santa Fe Railway (BNSF) Grade Separation Project in Joshua. Together, these projects request \$65,867,886 in BUILD funds to support major safety, mobility, and multimodal improvements across the region. Mr. Morris noted that the RTC approved the submittals at its February 12, 2026, meeting. If awarded, NCTCOG will coordinate with USDOT, TxDOT, and local partners on fund transfer and project delivery.

Exhibit: 2026-02-17-TR

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

**Item 18 Resolution Authorizing an Agreement with the City of Fort Worth for Increased Police Presence to Combat Aggressive Driving and Road Rage**

Michael Morris, Director of Transportation, requested Board authorization to enter into an agreement with the City of Fort Worth to support increased police presence aimed at combating aggressive driving and road rage. He explained that the Regional Transportation Council (RTC) has allocated \$7 million as part of its Safety Program to partner with local law enforcement agencies and reduce roadway fatalities. In June 2025, the RTC approved a strategic selection of safety corridors and associated filtering criteria, including high speed facilities, crash patterns, and corridors with the highest observed speeds. NCTCOG staff reviewed the data and contacted communities with qualifying corridors, and the City of Fort Worth expressed interest in participating in a pilot effort to measure program impact. The contract will be an amount not to exceed \$200,000, utilizing Surface Transportation Block Grant Program funds and 50,000 Transportation Development Credits in lieu of a local match.

After lengthy conversations amongst the Board members, Mayor Hulseby made a motion (seconded by Judge Jenkins) to amend the resolution to state, "Resolution Authorizing an Agreement with the City of Fort Worth to Assess How to Combat Aggressive Driving and Road Rage." Upon vote of all members present, the Board approved the resolution as amended with Councilmember Justice, Councilmember Hogg, Commissioner Hale, Deputy Mayor Pro Tem Horne, and Judge Huckabee voting no.

Exhibit: 2026-02-18-TR

*Mayor Gilmore left the meeting and did not return.*

**Item 19 Bylaws Review Committee Report and Consideration of Resolution Recommending General Assembly Enactment of the Amended Bylaws of the North Central Texas Council of Governments**

Ken Kirkpatrick presented the Bylaws Review Committee report and summary of proposed bylaws revisions with attention focused on the four areas of feedback from the January Board meeting and additional discussion on nominating committee language. Bylaws Review Committee Chair Justice provided a summary and rationale supporting the Committee's work since the January Board meeting. The Board took up consideration of each of the following items individually:

Section V. F. - Nominating Committee

The Board considered the following language:

*The President of the Executive Board shall appoint a nominating committee, composed of the current officers and the most recent five (5) NCTCOG Past Presidents, to prepare a slate of Officer and Director candidates for consideration at the annual membership meeting of the General Assembly. The minimum quorum for such nominating committee to conduct its business shall be five (5) of the nominating committee members. In the event quorum cannot be reached, the most recent 6<sup>th</sup> Past President shall be invited to participate, or in their unavailability or absence the 7<sup>th</sup> Past President, and so on until the quorum is satisfied. The President shall preside over but not be a voting member of the nominating committee.*

Approved as discussed

M: Judge Hill, S: Judge O'Hare, approved with Councilmember Justice, Mayor Pro Tem Flores and Commissioner Mitchell voting no.

Section V. K. -. Non-elected concern for Immediate Past President

Approved as presented.  
 M: Judge O’Hare S: Councilmember Mendelsohn

Section V. M. - Process to fill a vacancy from a “dedicated” seat

Policy direction to staff: “Concept that affirms nominations for dedicated seats must be accepted.”

M: Councilmember Mendelsohn S: Commissioner Mitchell, approved with Councilmember Justice voting no.

Section X. - Appropriateness of term limitation and whether it’s consecutive

Approved as presented.  
 M: Judge O’Hare S: Mayor Pro Tem Flores

The Board requested staff to develop a final copy of the revised Bylaws for Board consideration in March to meet timelines associated with the General Assembly in June.

**INFORMATION ITEMS:**

**Item 20 Status Report on Metropolitan Planning Organization Revolver Funds and Regional Transportation Council Local Pool**

Michael Morris, Director of Transportation, provided a status report on the Metropolitan Planning Organization (MPO) Revolver Funds and the Regional Transportation Council (RTC) Local Pool. He explained that NCTCOG must initially cover expenses for projects and programs it administers before seeking federal reimbursement, and the MPO Revolver Fund was established to supply the necessary local funds for this purpose. The RTC programmed projects in September and December 2015 to create what is now referred to as the Permanent MPO Revolver Fund, which is replenished as federal and State reimbursements are received. Mr. Morris also noted that the Executive Board previously authorized the Transportation Director to transfer interest between the Permanent MPO Revolver Fund, the Temporary MPO Revolver Fund, and the RTC Local Pool as needed, with a requirement to provide semiannual status reports. He reported that no interest transfers have been made and that each account continues to accrue interest independently.

Below is a summary of the status of the Permanent MPO Revolver, the Temporary MPO Revolver, and the RTC Local Fund Pool.

RTC LOCAL Accounts (January 30, 2026)

<b>Permanent MPO Revolver Balance (as of 1/30/2026)</b>	<b>\$</b>	<b>4,670,479</b>
Permanent MPO Revolver	\$	15,000,000
Permanent MPO Revolver Interest	\$	621,665
Permanent MPO Revolver Utilization	\$	10,951,186
Number of times Permanent Revolver has rotated		21.03
<b>Temporary MPO Revolver Balance (as of 1/30/2026)</b>	<b>\$</b>	<b>11,016,431</b>
Temporary MPO Revolver Receipts	\$	10,000,000
Temporary MPO Revolver Interest	\$	1,016,431
Temporary MPO Revolver Utilization	\$	-
<b>RTC Local Fund Pool Balance (as of 1/30/2026)</b>	<b>\$</b>	<b>107,135,917</b>
RTC Local Fund Receipts	\$	95,000,000
RTC Local Fund Interest	\$	20,237,545
Committed Funds	\$	8,101,628
<b>Historical RTC Local Fund Pool Balance (as of 1/30/2026)</b>		<b>Fully Committed</b>

This was an informational item and did not require a vote.

**Item 21 Executive Director's Report**

Mr. Little presented the Executive Director's Report. He announced that North Central Texas Workforce Solutions will host its "30 Years Strong" awards luncheon on March 4. He also informed members that a Fiduciary Liability Coverage Questionnaire will be distributed to the Board. Additionally, Mr. Little noted the current Board vacancy resulting from Mayor Raburn's departure.

**MISCELLANEOUS:**

**Item 22 Future Calendar and Attendance**

The Board was provided with a Calendar of meeting and a record of Attendance.

**EXECUTIVE SESSION:**

President Johnson called the Executive Session to order at 3:14 pm, pursuant to the Open Meetings Act, Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Executive Director.

President Johnson adjourned the Executive Session at 4:29 pm.

**RECONVENE REGULAR SESSION:**

President Johnson announced that no action was taken in Executive Session. Judge Hill expressed thanks to Mr. Little for leading the agency.

President Johnson adjourned the meeting at 4:33 PM.

Approved by:

Checked by:

\_\_\_\_\_  
Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

\_\_\_\_\_  
Todd Little, Executive Director  
North Central Texas Council of Governments



**North Central Texas Council of Governments**

***Item 2***

*Exhibit: 2026-03-02-AA*

Meeting Date: March 26, 2026

Submitted By: Randy Richardson  
Director of Administration

Item Title: Resolution Authorizing TXShare Contracts for AI Governance, Compliance, and Enablement Platform

This is a request to award contracts for AI Governance, Compliance, and Enablement Platform through the North Central Texas Council of Governments TXShare cooperative purchasing program.

The purpose of the contract(s) is to retain the services of one or more firms that offer one or more of the below listed Service Categories:

- Service Category 1: AI Governance, Compliance, and Enablement Platform
- Service Category 2: Other AI Governance-Related Tools and Services

NCTCOG prepared and issued a Request for Proposals (RFP) 2026-010 for AI Governance, Compliance, and Enablement Platform with the proposals due on January 16, 2026. Nineteen (19) proposals were received, publicly opened, and deemed responsive. The proposals were evaluated by a committee comprised of representatives from the Cities of Little Elm and McKinney, and NCTCOG. Following evaluation, the Evaluation Committee is recommending contracts be awarded to:

- ADITI LLC for ALL Service Categories
- Avant-Garde 365 Inc. for Service Category 1
- BayInfotech, LLC for ALL Service Categories
- Carahsoft Technology Corporation for ALL Service Categories
- Concourse Tech Inc. for Service Category 1
- Consultadd Inc. for ALL Service Categories
- Darwin AI, Inc. for Service Category 1
- Data Meaning Services Group for ALL Service Categories
- Def-Logix, Inc. for ALL Service Categories
- Deloitte Consulting, LLP for Service Category 1
- Enzai Technologies US, Inc. for Service Category 1
- Gov AI Inc. dba ThinkGov for Service Category 1
- Optimum Technology, Inc. for Service Category 2
- Public Consulting Group LLC for ALL Service Categories
- Tekgration, LLC for ALL Service Categories
- WhitegloveAI LLC for Service Category 1

A draft resolution authorizing contracts with the aforementioned vendors and the service categories listed herein for AI Governance, Compliance, and Enablement Platform for maximum five (5) year terms is attached for Executive Board consideration. If approved, these contracts will be available through the TXShare cooperative purchasing program to agencies throughout the United States for services in the geographic regions served by the awarded vendors.

I will be available at the Executive Board meeting should you have any questions.

RR

**RESOLUTION AUTHORIZING TXSHARE CONTRACTS FOR AI GOVERNANCE, COMPLIANCE, AND ENABLEMENT PLATFORM**

**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) 2026-010 for AI Governance, Compliance, and Enablement Platform was advertised and proposals received on January 16, 2026; and,

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

**WHEREAS**, following evaluation, it is recommended that contracts be awarded to ADITI LLC, Avant-Garde 365 Inc, BayInfotech, LLC, Carahsoft Technology Corporation, Concourse Tech Inc., Consultadd Inc., Darwin AI, Inc., Data Meaning Services Group, Def-Logix, Inc., Deloitte Consulting, LLP, Enzai Technologies US, Inc., Gov AI Inc. dba ThinkGov, Optimum Technology, Inc., Public Consulting Group LLC, Tekgration, LLC, 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 2026-010.

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

**Section 1.** Contracts between NCTCOG and ADITI LLC, Avant-Garde 365 Inc, BayInfotech, LLC, Carahsoft Technology Corporation, Concourse Tech Inc., Consultadd Inc., Darwin AI, Inc., Data Meaning Services Group, Def-Logix, Inc., Deloitte Consulting, LLP, Enzai Technologies US, Inc., Gov AI Inc. dba ThinkGov, Optimum Technology, Inc., Public Consulting Group LLC, Tekgration, LLC, and WhitegloveAI LLC for AI Governance, Compliance, and Enablement Platform 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.

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Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2026.

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Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County

Respondents	Service Categories	
	Category 1: AI Governance, Compliance, and Enablement Platform	Category 2: Other AI Governance-Related Tools and Services
ADITI LLC	X	X
Avant-Garde 365 Inc	X	
BayInfotech, LLC	X	X
Carahsoft Technology Corporation	X	X
Concourse Tech Inc.	X	
Consultadd Inc.	X	X
Darwin AI, Inc.	X	
Data Meaning Services Group	X	X
Def-Logix, Inc.	X	X
Deloitte Consulting, LLP	X	
Enzai Technologies US, Inc.	X	
Gov AI Inc. dba ThinkGov	X	
Optimum Technology, Inc.		X
Public Consulting Group LLC	X	X
Tekgration, LLC	X	X
WhitegloveAI LLC	X	



**North Central Texas Council of Governments**

***Item 3***

*Exhibit: 2026-03-03-AA*

Meeting Date: March 26, 2026

Submitted By: Randy Richardson  
Director of Administration

Item Title: Resolution Authorizing TXShare Contracts for Healthcare Benefits Brokerage / Consulting and Ancillary Services

This is a request to award contracts for Healthcare Benefits Brokerage/Consulting and Ancillary Services through the North Central Texas Council of Governments TXShare cooperative purchasing program.

The purpose of the contract(s) is to retain the services of one or more firms that offer one or more of the below listed Service Categories:

- Service Category 1: Healthcare Benefits Brokerage/Consultant Services
- Service Category 2: Other Ancillary Goods or Services

NCTCOG prepared and issued a Request for Proposals (RFP) 2026-007 for Healthcare Benefits Brokerage/Consulting and Ancillary Services with the proposals due on January 23, 2026. Five (5) proposals were received, publicly opened, and deemed responsive. The proposals were evaluated by a committee comprised of representatives from Cherokee County and the Cities of Cedar Hill and McKinney. Following evaluation, the Evaluation Committee is recommending contracts be awarded to:

- Butler Benefits & Consulting, LLC for ALL Service Categories
- Higginbotham Public Sector, LLC for ALL Service Categories
- HUB International Texas, Inc. for ALL Service Categories
- Lockton-Dunning Series of Lockton Companies, LLC for ALL Service Categories
- McGriff, a Marsh & McLennan Agency LLC for ALL Service Categories

A draft resolution authorizing contracts with the aforementioned vendors and the service categories listed herein for Healthcare Benefits Brokerage/Consulting and Ancillary Services for maximum five (5) year terms is attached for Executive Board consideration. If approved, these contracts will be available through the TXShare cooperative purchasing program to agencies throughout the United States for services in the geographic regions served by the awarded vendors.

I will be available at the Executive Board meeting should you have any questions.

RR

**RESOLUTION AUTHORIZING TXSHARE CONTRACTS FOR HEALTHCARE BENEFITS  
BROKERAGE / CONSULTING AND ANCILLARY 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**, a Request for Proposals (RFP) 2026-007 for Healthcare Benefits Brokerage/Consulting and Ancillary Services was advertised and proposals received on January 23, 2026; and,

**WHEREAS**, proposals were evaluated by a committee comprised of individuals from member or participating agencies; and,

**WHEREAS**, following evaluation, it is recommended that contracts be awarded to Butler Benefits & Consulting, LLC, Higginbotham Public Sector, LLC, HUB International Texas, Inc., Lockton-Dunning Series of Lockton Companies, LLC, and McGriff, a Marsh & McLennan Agency 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 2026-007.

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

**Section 1.** Contracts between NCTCOG and Butler Benefits & Consulting, LLC, Higginbotham Public Sector, LLC, HUB International Texas, Inc., Lockton-Dunning Series of Lockton Companies, LLC, and McGriff, a Marsh & McLennan Agency LLC for Healthcare Benefits Brokerage/Consulting and Ancillary Services 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.

---

Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2026.

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Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County

Respondents	Service Categories	
	Category 1: Healthcare Benefits Brokerage/Consultant Services	Category 2: Other Ancillary Goods or Services
Butler Benefits & Consulting, LLC	X	X
Higginbotham Public Sector, LLC	X	X
HUB International Texas, Inc.	X	X
Lockton-Dunning Series of Lockton Companies, LLC	X	X
McGriff, a Marsh & McLennan Agency LLC	X	X



## North Central Texas Council of Governments

### ***Item 4***

*Exhibit: 2026-03-04-WD*

Meeting Date: March 26, 2026

Submitted By: Phedra Redifer  
Director of Workforce Development

Item Title: Resolution Authorizing the Stephenville Workforce Center Lease Extension

The North Central Texas Council of Governments (NCTCOG), in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently operates a workforce center located at 2165 West South Loop, Suites 1, 2, and 3 in Stephenville, Texas. The center encompasses 4,200 square feet of office space at a price of \$12.80 per square foot (excluding utilities and janitorial), and its five (5) year lease term is scheduled to end on May 31, 2026. The building is owned by Peacock Investments LLC. The 4,200 square feet includes a suite dedicated for TWC Vocational Rehabilitation (VR) staff who are co-located in the Stephenville Workforce Center.

Staff have been analyzing regional data including population growth, job growth, unemployment rates, poverty rates, and child care access to better understand how, where, and when customers are choosing to engage with and access Workforce Solutions programs and services from a short, mid, and long-term perspective. This analysis includes collaboration with the Workforce subrecipient, Career Team.

NCTCOG staff recommends extending the current Stephenville Center lease for two (2) years to allow time for staff to develop a strategic and comprehensive approach to where and how many stand-alone Centers are located throughout the 14-County region. A more moderate lease extension term will provide optimal flexibility for staff to introduce a new service delivery model should the current Stephenville Center model not meet the needs of evolving Workforce Solutions customer engagement behaviors.

The landlord, Peacock Investments LLC, has agreed to a two (2) year lease extension agreement for the current Stephenville Workforce Center at an average price per square foot not to exceed \$15.00. The base rental rate excludes utilities and janitorial. NCTCOG's real estate broker, Avison Young, conducted a current market survey of other comparable properties (see attached Property Comparisons) and confirmed the proposed rate for this Center is within the market price for the surrounding area.

Until the strategic and comprehensive service and program delivery plan for the region is finalized, NCTCOG staff is recommending the lease extension due to the following considerations:

- Pricing: Within market range of the Stephenville area.
- Location: Favorable proximity to major roads and thoroughfares in Stephenville.
- Square Footage: 4,200 square feet of useable office space.
- Recommended for approval by the North Central Texas Workforce Development Board on March 3, 2026.

A draft resolution authorizing a lease agreement with Peacock Investments LLC is attached for Executive Board consideration. I will provide a brief presentation on this item upon request and will be available to answer any questions prior to requesting Board approval.

**RESOLUTION AUTHORIZING THE STEPHENVILLE WORKFORCE CENTER LEASE EXTENSION**

**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, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently has a lease agreement with Peacock Investments LLC, expiring May 31, 2026, for 4,200 square feet of office space for the operation of a workforce center located at 2165 West South Loop, Suites 1, 2, and 3 in Stephenville, Texas; and,

**WHEREAS**, the landlord has agreed to a two (2) year lease extension agreement for the current Stephenville Workforce Center at an average price per square foot not to exceed \$15.00 that would exclude utilities and janitorial; and,

**WHEREAS**, the NCTCOG staff recommend entering into a lease extension agreement at the current location due to the favorable price, location, and square footage; and,

**WHEREAS**, the North Central Texas Workforce Development Board recommended the approval of this lease extension on March 3, 2026.

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

**Section 1.** A two (2) year lease extension for the current Stephenville Workforce Center with Peacock Investments LLC at an average price per square foot not to exceed \$15.00 (excluding utilities and janitorial) be and is hereby approved.

**Section 2.** The Executive Director or his designee is authorized to execute a lease agreement with Peacock Investments LLC 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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Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2026.

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Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County



Stephenville, TX  
Comparison Chart - Retail & Office Properties  
Properties with at least 4,200 sf of available space for lease  
20 - Jan - 20



Building Picture	Building Address/Name	Bldg. Size (sf)	Avail Space (sf)	% Leased	Avg. Base Rate (\$/sf)	Rate Type	OPEX* (\$/sf)	Gross Rate: net of E & J (\$/sf)**	Parking Ratio per 1,000 sf	T1 Allowance (\$/sf)	Yr. Built
	205 River North Blvd Office	6,552	6,552	0%	\$18.00	NNN	\$3.19	\$21.19	3.33	Neg	1996
	2900 W Washington Street Bosque River Centre Retail	81,760	12,047	94%	\$10.50	NNN	\$5.00	\$15.50	5.19	\$0.00	1984
	2175 W South Loop Office	6,860	0	100%	\$15.00	Gross	\$0.00	\$15.00	4.3	\$0.00	1995
	2165 W. South Loop (Current Workforce Center Location - 4,200 sf) Office	4,200	4,200	100%	\$15.00	Gross	\$0.00	\$15.00	4.3	\$0.00	2005
<b>Average Gross Rate (\$/sf)</b>		<b>\$16.67</b>									

\* The estimated OPEX include taxes, insurance and CAM only.  
\*\*Gross rate equals Base Rate + Operating Expenses (NNN's), however, electrical and janitorial are not factored in.



## Resolution Authorizing Stephenville Workforce Center Lease Extension

Phedra Redifer | March 3, 2026



### Background: Current Lease

- **Location:** 2165 West South Loop, Ste 1, 2, and 3
- **Square Feet:** 4,200
- **Price Per Square Foot:** \$12.80
  - Base rent excludes utilities and janitorial
- **Lease Term:** Sixty (60) Months
- **Expiration:** May 31, 2026



## Recommendation

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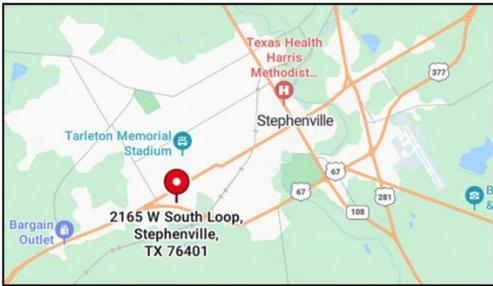
- Extend current lease for two (2) years
- Average price per square foot: not to exceed \$15.00
- Base rent excludes utilities and janitorial



## Basis for Recommendation

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- **Pricing:** Within market range for the Stephenville area.
- **Proximity to major roads and thoroughfares**
- **Square Footage:** 4,200 square feet of usable office space
- **Recommended for approval by the North Central Texas Workforce Development Board on March 3, 2026.**



## Property Comparisons

Building Address/Name	Bldg. Size (sf)	Avail Space (sf)	% Leased	Avg. Base Rate (\$/sf)	Rate Type	OPEX* (\$/sf)	Gross Rate net of E & J (\$/sf)**	Parking Ratio per 1,000 sf	TI Allowance (\$/sf)	Yr. Built
205 River North Blvd Office	6,552	6,552	0%	\$18.00	NNN	\$3.19	\$21.19	3.33	Neg	1996
2900 W Washington Street Bosque River Centre Retail	81,760	12,047	94%	\$10.50	NNN	\$5.00	\$15.50	5.19	\$0.00	1984
2175 W South Loop Office	6,860	0	100%	\$15.00	Gross	\$0.00	\$15.00	4.3	\$0.00	1995
2165 W. South Loop (Current Workforce Center Location - 4,200 sf) Office	4,200	4,200	100%	\$15.00	Gross	\$0.00	\$15.00	4.3	\$0.00	2005
Average Gross Rate (\$/sf)		\$15.87								



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## Questions?



## North Central Texas Council of Governments

### ***Item 5***

*Exhibit: 2026-03-05-WD*

Meeting Date: March 26, 2026

Submitted By: Phedra Redifer  
Director of Workforce Development

Item Title: Resolution Authorizing a Contract for the FY26 Teacher Externships Program

The North Central Texas Council of Governments (NCTCOG), in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board (WSNCT), was awarded funding under the Texas Workforce Commission Request for Applications (RFA) for the Teacher Externships Grant. The funding will enable NCTCOG to provide quality externships to approximately 50 middle and high school teachers and counselors across the WSNCT fourteen (14)-county service region through delivery of the FY26 Teacher Externships Program.

NCTCOG wishes to engage North Central Texas InterLink (InterLink) to play a critical role in implementing the program. InterLink is a regional non-profit alliance dedicated to fostering collaboration between industry, education, and government to ensure a skilled and prepared workforce. InterLink bridges the gap between classroom learning and real-world application to enable educators and students to thrive in the dynamic and diverse economic ecosystem in North Central Texas. InterLink will provide outreach services and support to school districts and businesses for the implementation of the FY26 Teacher Externships Program.

A draft resolution authorizing a contract with North Central Texas InterLink (InterLink), for a maximum eleven (11) month term and in an amount not to exceed \$165,000, is attached for Executive Board consideration.

This contract was recommended for approval by the North Central Texas Workforce Development Board on March 3, 2026.

I will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.

**RESOLUTION AUTHORIZING A CONTRACT FOR THE FY26 TEACHER EXTERNSHIPS PROGRAM**

**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, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board was awarded funding under the Texas Workforce Commission Request for Applications (RFA) for Teacher Externships Grant; and,

**WHEREAS**, NCTCOG wishes to engage North Central Texas InterLink (InterLink) to support the implementation of the Teacher Externships Program; and,

**WHEREAS**, this contract was recommended for approval by the North Central Texas Workforce Development Board on March 3, 2026; 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 North Central Texas InterLink (InterLink) to provide outreach services and support for the implementation of the Teacher Externships Program, for a maximum eleven (11) month term and in an amount not to exceed \$165,000, be and is hereby approved.

**Section 2.** The Executive Director or his designee is authorized to execute necessary agreements with North Central Texas InterLink (InterLink), 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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Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2026.

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Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County



## Resolution Authorizing Teacher Externship Program Contract

Phedra Redifer | March 26, 2026



### Overview

- WSNCT has been awarded this grant for the past (5) years.
- North Central Texas Interlink (Interlink) was included in the grant proposal to provide management and support for the implementation of the grant.
- InterLink will be going into its second year of supporting implementation across all (3) awarded workforce boards—North Central, Dallas, and Tarrant—strengthening regional coordination and impact.
- (117) NCT teachers from (22) ISDs completed the program in 2025, creating (117) new industry-informed lesson plans benefiting (~13,000) students.
- Contract recommended for approval by the North Central Texas Workforce Development Board on March 3, 2026.





## Questions?

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**North Central Texas Council of Governments**

***Item 6***

*Exhibit: 2026-03-06-TR*

Meeting Date: March 26, 2026

Submitted By: Michael Morris, P.E.  
Director of Transportation

Item Title: Resolution Authorizing Interlocal Agreements for Receipt of Local Contributions from Local Governments and Participation in the Regional Traffic Signal Program

The Regional Transportation Council (RTC) approved funding for a Regional Traffic Signal Program to improve corridor mobility, enhance safety, reduce congestion, and support regional air quality goals on October 13, 2022. The program serves public agencies within the Dallas-Fort Worth nonattainment area that own and operate traffic signals.

The North Central Texas Council of Governments (NCTCOG) will utilize consultants under contract to perform traffic signal retiming services, including data collection, development of optimized timing plans, implementation, and performance evaluation. Participating local governments will enter into agreements with NCTCOG outlining roles and responsibilities. Each local government will also provide a program contribution to support regional traffic signal initiatives, including maintenance of the regional traffic signal inventory and continued participation in the traffic signal performance platform (INRIX). In its role as RTC's fiscal agent, Executive Board approval authorizing interlocal agreements with local governments participating in the Regional Traffic Signal Program will be requested. Approval authorizing a list of local governments identified for contingency participation, subject to available funding, will also be requested.

A draft resolution is attached for Executive Board consideration. I will be available to answer any questions the Board may have on this item.

GM:cc  
Attachment

**RESOLUTION AUTHORIZING INTERLOCAL AGREEMENTS FOR RECEIPT OF LOCAL CONTRIBUTIONS FROM LOCAL GOVERNMENTS AND PARTICIPATION IN THE REGIONAL TRAFFIC SIGNAL PROGRAM**

**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 RTC approved funding for a Regional Traffic Signal Program to improve corridor mobility, enhance safety, reduce congestion, and support regional air quality goals; and,

**WHEREAS**, Subtask 3.07 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program includes a Regional Traffic Signal Program to improve the arterial transportation system, including frontage roads, in the Dallas-Fort Worth region; and,

**WHEREAS**, NCTCOG will provide traffic signal retiming services through consultants under contract for participating local governments, which includes data collection, development of optimized timing plans, implementation, and performance evaluation; and,

**WHEREAS**, participating local governments will enter into agreements with NCTCOG and provide a program contribution to support regional traffic signal initiatives, including working with NCTCOG's consultants in developing timing plans and maintaining the traffic signal timing developed; and,

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

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

- Section 1.** Agreements between NCTCOG and participating local governments for receipt of local contributions and participation in the Regional Traffic Signal Program, as outlined in Attachment 1, be and are hereby approved.
- Section 2.** Agreements between NCTCOG and participating local governments identified as contingent, subject to available funding, for contributions to the Regional Traffic Signal Program, as outlined in Attachment 1, are hereby approved.
- Section 3.** 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 4.** This resolution shall be in effect immediately upon its adoption.

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Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2026.

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Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County

<b>Regional Traffic Signal Program</b>			
<b>March 26, 2026</b>			
<b>Local Government Agency</b>	<b>On-system</b>	<b>Off-system</b>	<b>Approximate Revenue to be Received (Local Government Program Contribution)</b>
Arlington	14	9	\$14,000
Carrollton	2	11	\$16,000
Dallas	46	126	\$168,000
Ennis	0	2	\$4,000
Farmers Branch	0	1	\$3,000
Frisco	11	0	\$0
Fort Worth	12	43	\$59,000
Highland Park	0	8	\$12,000
Irving	2	13	\$19,000
North Richland Hills	0	1	\$1,320
Lake Worth	0	1	\$1,320
Saginaw	0	7	\$9,240
Southlake	0	1	\$3,000
University Park	0	31	\$43,000
Watauga	0	4	\$7,000
Weatherford	0	1	\$3,000
<b>Contigent on Available Funding</b>			
<b>Local Government Agency</b>	<b>On-system</b>	<b>Off-system</b>	<b>Approximate Revenue to Be Received (Local Government Program Contribution)</b>
Richardson	8	20	\$26,000
Plano	12	15	\$19,500
Fort Worth	11	25	\$32,500
Frisco	10	5	\$6,500
McKinney	10	10	\$13,000
<b>Note 1:</b> Signal counts for each agency are approximate.			
<b>Note 2:</b> Local Government Program contributions apply only to off-system locations.			



**North Central Texas Council of Governments**

***Item 7***

*Exhibit: 2026-03-07-TR*

Meeting Date: March 26, 2026

Submitted By: Michael Morris, P.E.  
Director of Transportation

Item Title: Resolution Authorizing Revisions to the North Texas MOVES BUILD Grant and Agreement Amendments with Dallas Area Rapid Transit and Trinity Metro

The North Central Texas Council of Governments (NCTCOG) was awarded \$25 million from the United States Department of Transportation through the Better Utilizing Investments to Leverage Development (BUILD) Discretionary Grant Program in FY2020 to support the North Texas Multimodal Operations, Velocity, Efficiency, and Safety (NT MOVES) Program. This program, to improve freight and passenger rail movements on the Trinity Railway Express (TRE) and across the region, was approved by the Regional Transportation Council and endorsed by the NCTCOG Executive Board with an original expected implementation cost of \$72 million. Following design and construction procurement, the cost expectation has increased by approximately \$58 million due to construction cost inflation and design changes necessary to support a more permanent track design where the TRE crosses the Stemmons/Interstate Highway (IH)35E corridor.

The Regional Transportation Council (RTC) approved additional funding sources to address the funding need, including federal Surface Transportation Block Grant (STBG) Program and Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds Texas Mobility Funds (TMF), and Regional Toll Revenue (RTR) funds. These approvals occurred on March 13, 2025, October 9, 2025, and December 11, 2025. Attached PowerPoint slides provide additional information. The updated funding strategy follows BUILD Grant Program rules for federal and non-federal cost share. The NT MOVES BUILD Grant must be amended to reflect the cost increase and additional funding commitment although no changes are being made to the BUILD funds. Additionally, these changes require amendment to the subrecipient agreements with Dallas Area Rapid Transit (DART) and Trinity Metro. Details of the updated funding commitments are presented in the table attached to the resolution.

In its role as RTC's fiscal agent, Executive Board authorization will be requested for NCTCOG to facilitate these changes. A draft resolution authorizing revisions to the NT MOVES BUILD Grant and agreement amendments with DART and Trinity Metro is attached for Executive Board consideration. I will be available to answer any questions the Board may have on this item.

DD:  
Attachment

**RESOLUTION AUTHORIZING REVISIONS TO THE NORTH TEXAS MOVES BUILD GRANT AND AGREEMENT AMENDMENTS WITH DALLAS AREA RAPID TRANSIT AND TRINITY METRO**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and nonprofit 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**, Subtask 5.06 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program includes freight planning activities that encourage the study and implementation of regional rail improvements and rail project improvement initiatives; and,

**WHEREAS**, in February 2020, the United States Department of Transportation (USDOT) announced availability of FY2020 funds for the Better Utilizing Investments to Leverage Development (BUILD) Discretionary Grant Program; and,

**WHEREAS**, on May 14, 2020, the RTC approved a BUILD Grant application for the North Texas Multimodal Operations, Velocity, Efficiency, and Safety (NT MOVES) Program to improve freight and passenger rail movements on the Trinity Railway Express (TRE) mainline and across the region; and,

**WHEREAS**, on May 22, 2020, the Executive Board endorsed the NT MOVES BUILD Grant application and authorized receipt of BUILD Program funds; and,

**WHEREAS**, on September 16, 2020, the USDOT awarded NCTCOG the BUILD Grant for the NT MOVES project and, therefore, NCTCOG will serve as the grantee for the BUILD Grant with overall grant and compliance responsibilities; and,

**WHEREAS**, NCTCOG entered into an Agreement with the Federal Transit Administration for receipt of \$25,000,000 in BUILD Grant funds and commitment for expenditure of \$9,100,000 in other federal funds and \$38,400,000 in non-federal funds; and,

**WHEREAS**, Dallas Area Rapid Transit (DART) and Trinity Metro, serving as subrecipients under the grant award, are responsible for construction and operation of the double tracking elements on the east and west side of the TRE, respectively, and financial responsibilities to secure other federal and non-federal funds; and,

**WHEREAS**, on July 28, 2022, the Executive Board authorized subrecipient agreements with DART and Trinity Metro to implement the construction elements of the NT MOVES BUILD Grant award; and,

**WHEREAS**, DART and Trinity Metro have completed sufficient design and construction procurement steps, identifying project cost increases of approximately \$48,500,000 and \$9,900,000, respectively; and,

**WHEREAS**, on March 13, 2025, October 9, 2025, and December 11, 2025, RTC approved additional funding, maintaining BUILD Program requirements for federal and non-federal cost commitments; and,

**WHEREAS**, it is necessary to amend grant and subrecipient agreements to reflect these project cost and funding changes.

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

- Section 1.** An amendment to the NT MOVES BUILD Grant agreement to commit additional federal and non-federal funds, consistent with the funding strategy approved by the Regional Transportation Council as reflected in Attachment 1, be and is hereby approved.
- Section 2.** Subrecipient agreement amendments with DART and Trinity Metro to provide additional funding as approved by the Regional Transportation Council and as reflected in Attachment 1, for increased construction costs be and are hereby approved.
- Section 3.** The Executive Director or designee is authorized to execute agreements as reflected herein in the name of the North Central Texas Council of Governments.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

---

Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2026.

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Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County

Attachment 1 to Resolution Authorizing Revisions to the North Texas MOVES BUILD Grant and Agreement Amendments with Dallas Area Rapid Transit (DART) and Trinity Metro

NT MOVES BUILD Grant Budget (Revised)			
Total	US DOT Award	Other Federal	Non-Federal
\$131,000,000	\$25,000,000	\$36,468,000	\$69,532,000

NT MOVES Agreement Budgets (Revised)						
		Total	BUILD funds <sup>(1)</sup>	Other Federal <sup>(2)</sup>		Non-Federal
<b>Subrecipients</b>						
Double Track TRE; Medical Market Center to Stemmons Freeway	DART	\$74,400,000	\$7,500,000	\$5,820,000	CMAQ	\$39,432,000 DART
				\$19,648,000	STBG	\$2,000,000 BNSF <sup>(3)</sup>
Double Track TRE; Handley Ederville Road to Precinct Line Road	Trinity Metro	\$43,500,000	\$15,000,000	\$2,052,000	CMAQ	\$15,000,000 TMF <sup>(4)</sup>
						\$7,730,191 RTR <sup>(5)</sup>
				\$1,848,000	STBG	\$1,869,809 Trinity Metro
<b>Contractor</b>						
Implement Clear Path Technology <sup>(6)</sup>	Rail Inc. <sup>(7)</sup>	\$13,100,000	\$2,500,000	\$7,100,000	STBG	\$3,100,000 Railroads
						\$400,000 RTC Local
<b>Total</b>		<b>\$131,000,000</b>	<b>\$25,000,000</b>	<b>\$36,468,000</b>		<b>\$69,532,000</b>

(1) No increase to BUILD funds

(2) Subrecipients utilizing other federal funds will access funds directly through grant agreements with the Federal Transit Administration. These expenses are reported to NCTCOG and included in reports to USDOT to satisfy BUILD grant commitments.

(3) BNSF funds are contingent on amended Tracking Rights Agreement between Trinity Metro, DART, and BNSF; Executive Board approval July 28, 2022. RTC local funds will be used as backstop; RTC ratified August 18, 2022

(4) NCTCOG will enter into agreement with TxDOT to access TMF funds and passthrough to Trinity Metro; Executive Board approval February 26, 2026

(5) Trinity Metro will enter into an agreement with TxDOT to access RTR funds directly. Expenses are reported to NCTCOG and included in reports to USDOT to satisfy BUILD grant commitments.

(6) No change to project scope for the Clear Path Technology component of the Program. Local funding from Railroad partners updated to align with current expectations.

(7) NCTCOG is responsible to implement the Clear Path Technology component of the program. NCTCOG procured consultant, Rail Inc.; Executive Board approval March 25, 2021.

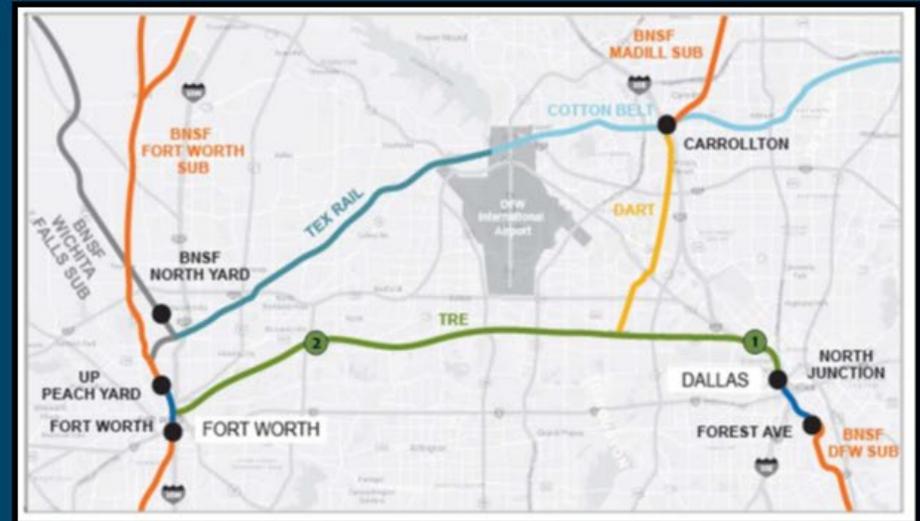
# NT MOVES – FY2020 BUILD Grant Projects

## Project Overview:

- Collaborative effort between NCTCOG, DART, Trinity Metro, and TRE to increase regional freight and passenger mobility.
- Partially funded by a BUILD grant.
- Projects are anticipated to begin construction in summer 2025.

## Projects:

- **Component 1** - Double Track Medical Market Center to Stemmons Freeway
- **Component 2** - Double Track Handley Ederville Road to Precinct Line Road
- **Component 3** - Clear Path Technology



Courtesy of NCTCOG



# Component 1 - Dallas Area Rapid Transit

## Project Overview:

Double Track Medical Market Center to Stemmons Freeway

## Project Details:

- Bridge repair projects on Noble Branch, Knights Branch, and Inwood Road
- Double track design is at 90%
- Project scope has not changed and will continue as stated in the original Paper Grant Agreement (PGA)



Courtesy of NCTCOG



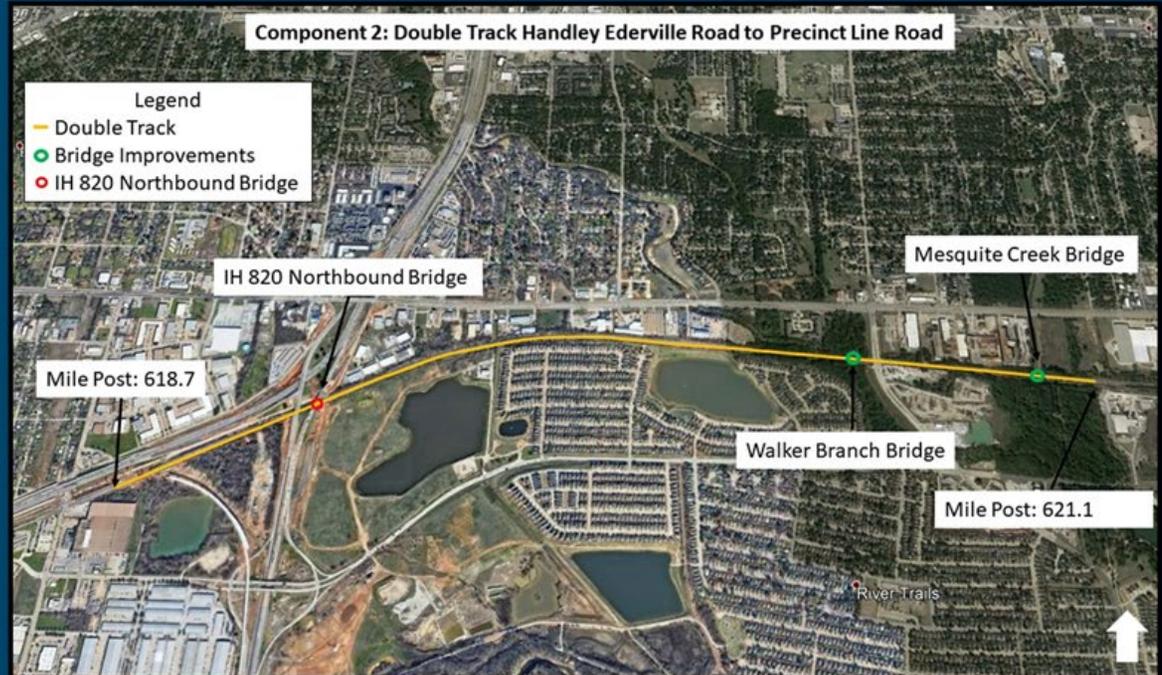
# Component 2 - Trinity Metro

## Project Overview:

Double Track Handley Ederville Road to Precinct Line Road

## Project Details:

- Bridge repair projects on Walkers Branch bridge and Mesquite Creek bridge
- Working with TxDOT on IH 820 bridge replacement
- Double track design is at 90%
- Project scope has not changed and will continue as stated in the original PGA



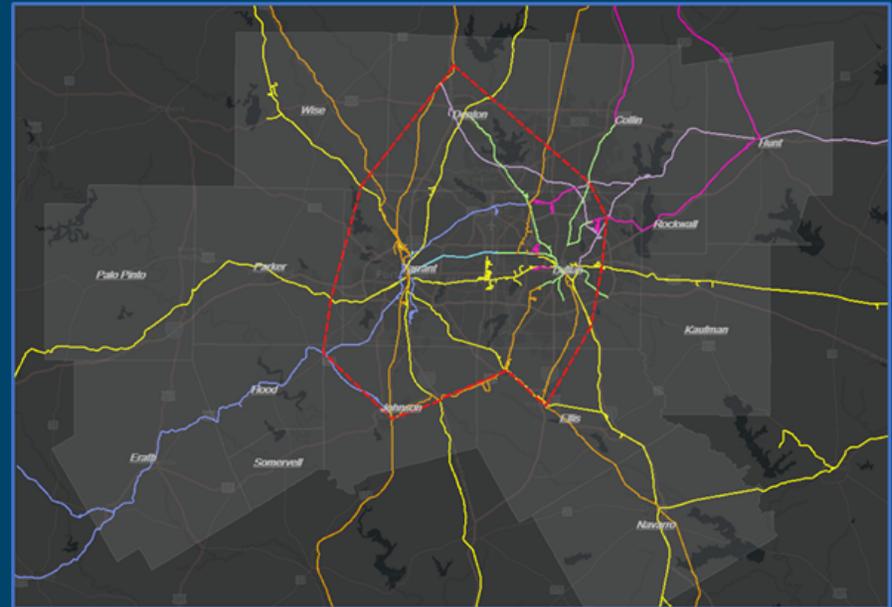
Courtesy of NCTCOG



# Component 3 - Clear Path Technology

## Project Overview

- Technology-based innovative response to maximizing efficiency on shared-use freight and passenger rail networks
- Will enable all rail agencies to exchange timely, accurate, and actionable information on train movements in the region
- In use in the Greater Chicago area
- Working with Railinc, freight and transit partners to develop this technology
- NCTCOG and Railinc are currently working on a data sharing agreement with transit agencies



Courtesy of Railinc





**North Central Texas Council of Governments**

***Item 8***

*Exhibit: 2026-03-08-EDO*

Meeting Date: March 26, 2026

Submitted By: Prit Patel  
Senior Economic Development Manager

Item Title: Appointment to the North Central Texas Economic Development District Board (NCTEDD)

The North Central Texas Economic Development District (NCTEDD) Board functions as an advisory board to the North Central Texas Council of Governments (NCTCOG) Executive Board. The NCTEDD Board guides the work of the region’s Economic Development District, which is managed and staffed by NCTCOG. The region was designated as a District by the U. S. Economic Development Administration (EDA) in December 2016.

The NCTCOG Executive Board is being asked to make one appointment for a vacant seat on the NCTEDD Board. These appointments provide an opportunity to strengthen and diversify economic development representation on the NCTEDD Board.

<b>Three-Year Term Appointment Request</b>	<b>Board Category</b>
Michael Kowski, President and CEO, McKinney Economic Development Corporation	100,000 - 250,000 Population Category

This District Board is organized in accordance with Federal Regulations, and its membership includes officials and/or employees of general-purpose local governments, educational institutions, private sector representatives, and other economic development stakeholders who must be residents of and/or work in State Planning Region 4 – the North Central Texas Region

As set forth in the bylaws of the District, approved by the NCTCOG Executive Board, the NCTCOG Executive Board will appoint up to 53 NCTEDD Board members, including:

- representatives from each of the 16 counties;
- 20 representatives from cities;
- 3 representatives from Workforce Solutions;
- 5 representatives from the Educational Sector; and
- 9 representatives from Principal Economic Interests (Chambers of Commerce, Economic Development Corporations, Labor Groups, Private Sector, and any other Principal Economic Interests organizations)

Each Board member serves a term of three years and may not serve more than three consecutive three-year terms, so long as they continue to meet qualifications for the category they represent.

I will be available at the Board meeting to answer questions, or Board members can contact me at 817-704-5666.

## **APPOINTMENT TO THE NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT BOARD (NCTEDD)**

### **PRIMARY RESPONSIBILITY OF BOARD**

The North Central Texas Economic Development District Board (EDD Board) is the primary policy advisory board to the NCTCOG Executive Board in fulfilling the responsibilities as the North Central Texas' Regional Economic Development District (the District) in state planning Region IV (NCTCOG's 16-county area). The EDD Board is responsible for ensuring:

- a) the performance of any and all duties imposed on them collectively or individually by law, or by the District Bylaws;
- b) the development of plans, as well as an oversight and evaluation system for all Economic Development District programs;
- c) the attainment of effective outcomes consistent with Comprehensive Economic Development Strategy (CEDS) goals, objectives and performance standards approved by EDA;
- d) the effective administration of the EDA EDD required programs; and
- e) meetings take place at such times and places as required by the District Bylaws

**NUMBER OF COMMITTEE MEMBERS:** Up to 53 Member

**APPOINTING AUTHORITY:** NCTCOG Executive Board

**TERMS OF OFFICE:** Three-year terms

Each EDD Board member shall serve terms of three years. Upon expiration of their term, each member shall hold his/her term until they are reappointed or replaced by the NCTCOG Executive Board as established in the District Bylaws. EDD Board members may not serve more than three consecutive three-year terms, and only so long as they continue to meet qualifications for the category they represent.

**STANDARD MEETING TIME, DATE, LOCATION:** Quarterly (Meetings can be called more or less frequently as needed) 10:00 A.M. at NCTCOG/virtual.

**SPECIAL REQUIREMENTS:**

EDD Board membership shall include officials and/or employees of general-purpose local governments, educational institutions and private sector representatives, and they must be residents of and/or work in State Planning Region 4 – the North Central Texas 16-County Region.

**North Central Texas Council of Government's  
NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT BOARD**

<b>OFFICERS</b>	<b>NAME AND ORGANIZATION</b>
Chair	Kassandra Carroll, Sr. Director of Economic Development, City of Waxahachie
Vice Chair	Jim Wehmeier, Chief Executive Officer, City of Princeton Economic Development Corporation/Community Development Corporation
Secretary-Treasurer	Chris Strayer, Executive Director, Parker County Economic Development Corporation

**COUNTIES - 16 COUNTIES (1 SEAT EACH COUNTY)**

1. **COLLIN:** Honorable Ron Simmons, Chairman of the Board for the Texas Mutual Insurance Company
2. **DALLAS:** Luis Tamayo, Director of Economic Development, Dallas County
3. **DENTON:** Rina Maloney, Grants and Economic Development Program Manager, Economic Development, Denton County
4. **ELLIS:** Kyle Kinatader, President and CEO, Midlothian Economic Development
5. **ERATH:** Jeff Sandford, Executive Director, Stephenville Economic Development Authority
6. **JOHNSON:** Alex Phillips, Economic Development Director, City of Burleson
7. **KAUFMAN:** Stewart McGregor, Executive Director, Kaufman Economic Development Corporation
8. **NAVARRO:** John Boswell, Economic Development Director, Navarro County and City of Corsicana
9. **TARRANT:** Maegan South, Economic Development Manager, Tarrant County
10. **WISE:** J.D. Clark, County Judge, Wise County
11. **PALO PINTO:** Nate Dyhre, Director of Economic Development, City of Mineral Wells
12. **PARKER:** Chris Strayer, Executive Director, Parker County Economic Development Corporation
13. **ROCKWALL:** Judge Frank New, County Judge, Rockwall County
14. **HOOD:** VACANT
15. **HUNT:** VACANT
16. **SOMERVELL:** VACANT

**CITIES - TOTAL OF 22 SEATS – SIX POPULATION CATEGORIES**

**>500,000 (2 SEATS) 2 cities, includes Dallas, Fort Worth**

17. Gaby Castillo, Business Development Coordinator, City of Dallas
18. Jessica Rogers, Director of Economic Development, City of Fort Worth

**BETWEEN 250,000 - 500,000 (2 SEATS) 3 cities, includes Arlington, Irving, Plano**

19. Bryan Haywood, Economic Development Project Manager, City of Irving
20. Gus Garcia, Economic Development Director, City of Arlington

**BETWEEN 100,000 - 250,000 (2 SEATS) 10 cities, includes Carrollton, Denton, Frisco, Grand Prairie, McKinney, Mesquite, Garland, Lewisville, Richardson, Allen**

21. Erica Sullivan, Economic Development Program Administrator, City of Denton
22. VACANT

**BETWEEN 30,000 - 100,000 (6 SEATS)** 28 cities, includes Euless, Flower Mound, Mansfield, North Richland Hills, Rowlett, Bedford, Burleson, Cedar Hill, Cleburne, Coppell, DeSoto, Duncanville, Farmers Branch, Grapevine, Greenville, Haltom City, Hurst, Keller, Lancaster, Little Elm, Midlothian, Rockwall, Southlake, The Colony, Waxahachie, Weatherford, Wylie, Prosper

23. Craig Hulse, Director of Economic Development, City of North Richland Hills
24. Cassandra Carroll, Sr. Director of Economic Development, City of Waxahachie
25. Jennette Espinosa, Executive Director, Little Elm Economic Development Cooperation
26. Shane Shepard, Economic Development Director, City of Lancaster
27. Chris Fuller, Deputy City Manager, City of Cleburne
28. VACANT

**<30,000 (8 SEATS)** 122 cities

**Collin County** (Anna, Blue Ridge, Celina, Fairview, Josephine, Lavon, Lowry Crossing, Lucas, Melissa, Murphy, Nevada, Parker, Princeton, Sachse, St. Paul)

**Dallas County** (Addison, Balch Springs, Cockrell Hill, Glenn Heights, Highland park, Hutchins, Seagoville, Sunnyvale, University Park Wilmer)

**Denton County** (Argyle, Aubrey, Bartonville, Copper Canyon, Corinth, Cross Roads, Double Oak, Hickory Creek, Highland Village, Justin, Krugerville, Krum, Lake Dallas, Northlake, Oak Point, Pilot Point, Ponder, Providence, Roanoke, Sanger, Shady Shores, Trophy Club)

**Ellis County** (Ennis, Ferris, Italy, Oak Leaf, Ovilla, Palmer, Red Oak)

**Erath County** (Dublin, Stephenville)

**Hood County** (Cresson, DeCordova, Granbury)

**Hunt County** (Caddo Mills, Commerce, Quinlan, West Tawakoni, Wolfe City)

**Johnson County** (Alvarado, Godley, Grandview, Joshua, Keene, Rio Vista, Venus)

**Kaufman County** (Combine, Crandall, Forney, Kaufman, Kemp, Maybank, Talty, Terrell)

**Navarro County** (Corsicana, Kerns, Rice)

**Palo Pinto County** (Mineral Wells)

**Parker County** (Aledo, Annetta, Hudson Oaks, Reno, Springtown, Willow Park)

**Rockwall County** (Fate, Heath, McLendon-Chisolm, Royse City)

**Somervell County** (Glen Rose)

**Tarrant County** (Azle, Benbrook, Blue Mound, Colleyville, Crowley, Dalworthington Gardens, Edgecliff Village, Everman, Forest Hill, Haslet, Kennedale, Lake Worth, Lakeside, Pantego, Pelican Bay, Richland Hills, River Oaks, Sansom Park, Watauga, Westlake, Westworth Village, White Settlement)

**Wise County** (Alvord, Aurora, Boyd, Bridgeport, Chico, Decatur, New Fairview, Newark, Rhome, Runaway Bay)

29. Chris Dyser, Community Development Director, City of Balch Springs
30. John M. Smith, Town Administrator, Town of Hickory Creek
31. Kevin Holzbog, Executive Director, Decatur Economic Development Corporation
32. Jim Wehmeier, Chief Executive Officer, City of Princeton Economic Development Corporation/Community Development Corporation
33. John Knight, Assistant Director of Economic Development, City of Red Oak
34. Miriam Castillo, Economic Development Director, City of Ennis
35. Shea Hopkins, Director of Economic Development, City of Granbury
36. Hillary Cromer, Economic Development Director, City of Alvarado

**WORKFORCE SOLUTIONS (3 SEATS)** *includes 1 seat for each of the three regional Workforce Solutions*

37. Robert Sturns, Executive Director of Workforce Solutions for Tarrant County
38. Richard Perez, Senior Research and Data Manager, Workforce Solutions Greater Dallas
39. Phedra Redifer, Executive Director, Workforce Solutions North Central Texas

**EDUCATION SECTOR (5 SEATS)** *includes Community Colleges, 4-Year Universities, Independent School Districts, Education Service Centers, Trade Schools, and other Educational Organizations*

40. Ben Magill, Associate Vice Chancellor of Economic Opportunity, Dallas College
41. Dr. Suku Nair, Vice Provost for Research and Chief Innovation Officer, Southern Methodist University
42. Dr. Rupa Iyer, Vice President of Research Innovation & Economic Development, Tarleton State University
43. Jenny Mizutowicz, Director of Economic Development and Sustainability Liaison, University of Texas at Dallas
44. Dr. Jana Melsheimer, Executive Director, Region 10 Education Service Center

**PRINCIPAL ECONOMIC INTERESTS (9 SEATS)** *includes staff from Chambers of Commerce, Economic Development Corporations, Labor Groups, Private Sector, and any other Principal Economic Interests organizations.*

45. Janie Havel, Economic Development and Tourism, Office of the Governor
46. Kevin Shatley, Director of Economic Development, Dallas Regional Chamber
47. Nika Reinecke, Principal at Envision Planning Group LLC
48. Leah Clark, Executive Director, Bridgeport Economic Development Corporation
49. Mickey Hillock, President, Hillock Foods, Inc.
50. Pamela Mundo, Founder and President of Mundo and Associates Consulting Firm
51. Taylor Shead, Chief Executive Officer, STEMuli Studios
52. Michael Grace, City of Duncanville Resident
53. Gabby Everett, Director of Business Operations and Strategy, BioLabs



## North Central Texas Council of Governments

### ***Item 9***

*Exhibit: 2026-03-09-EP*

Meeting Date: March 26, 2026

Submitted By: Maribel Martinez  
Director of Emergency Preparedness

Item Title: Resolution Authorizing 2026 FIFA World Cup Grant Program (FWCGP) and Related Agreements

The North Central Texas Council of Governments (NCTCOG) is seeking approval to submit, manage, and administer the 2026 FIFA World Cup Grant Program (FWCGP) in the amount of approximately \$51,584,327 on behalf of the North Texas FIFA World Cup Organizing Committee (NTFWCOC). The FIFA World Cup Host City Committees were the only eligible grant applicants allowed to apply under this grant program, but subawards are allowed and will be made to local units of government as determined by the North Texas FIFA World Cup Task Force (FWC-TF). The federal grant performance period is July 4, 2025, through August 31, 2026.

This grant program is administered by the U.S. Department of Homeland Security (DHS) through the Federal Emergency Management Agency (FEMA) Grant Programs Directorate (GPD). Funds are intended to enhance security and preparedness for the upcoming 2026 FIFA World Cup events. Dallas was selected as one of eleven U.S. cities identified to host the largest sporting event in history and it includes 104 total matches to be played in the U.S., Canada, and Mexico that will take place over 38 days. Dallas will host a tournament-high 9 matches, including the semi-final, that will be played in Arlington.

Grant expenditures include planning, organization, and equipment costs as well as management and administrative expenses to facilitate grant program activities. In November 2025, NTFWCOC Board of Directors approved the authorization of the President of the NTFWCOC to negotiate and execute an agreement with the NCTCOG to manage and administer the FWCGP as documented in a letter to NCTCOG (Attachment 1). If approved, NCTCOG will be the primary subrecipient of the FWCGP to manage and administer the grant and make sub-awards under the direction of the FWC-TF.

NCTCOG is also requesting approval to accept the 2026 FIFA Grant to administer the grant funds and enter into Interlocal Agreements (ILAs) to subgrant funds to the following jurisdictions:

- Dallas
- Fort Worth
- Arlington
- Frisco
- Mansfield
- Dallas Fort Worth Airport

- Dallas County
- Southern Methodist University (SMU)
- Dallas Area Rapid Transit (DART)

If approved, responsibilities of NCTCOG will include:

- Sub-grant funds to local units of governments.
- Review all expenditures from sub-grantees to ensure complete, accurate and grant eligible submissions for reimbursement.
- Submit reimbursement information to the Office of the Governor.
- Provide training to sub-grantees for allowable reimbursement items and expected documentation to be included in reimbursement requests.
- Coordinate with the FWC-TF to ensure expenses have been pre-approved and are allowable.
- Serve as a document repository for grant related materials and organized in preparation for future audits.

A draft resolution authorizing submittal for approximately \$51,584,327 in 2026 FIFA World Cup Grant Program funds to the Office of the Governor of the State of Texas (OOG), an agreement with the NTFWCOC for NCTCOG to manage and administer such funds, and related agreements with local jurisdictions to subgrant said funds is attached for Executive Board consideration. The grant program is 100% federally funded with no local cost-share or match requirements. Costs incurred by NCTCOG for the management and administration of this program will be reimbursed through the grant.

MM: mb

**RESOLUTION AUTHORIZING 2026 FIFA WORLD CUP GRANT PROGRAM (FWCGP) AND RELATED AGREEMENTS**

**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 working with local governments and others in building regional emergency preparedness capacity; and,

**WHEREAS**, the health, safety and welfare of people in North Central Texas is threatened by a variety of natural and technological hazards including severe weather and terrorism; and,

**WHEREAS**, NCTCOG finds it in the best interest of the North Central Texas Region to facilitate the 2026 FIFA Grant Program activities; and,

**WHEREAS**, NCTCOG agrees that in the event of loss or misuse of the Office of Governor funds, the funds will be returned to the Office of the Governor in full, per interlocal agreements between the NCTCOG and participating jurisdictions.

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

**Section 1.** The NCTCOG Executive Board authorizes application submittal and subsequent grant agreement for the FIFA World Cup Grant Program (FWCGP) with the Office of the Governor of the State of Texas (OOG) for approximately \$51,584,327 to enhance security and preparedness at the 2026 FIFA World Cup events in North Central Texas.

**Section 2.** An agreement between NCTCOG and the North Texas FIFA World Cup Organizing Committee (NTFWCOC) to manage and administer the FIFA World Cup Grant Program, as well as reimburse the NTFWCOC for grant eligible expenses, be and is hereby approved.

**Section 3.** Agreements between NCTCOG and Dallas, Fort Worth, Arlington, Frisco, Mansfield, Dallas Fort Worth International Airport, Dallas County, Southern Methodist University, and Dallas Area Rapid Transit to subgrant the FWCGP funds to be used to enhance security and preparedness for the 2026 FIFA World Cup events, be and are hereby approved.

**Section 4.** These funds will be incorporated into the appropriate fiscal year(s) budget.

**Section 5.** The Executive Director or his designee is designated as the authorized official to apply for, accept, execute, reject, alter, or terminate the grant(s) and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.

**Section 6.** The Director of Administration or his designee is designated as the financial officer. The financial officer is given the power to submit financial and/or programmatic reports or alter a grant on behalf of and in the name of the North Central Texas Council of Governments.

**Section 7.** This resolution shall be in effect immediately upon its adoption.

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Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on March 26, 2026.

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Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County



## MEMO

**To:** North Central Texas Council of Governments

**From:** North Texas FWC Organizing Committee

**RE:** Administration of FIFA World Cup Grant Program

The FIFA World Cup Grant Program (the "FWCGP"), administered by the U.S. Department of Homeland Security through the Federal Emergency Management Agency's Grant Programs Directorate, provides \$625 million in federal funding to enhance security and preparedness for the Event in the United States. The FWCGP makes funds available to "Host City Committee Task Forces" through governor-designated state administrative agencies and the Public Safety Office within the Office of the Governor of the State of Texas ("OOG") is the governor-designated state administrative agency for the State of Texas for purposes of the FWCGP.

The North Texas FWC Organizing Committee (NTFWCOC) Board of Directors approved the authorization of the President of the NTFWCOC to negotiate and execute on behalf of the Corporation of an agreement with the North Central Texas Council of Governments (NCTCOG) and such other documents as may be necessary to enable the designated Host City Committee Task Force in Dallas, Texas to receive subawards from the FIFA World Cup Grant Program administered by the U.S. Department of Homeland Security through the Federal Emergency Management Agency.

We would like to continue discussions and move forward with an agreement with NCTCOG to administer the FWCGP for the North Texas FWC Organizing Committee in relation to expenses related to the FIFA World Cup 2026 in the North Texas region.

Monica Paul

President  
North Texas FWC Organizing Committee  
900 Jackson Street, Suite 380  
Dallas, Texas 75202



**North Central Texas  
Council of Governments**

# Resolution Authorizing 2026 FIFA World Cup Grant Program (FWCGP) and Related Agreements

March 2026 Executive Board Item

Dr. Maribel Martinez-Mejia, CEM  
Director of Emergency Preparedness, NCTCOG



# 2026 FIFA World Cup Grant Program (FWCGP)

- U.S. Department of Homeland Security (DHS) Grant through the Federal Emergency Management Agency (FEMA) Grant Programs Directorate
- Regional Allocation - \$51,584,327
- Performance period – July 4, 2025 – August 31, 2026
- Purpose – Enhance security and preparedness for the upcoming 2026 FIFA World Cup events



# 2026 FIFA World Cup Grant Program (FWCGP)

- Subawards determined by the North Texas FIFA World Cup Task Force (FWC-TF)
- Interlocal Agreements (ILAs) with the following:
  - Dallas
  - Fort Worth
  - Arlington
  - Frisco
  - Mansfield
  - Dallas Fort Worth Airport
  - Dallas County
  - Southern Methodist University (SMU)
  - Dallas Area Rapid Transit (DART)
- Funds to cover staffing time for law enforcement, fire, intel, emergency management, EMS, and other public safety entities.
- Funds to cover allowable and approved safety equipment.



# 2026 FIFA World Cup Grant Program (FWCGP)

- **NCTCOG Emergency Preparedness will:**
  - Sub-grant funds to local units of governments.
  - Provide training to sub-grantees for allowable reimbursement items and expected documentation to be included in reimbursement requests.
  - Review all expenditures from sub-grantees to ensure complete, accurate and grant eligible submissions for reimbursement.
  - Submit reimbursement packages to the Office of the Governor.
  - Coordinate with the FWC-TF to ensure expenses have been pre-approved and are allowable.
  - Serve as a document repository for grant related materials and organized in preparation for future audits.



# 2026 FIFA World Cup Grant Program (FWCGP)

- North Texas FWC Organizing Committee (NTFWCOC) Board of Directors approved the authorization of the President of the NTFWCOC to negotiate and execute on behalf of the Corporation of an agreement with the North Central Texas Council of Governments (NCTCOG) in November 2025 Board Meeting.
- Requesting approval:
  - Authorize submittal and grant agreement for FIFA World Cup Grant Program (FWCGP) with the Office of the Governor of the State of Texas (OOG)
  - Authorize agreement with North Texas FIFA World Cup Organizing Committee (NTFWCOC) for NCTCOG to manage and administer the FWCGP and reimburse grant-eligible expenses
  - Enter into agreements with local jurisdictions to subgrant funding





## North Central Texas Council of Governments

### **Item 10**

*Exhibit: 2026-03-10-TR*

Meeting Date: March 26, 2026

Submitted By: Michael Morris, P.E.  
Director of Transportation

Item Title: Resolution Authorizing Update of Proposed Final 2026 FIFA World Cup 2026  
Cost Allocations and Approval of Partner Agreements

Staff have been working with the Regional Transportation Council (RTC) and partners to coordinate transportation needs and prepare the region to host the 2026 Fédération Internationale de Football Association World Cup. This item facilitates a clean-up or reallocation of previously approved funding and anticipated expenditures associated with the 2026 World Cup.

In October of 2023 and March of 2025, the RTC approved \$11,800,000 for activities related to the 2026 World Cup associated with transit and rideshare staging areas, transportation services, and transit passes. Some costs have come in lower than initial estimates and some costs have been reallocated as lead agencies have changed. Additionally, the Federal Transit Administration also announced on March 3, 2026 that \$10,033,037 is available in the Dallas-Fort Worth-Arlington, TX Urbanized Area (UZA) for transit agencies operating in the DFW UZA to ensure local transit systems can meet increased demands due to game day travel. These federal funds free up RTC funds to be utilized for other World Cup needs.

It is anticipated that there is \$7,100,000 in current surplus RTC local funds allocated for World Cup-related transportation initiatives. The following elements are requested to put in place final work authorizations based on refinements to FIFA Transportation Plan recommendations:

- \$700,000 for operational services in the Bus Hub, Technology Lot, and Centreport
- \$60,000 for Construction modifications to the Technology Lot
- \$700,000 for the incremental cost of the TRE service and fuel charges
- \$10,000 for Statler Blvd. road closure by TRE Centreport Station in Fort Worth
- \$2,000,000 for wayfinding and signage, in exchange for federal funding that is being returned to RTC

The revenues needed for approval total \$3,470,000 in costs, resulting in a contingency surplus of \$3,630,000 in RTC Local funds. Procurements are being finalized on remaining tasks and will be brought to the Executive Board in April. No additional funds are anticipated.

A draft resolution proposes the use of \$3,470,000 in Regional Transportation Council Local funds. These funds are added to already approved amounts for agreements in an amount not to exceed 5,720,000 (\$1,700,000 RTR, \$4,020,000 Local). These agreements are with the City of Fort Worth, City of Arlington, Dallas Area Rapid Transit, the Dallas FWC Organizing Committee, and tow truck operators. A draft resolution is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

GG

Attachment

**RESOLUTION AUTHORIZING UPDATE OF PROPOSED FINAL 2026 FIFA WORLD CUP  
2026 COST ALLOCATIONS AND APPROVAL OF PARTNER AGREEMENTS**

**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**, Subtasks 3.07 of the Fiscal Year (FY) 2026 and 2027 Unified Planning Work Program to integrate congestion management strategies, including transit solutions and traveler information, tailored for special events; and,

**WHEREAS**, on March 13, 2025, the RTC approved \$11,800,000 for activities related to the 2026 Fédération Internationale de Football Association (FIFA) World Cup, including transit and rideshare staging areas, transportation services, and transit passes.

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

**Section 1.** No new funding is requested as \$7,100,000 in surplus RTC Local is available for 2026 World Cup activities. Use \$3,470,000 in Regional Transportation Council Local funds for the 2026 FIFA World Cup is hereby approved, resulting in a contingency surplus of \$3,630,000 in RTC Local funds.

**Section 2.** NCTCOG is authorized to enter into an agreement with the North Texas FWC Organizing Committee for Charter Bus Operations for Dynamic Transit and for Wayfinding and Signage in the Arlington Entertainment District and Key Transit Locations in an amount not to exceed \$3,700,000 total (\$1,700,000 Regional Toll Revenue, \$2,000,000 RTC Local).

**Section 3.** NCTCOG is authorized to enter into an Interlocal Agreement with Dallas Area Rapid Transit (DART) in an amount not to exceed \$1,900,000 RTC Local for transit passes for media and volunteers, for Sunday service of the TRE and for excess fuel for the TRE due to additional train car capacity.

- Section 4.** NCTCOG is authorized to enter into an agreements with Beard's Towing (Arlington), Dave's Hi-Way Wrecker Service (Grand Prairie), and DOS Tow (Dallas County Sheriff's Office) in an amount not to exceed \$50,000 Surface Transportation Block Grant Program and Transportation Development Credits.
- Section 5.** NCTCOG is authorized to enter into an Interlocal Agreement with the City of Fort Worth in an amount not to exceed \$10,000 RTC Local for traffic management near the Centreport Station.
- Section 6.** NCTCOG is authorized to amend an Interlocal Agreement with City of Arlington for an additional \$60,000 for pavement modifications needed to the Esports Arena parking area where rideshare operations will be staged for the FIFA World Cup games and enter into a corresponding Parking Lot Use Agreement with the City of Arlington.
- Section 7.** 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 8.** This resolution shall be in effect immediately upon its adoption.

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Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2026.

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Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County

	<b>RTC Local Approved</b>	<b>Cost</b>	<b>Available</b>
Transit Passes <sup>1</sup>	\$3,000,000	\$1,200,000	\$1,800,000
Bus Bridge <sup>2</sup>	\$5,000,000	\$0	\$5,000,000
Parking Lot Bus Hub	\$3,800,000	\$3,500,000	\$300,000
			\$7,100,000
	<b>RTC Local Approved</b>	<b>Cost</b>	<b>Available</b>
Operation of Bus Hub, Technology Lot, Centreport	\$0	-\$700,000	-\$700,000
Wayfinding (\$2M Federal) <sup>3</sup>	\$0	-\$2,000,000	-\$2,000,000
Technology Lot	\$0	-\$60,000	-\$60,000
Sunday TRE Plus Incremental Fuel Charge	\$0	-\$700,000	-\$700,000
Fort Worth Statler Roads Closures	\$0	-\$10,000	-\$10,000
			-\$3,470,000

Contingency \$ 3,630,000

<sup>1</sup>Media and Volunteers

<sup>2</sup>Provided Elsewhere

<sup>3</sup>\$2M Returned in Federal Funds

### Proposed Agreements

Updated Agreement with FWC Organizing Committee for pilot test, operations, Fan Festival VIP Passes (\$20,000), Wayfinding and Signage, and ADA Vehicles (\$1,700,000 RTR + \$2,000,000 RTC Local)
Updated Agreement with DART for transit passes, Sunday services, and fuel costs (\$1,900,000 RTC Local)
Agreement for tow truck services (\$50,000)
Agreement with Fort Worth for road closure (\$10,000)
Agreement with Arlington for technology lot and use agreement (\$60,000)



**North Central Texas Council of Governments**

***Item 11***

*Exhibit: 2026-03-11-EDO*

Meeting Date: March 26, 2026

Submitted By: Ken Kirkpatrick  
General Counsel

Item Title: Resolution Recommending General Assembly Enactment of the Amended Bylaws of the North Central Texas Council of Governments

Last month, the Executive Board considered and approved additional revisions on some elements and provided guidance on others to the proposed Amended NCTCOG Bylaws, with attention focused on the four areas of feedback from January which included:

1. Non-elected concern for Immediate Past President (Section V. K);
2. Process to fill a vacancy from a “dedicated” seat (Section V. M);
3. Appropriateness of term limitation and whether it’s consecutive (Section X); and
4. Mechanics around General Assembly appointment process for “dedicated” seats.

In addition, the Executive Board recommended changes to the nominating committee composition (Section V. F) and provided guidance on how to address “dedicated” seats as it relates to appointments and vacancies. The Bylaws Committee was provided with a written summary of the changes and additional considerations by staff.

The fully revised redline version of the Amended Bylaws is enclosed in Attachment 1, with Bylaws Committee approved recommendations in green and notes regarding status of each revision in the comments. For convenience and readability, a “clean” version incorporating all changes is enclosed as Attachment 2. In order to be considered for approval at the June 2026 General Assembly meeting, the Amended Bylaws must be recommended for enactment by the Executive Board this month.

A draft resolution recommending General Assembly enactment of the Amended Bylaws of the North Central Texas Council of Governments is attached for Executive Board consideration. I will provide a brief presentation on this matter and will be available to answer any questions the Board may have.

**RESOLUTION RECOMMENDING GENERAL ASSEMBLY ENACTMENT OF THE AMENDED BYLAWS OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS**

**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 Bylaws were last amended in 2018; and,

**WHEREAS**, the NCTCOG President, Councilmember Victoria Johnson, appointed a Bylaws Review Committee in August 2025 to comprehensively review the Bylaws and recommend any changes necessary to comport with current law and practices; and,

**WHEREAS**, the Bylaws Review Committee met numerous times throughout the fall of 2025 and early 2026 to consider potential revisions with support from NCTCOG staff; and,

**WHEREAS**, the Bylaws Review Committee reviewed the proposed Amended Bylaws and recommended forwarding to the NCTCOG Executive Board for consideration; and,

**WHEREAS**, the Executive Board has reviewed the Amended Bylaws and is in favor of the revisions contained therein; and,

**WHEREAS**, the Executive Board desires to recommend General Assembly enactment of the Amended Bylaws at its June 2026 annual meeting.

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

**Section 1.** The Executive Board recommends General Assembly enactment of the Amended Bylaws of the North Central Texas Council of Governments in substantially similar form to Attachment 1.

**Section 2.** The Executive Board acknowledges the revisions contained in the Amended Bylaws were submitted to it in writing on this date, March 26, 2026.

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

---

Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2026.

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Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County

**AMENDED AND RESTATED BYLAWS (REVISED) OF THE**  
**North Central Texas Council of Governments**

20182026  
\*\*\*\*\*

**INTRODUCTION**

The North Central Texas Council of Governments (NCTCOG) is the regional planning commission for the 16-county Texas State Planning Region 4 comprising Collin, Dallas, Denton, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, Tarrant and Wise counties. NCTCOG is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391.

**STATEMENT OF PRINCIPLES AND POLICIES**

1. The underlying concept of the North Central Texas Council of Governments (hereinafter referred to as the Council) is that the general purpose units of government, which are closest to the people, should exercise the basic initiative and leadership and have the primary responsibility for dealing with those problems and needs which require action on an areawide or regional basis.
2. The physical, economic, and social well-being of the region, its citizens and business enterprises, now and in the future, are dependent upon an orderly development of the entire region. This will be possible only with the successful coordination of governmental services and policies.
3. Counties and cities are the principal units of local government in the region. As such, they have the responsibility for anticipating and meeting the local governmental needs which future development will produce, including the need for joint and coordinated areawide services.
4. County and city governing bodies are, and should continue to be, the top policy makers in local government. They are directly concerned with all services and regulations affecting the public in their communities.
5. Constructive and workable policies and programs for meeting and solving the areawide problems of local government will be most effectively and expeditiously developed by regular meetings of governmental unit members in an areawide voluntary council dedicated to the solution of these problems.
6. The Council is an organization through which individual governmental units can coordinate their efforts. It is not in itself a government nor does it seek to become one.
7. The Council shall consider such matters as are areawide or regional in nature or as requested by or deemed beneficial to its member governments.

## **MEMBERSHIP**

### Section I.

Membership in the Council of Governments shall be voluntary and will be determined by passage of a resolution, the payment of dues, and shall be open to the following eligible entities:

- A. Any county in State Planning Region 4, as determined by the Office of the Governor, State of Texas.
- B. Any incorporated cities, municipalities, towns, and villages within State Planning Region 4, as determined by the Office of the Governor, State of Texas.
- C. Any authority, district or other political subdivision of the State within State Planning Region 4, as determined by the Office of the Governor, State of Texas.

## **GENERAL ASSEMBLY**

### Section II.

- A. The General Assembly shall be composed of one (1) elected or appointed public official from each governmental member of the Council whose annual dues are current. The General Assembly shall be responsible for the election of officers, directors and for amendments to these Bylaws except as otherwise provided herein.
- B. The members present at any Assembly meeting shall constitute a quorum, and the majority vote of said members shall decide any business under consideration except Bylaws. Bylaws may be revised by an affirmative vote of seventy-five percent (75%) of the members present. (See Section XI.)
- C. The General Assembly shall elect a President, Vice President, Secretary-Treasurer, and Directors to serve on the Executive Board.

## **GENERAL MEMBERSHIP (GENERAL ASSEMBLY) MEETINGS**

### Section III.

- A. An annual membership meeting of the General Assembly shall be held after the municipal elections for the purpose of electing Officers and Directors to the Executive Board. Additional meetings may be called by the Executive Board, as necessary. General membership meetings shall be for the purposes of amending Bylaws, electing officers, and conducting any other business which may be deemed appropriate.

- B. Written notice of the time, date and location of general membership meetings shall be transmitted to each member government entitled to vote thereat (at the member's physical or electronic address as it appears on the books of the Council) at least ten (10) days prior to the meeting.
- C. Special general membership meetings, for any purpose or purposes, shall be called by the President at the written request of a majority of the members of the General Assembly.
- D. Written notice of special general membership meetings, stating the time, place, and object of such meetings, and the business to be transacted, shall be transmitted to each member government entitled to vote thereat, at least ten (10) days before such meeting. Business transacted at all special meetings shall be confined to the objects and business to be transacted as stated in the notice.
- E. The time, date, and location of all general membership meetings shall be determined by the President as recommended by the Executive Board.

#### **ROLE AND RESPONSIBILITIES**

#### Section IV.

- A. The Council shall be concerned with the planning of the region with respect to transportation, water supply, storm water, waste water, flood management, emergency management, work force development, community services, data support services, land use, environmental protection, public facilities, conservation, and any other governmental functions beneficial to its members. Such Council shall be vested with full authority to perform all acts, to render all services, to initiate all studies and to make all recommendations authorized by law. The Council is authorized to apply for, contract for, receive and expend for its purposes, any funds or grants from any participating governmental unit or from the State of Texas, Federal Government, or any other sources, and to contract with and receive payments for services rendered to any incorporated municipality, the State of Texas or any of its political subdivisions, or the Federal Government. The Council shall have no power to levy any character of tax whatsoever. The participating governmental units shall pay annual dues, as determined by the Executive Board, to the Council to help offset the costs and expenses required in the performance of its purpose.

The Council is empowered to make use of funds to employ staff and/or agents, rent office space, and contract for goods and services as it deems necessary to expeditiously carry to completion any studies, activities and/or programs with which it may be charged.

- B. A member government(s) may request the Council to conduct or administer a special study, activity or service on their behalf wherein they agree to pay or share in the costs of such. If said study, activity or service is deemed feasible by the Council, it may enter into an agreement(s) with the member government(s) and any other interested parties to conduct same.

## EXECUTIVE BOARD

### Section V.

- A. The Executive Board shall constitute the Board of Directors and governing body of the Council and shall be responsible for the general policies, programs and the control of funds.
- B. The Executive Board shall also be responsible for approving a work program, including a complement of personnel to implement it, adopting the annual budget following a public hearing of such budget, and making necessary amendments to the budget during the fiscal year.
- C. The Executive Board shall be empowered to appoint an Executive Director as the chief administrative and executive officer of the Council.
- D. The Executive Board shall be empowered to employ consultants and to authorize contracts necessary to carry out the business of the Council.
- E. The Executive Board shall be empowered to appoint study committees, technical advisory committees, and policy development committees deemed necessary to carry out the business of the Council.
- F. ~~The President of the Executive Board shall appoint convene a nominating committee, comprised composed of the Officers President, Vice President, Secretary-Treasurer, and the most recent five fifteen (15) NCTCOG Past Presidents (to include the Immediate Past President), to prepare a slate of Officer and Director candidates for consideration at the annual membership meeting of the General Assembly. The minimum quorum for such nominating committee to conduct its business shall be five (5) Past-Presidents members. In the event quorum cannot be reached amongst the most recent 15 Past Presidents, the most recent 46<sup>th</sup> Past President shall be invited to participate, or in their unavailability or absence the 47<sup>th</sup> Past President, and so on until the quorum is satisfied. The President shall preside over but not be a voting member of the nominating committee.~~
- G. The Executive Board shall meet regularly at least once each month, unless otherwise determined by its members, to conduct the continuing business of the Council.
- H. Representation on the Board shall meet the following minimum requirements at all times:
- Counties (6 Seats)
- Four (4) locally elected officials on the Board shall be representatives from the four (4) largest populated member Counties (one from each County), as of the last official census.
  - One (1) locally elected official on the Board shall be from a member County with a population of between Seventy Five Thousand (75,000) and Six Hundred Fifty Thousand (650,000), as of the last official census.

Page 4 of 9

Bylaws Adopted by General Assembly  
~~June 15, 2018~~ INSERT DATE

**Commented [JP1]:** Redlines voted on and approved at February 26, 2026 Executive Board meeting.  
Bylaws Committee recommendations included in green.

- One (1) locally elected official on the Board shall be from a member County with a population of less than Seventy Five Thousand (< 75,000), as of the last official census.

Cities (10 Seats)

- Three (3) locally elected officials on the Board shall be representatives from the three (3) largest populated member Cities (one from each City), as of the last official census.
- One (1) locally elected official on the Board shall be from a member City with a population of between Two Hundred Thousand (200,000) and Three Hundred Fifty Thousand (350,000), as of the last official census.
- One (1) locally elected official on the Board shall be from a member City with a population of between One Hundred Thousand (100,000) and Two Hundred Thousand (200,000), as of the last official census.
- One (1) locally elected official on the Board shall be from a member City with a population of between Fifty Thousand (50,000) and One Hundred Thousand (100,000), as of the last official census.
- One (1) locally elected official on the Board shall be from a member City with a population of between Twenty Thousand (20,000) and Fifty Thousand (50,000), as of the last official census.
- One (1) locally elected official on the Board shall be from a member City with a population of less than Twenty Thousand (20,000), as of the last official census.
- One (1) locally elected official on the Board shall be from a member City with a population of between Fifty Thousand (50,000) and Three Hundred Fifty Thousand (350,000), as of the last official census.
- One (1) locally elected official on the Board shall be from a member City with a population of less than Fifty Thousand (< 50,000), as of the last official census.

No entity shall have more than one representative on the Board at any one time, with the exception that the Past President shall serve in a designated position on the Board and shall not be deemed to be a representative of any specific entity.

- I. The Executive Board shall be composed of the following members:
  1. The Immediate Past President of the Council;
  2. The sixteen (16) Directors of the Council; and,
  3. One (1) ex-officio, non-voting member who is a Texas State Legislator representing a Legislative District that is located in-whole or in-part in a county holding membership in the North Central Texas Council of Governments for so long as required by State law.
- J. Each member of the Executive Board shall be entitled to one vote, with the exception of the President who will only vote in the event of a tie. Members must be in attendance to vote. Attendance via telephone and/or videoconference is allowable when permitted by State law and as prescribed by Board resolution.

K. The membership of the Executive Board shall always be composed of elected local government officials except as provided in ~~1.1 and~~ 1.3. above or, subject to nominating committee approval, in the event the Immediate Past President no longer holds local elected office.

**Commented [JP2]:** Redlines voted on and approved at February 26, 2026 Executive Board meeting.

L. A majority of the Executive Board members in office immediately before a meeting, excluding the ex-officio, non-voting member, shall constitute a quorum for the transaction of business. No business shall be considered by the Board at any meeting at which a quorum is not present.

M. Should a vacancy lasting more than sixty (60) calendar days occur in the Officers or Directors of the Executive Board, a successor shall be appointed by the remaining members of the Board to fill the unexpired term and in accordance with Section V. H.

**Commented [JP3]:** Redlines not yet approved.

N. The Executive Board shall establish an Ethics Policy, consistent with State law related to Metropolitan Planning Organizations, which is applicable to Board members and employees.

Prior language relating to "dedicated" seats is subject to legal analysis and policy direction approved at February 26, 2026 Executive Board meeting stating a general "[...]concept that affirms nominations for dedicated seats must be accepted."

#### **DIRECTOR AND OFFICER LIABILITY AND INDEMNIFICATION**

##### Section VI.

A. No Director or Officer of the Council shall be personally liable to the Council or any other person for an action taken or omission made by the Director or Officer in such person's capacity as a Director or Officer unless a Director's or Officer's conduct was not exercised (1) in good faith, (2) with ordinary care, and (3) in a manner the Director or Officer reasonably believed to be in the best interest of the Council.

B. The Council shall indemnify and reimburse a Director or Officer for necessary expenses and costs, including attorney's fees, judgments, fines and amounts reasonably paid in settlement, incurred by the Director or Officer in connection with any claim asserted against the Director or Officer in their respective capacity as a Director or Officer so long as the Director's or Officer's conduct was determined by the Executive Board to have been exercised (1) in good faith, (2) with ordinary care, and (3) in a manner the Director or Officer reasonably believed to be in the best interest of the Council.

**Commented [JP4]:** Redlines not yet approved.

#### **WAIVER OF NOTICE**

##### Section VII.

Whenever any notice is required to be given under the provisions of the Bylaws to any member, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent thereto.

## ADVISORY GROUPS

### Section VIII.

- A. It is the intent of this organization that the Council shall, when advisable, seek the advice and cooperation of interested citizen groups in the formulation of recommendations and to establish the priority of projects for consideration.
- B. The Council may recommend to the Executive Board the establishment of such citizen and/or technical advisory committees as may be necessary to effectively carry out the business of the Council.

## FINANCES

### Section IX.

All checks or demands for money and notes of the corporation shall be signed by such officer or officers, or such persons as the Executive Board may from time to time designate.

## ELECTIONS, ~~AND OFFICERS'~~ TERMS AND DUTIES

### Section X.

Election of Officers and Directors to the Executive Board will be conducted at the annual membership meeting of the General Assembly. The elected Officers and Directors shall hold office for one (1) year, said term to begin immediately following the aforementioned meeting and continuing through the next annual membership meeting or until such time as a replacement has been duly elected in accordance with Section V. M. Directors shall have the opportunity to serve additional one (1) year terms, subject to nominating committee approval. No Director shall serve more than four (4) consecutive one (1) year terms unless elected to be an Officer. This term limitation shall not apply to Directors representing the four (4) largest populated member counties or three (3) largest populated member cities. To promote continuity of leadership, the Secretary-Treasurer shall be promoted to Vice President, the Vice President shall be promoted to President, and the President, upon completion of their term, shall be appointed to Past President, subject to nominating committee approval.

**Commented [JP5]:** Redlines voted on and approved at February 26, 2026 Executive Board meeting.

### Section XI.

The Officers of the Executive Board shall be President, Vice President, and Secretary-Treasurer. The President shall preside at meetings of the Executive Board and perform all duties incident to his or her office and such other duties as may be required by law, by these Bylaws, or which may be prescribed from time to time by the Executive Board. The Vice President shall assume all duties and

responsibilities of the President in his or her absence, or in the event of the President's inability or refusal to act. The Vice President shall have other powers and perform such other duties as may be prescribed by law, these Bylaws, or by the Executive Board. The Secretary-Treasurer shall be responsible for oversight of the keeping of the records of the Executive Board's actions and shall perform such other duties as may be prescribed by law, these Bylaws, or by the Executive Board. In the event the President and Vice President are both absent, the Executive Board shall elect a temporary President by majority vote to serve for the duration of the meeting. The temporary President shall have all powers and responsibilities of the President during said meeting, except the power to appoint committees.

Commented [JP6]: Redlines not yet approved.

Section XII.

An Executive Committee composed of the President, Vice President, Secretary-Treasurer and Immediate Past President may be constituted to serve in an advisory role to the NCTCOG Executive Director regarding matters affecting the organization.

Commented [JP7]: Redlines not yet approved.

**AMENDMENTS TO THE BYLAWS**

Section XIII.

These Bylaws may be altered, amended, or added to by written ballots from the members or by action of the General Assembly or Executive Board, provided:

- A. Proposed changes shall contain a full statement of the proposed amendment or amendments.
- B. The enactment of the amendment by written ballots shall require a majority vote of the city and county member governments.
- C. The enactment of amendments at the General Assembly shall require an affirmative vote of seventy-five percent (75%) of the members present at the General Assembly and shall be submitted in writing to the Executive Board at least sixty (60) days prior to the General Assembly.
- D. The enactment of amendments by the Executive Board shall require a majority vote and shall be limited to only those changes necessary to conform the Bylaws to State law. Any such changes by the Executive Board shall be transmitted in writing to all member governments within thirty (30) days of enactment.

**BUDGETS AND PAYMENTS**

Section XIV.

- A. The fiscal year of the organization shall begin on the first day of October in each year.
- B. The annual budget, including the dues structure, for the organization shall be prepared and submitted to the Executive Board for approval and adoption on or before the last day of September of each year, after a public hearing thereon.
- C. New members may join the Council upon the pro-rated payment of dues for the remaining portion of the current fiscal year.
- D. The annual dues for city and county member governments shall be established in accordance with current population of such member governments as certified annually by the Council. All other member governments shall pay annual dues as established by the Executive Board.
- E. The books of the Council shall be audited annually by a certified public accountant or accountants, and the audit report shall be approved by the Executive Board and be available no later than six (6) months after the close of the fiscal year.

DRAFT

## **AMENDED AND RESTATED BYLAWS OF THE North Central Texas Council of Governments**

2026  
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### **INTRODUCTION**

The North Central Texas Council of Governments (NCTCOG) is the regional planning commission for the 16-county Texas State Planning Region 4 comprising Collin, Dallas, Denton, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, Tarrant and Wise counties. NCTCOG is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391.

### **STATEMENT OF PRINCIPLES AND POLICIES**

1. The underlying concept of the North Central Texas Council of Governments (hereinafter referred to as the Council) is that the general purpose units of government, which are closest to the people, should exercise the basic initiative and leadership and have the primary responsibility for dealing with those problems and needs which require action on an areawide or regional basis.
2. The physical, economic, and social well-being of the region, its citizens and business enterprises, now and in the future, are dependent upon an orderly development of the entire region. This will be possible only with the successful coordination of governmental services and policies.
3. Counties and cities are the principal units of local government in the region. As such, they have the responsibility for anticipating and meeting the local governmental needs which future development will produce, including the need for joint and coordinated areawide services.
4. County and city governing bodies are, and should continue to be, the top policy makers in local government. They are directly concerned with all services and regulations affecting the public in their communities.
5. Constructive and workable policies and programs for meeting and solving the areawide problems of local government will be most effectively and expeditiously developed by regular meetings of governmental unit members in an areawide voluntary council dedicated to the solution of these problems.
6. The Council is an organization through which individual governmental units can coordinate their efforts. It is not in itself a government nor does it seek to become one.
7. The Council shall consider such matters as are areawide or regional in nature or as requested by or deemed beneficial to its member governments.

## **MEMBERSHIP**

### Section I.

Membership in the Council of Governments shall be voluntary and will be determined by passage of a resolution, the payment of dues, and shall be open to the following eligible entities:

- A. Any county in State Planning Region 4, as determined by the Office of the Governor, State of Texas.
- B. Any incorporated cities, municipalities, towns, and villages within State Planning Region 4, as determined by the Office of the Governor, State of Texas.
- C. Any authority, district or other political subdivision of the State within State Planning Region 4, as determined by the Office of the Governor, State of Texas.

## **GENERAL ASSEMBLY**

### Section II.

- A. The General Assembly shall be composed of one (1) elected or appointed public official from each governmental member of the Council whose annual dues are current. The General Assembly shall be responsible for the election of officers, directors and for amendments to these Bylaws except as otherwise provided herein.
- B. The members present at any Assembly meeting shall constitute a quorum, and the majority vote of said members shall decide any business under consideration except Bylaws. Bylaws may be revised by an affirmative vote of seventy-five percent (75%) of the members present. (See Section XI.)
- C. The General Assembly shall elect a President, Vice President, Secretary-Treasurer, and Directors to serve on the Executive Board.

## **GENERAL MEMBERSHIP (GENERAL ASSEMBLY) MEETINGS**

### Section III.

- A. An annual membership meeting of the General Assembly shall be held after the municipal elections for the purpose of electing Officers and Directors to the Executive Board. Additional meetings may be called by the Executive Board, as necessary. General membership meetings shall be for the purposes of amending Bylaws, electing officers, and conducting any other business which may be deemed appropriate.

- B. Written notice of the time, date and location of general membership meetings shall be transmitted to each member government entitled to vote thereat (at the member's physical or electronic address as it appears on the books of the Council) at least ten (10) days prior to the meeting.
- C. Special general membership meetings, for any purpose or purposes, shall be called by the President at the written request of a majority of the members of the General Assembly.
- D. Written notice of special general membership meetings, stating the time, place, and object of such meetings, and the business to be transacted, shall be transmitted to each member government entitled to vote thereat, at least ten (10) days before such meeting. Business transacted at all special meetings shall be confined to the objects and business to be transacted as stated in the notice.
- E. The time, date, and location of all general membership meetings shall be determined by the President as recommended by the Executive Board.

### **ROLE AND RESPONSIBILITIES**

#### Section IV.

- A. The Council shall be concerned with the planning of the region with respect to transportation, water supply, storm water, waste water, flood management, emergency management, work force development, community services, data support services, land use, environmental protection, public facilities, conservation, and any other governmental functions beneficial to its members. Such Council shall be vested with full authority to perform all acts, to render all services, to initiate all studies and to make all recommendations authorized by law. The Council is authorized to apply for, contract for, receive and expend for its purposes, any funds or grants from any participating governmental unit or from the State of Texas, Federal Government, or any other sources, and to contract with and receive payments for services rendered to any incorporated municipality, the State of Texas or any of its political subdivisions, or the Federal Government. The Council shall have no power to levy any character of tax whatsoever. The participating governmental units shall pay annual dues, as determined by the Executive Board, to the Council to help offset the costs and expenses required in the performance of its purpose.

The Council is empowered to make use of funds to employ staff and/or agents, rent office space, and contract for goods and services as it deems necessary to expeditiously carry to completion any studies, activities and/or programs with which it may be charged.

- B. A member government(s) may request the Council to conduct or administer a special study, activity or service on their behalf wherein they agree to pay or share in the costs of such. If said study, activity or service is deemed feasible by the Council, it may enter into an agreement(s) with the member government(s) and any other interested parties to conduct same.

## EXECUTIVE BOARD

### Section V.

- A. The Executive Board shall constitute the Board of Directors and governing body of the Council and shall be responsible for the general policies, programs and the control of funds.
- B. The Executive Board shall also be responsible for approving a work program, including a complement of personnel to implement it, adopting the annual budget following a public hearing of such budget, and making necessary amendments to the budget during the fiscal year.
- C. The Executive Board shall be empowered to appoint an Executive Director as the chief administrative and executive officer of the Council.
- D. The Executive Board shall be empowered to employ consultants and to authorize contracts necessary to carry out the business of the Council.
- E. The Executive Board shall be empowered to appoint study committees, technical advisory committees, and policy development committees deemed necessary to carry out the business of the Council.
- F. The President of the Executive Board shall convene a nominating committee, composed of the President, Vice President, Secretary-Treasurer, and the most recent five (5) NCTCOG Past Presidents (to include the Immediate Past President), to prepare a slate of Officer and Director candidates for consideration at the annual membership meeting of the General Assembly. The minimum quorum for such nominating committee to conduct its business shall be five (5) members. In the event quorum cannot be reached, the most recent 6<sup>th</sup> Past President shall be invited to participate, or in their unavailability or absence the 7<sup>th</sup> Past President, and so on until the quorum is satisfied.
- G. The Executive Board shall meet regularly at least once each month, unless otherwise determined by its members, to conduct the continuing business of the Council.
- H. Representation on the Board shall meet the following minimum requirements at all times:
- Counties (6 Seats)
- Four (4) locally elected officials on the Board shall be representatives from the four (4) largest populated member Counties (one from each County), as of the last official census.
  - One (1) locally elected official on the Board shall be from a member County with a population of between Seventy Five Thousand (75,000) and Six Hundred Fifty Thousand (650,000), as of the last official census.

- One (1) locally elected official on the Board shall be from a member County with a population of less than Seventy Five Thousand (< 75,000), as of the last official census.

Cities (10 Seats)

- Three (3) locally elected officials on the Board shall be representatives from the three (3) largest populated member Cities (one from each City), as of the last official census.
- One (1) locally elected official on the Board shall be from a member City with a population of between Two Hundred Thousand (200,000) and Three Hundred Fifty Thousand (350,000), as of the last official census.
- One (1) locally elected official on the Board shall be from a member City with a population of between One Hundred Thousand (100,000) and Two Hundred Thousand (200,000), as of the last official census.
- One (1) locally elected official on the Board shall be from a member City with a population of between Fifty Thousand (50,000) and One Hundred Thousand (100,000), as of the last official census.
- One (1) locally elected official on the Board shall be from a member City with a population of between Twenty Thousand (20,000) and Fifty Thousand (50,000), as of the last official census.
- One (1) locally elected official on the Board shall be from a member City with a population of less than Twenty Thousand (20,000), as of the last official census.
- One (1) locally elected official on the Board shall be from a member City with a population of between Fifty Thousand (50,000) and Three Hundred Fifty Thousand (350,000), as of the last official census.
- One (1) locally elected official on the Board shall be from a member City with a population of less than Fifty Thousand (< 50,000), as of the last official census.

No entity shall have more than one representative on the Board at any one time, with the exception that the Past President shall serve in a designated position on the Board and shall not be deemed to be a representative of any specific entity.

- I. The Executive Board shall be composed of the following members:
  1. The Immediate Past President of the Council;
  2. The sixteen (16) Directors of the Council; and,
  3. One (1) ex-officio, non-voting member who is a Texas State Legislator representing a Legislative District that is located in-whole or in-part in a county holding membership in the North Central Texas Council of Governments for so long as required by State law.
  
- J. Each member of the Executive Board shall be entitled to one vote, with the exception of the President who will only vote in the event of a tie. Members must be in attendance to vote. Attendance via telephone and/or videoconference is allowable when permitted by State law and as prescribed by Board resolution.

- K. The membership of the Executive Board shall always be composed of elected local government officials except as provided in I.3. above or, subject to nominating committee approval, in the event the Immediate Past President no longer holds local elected office.
- L. A majority of the Executive Board members in office immediately before a meeting, excluding the ex-officio, non-voting member, shall constitute a quorum for the transaction of business. No business shall be considered by the Board at any meeting at which a quorum is not present.
- M. Should a vacancy lasting more than sixty (60) calendar days occur in the Officers or Directors of the Executive Board, a successor shall be appointed by the remaining members of the Board to fill the unexpired term and in accordance with Section V. H.
- N. The Executive Board shall establish an Ethics Policy, consistent with State law related to Metropolitan Planning Organizations, which is applicable to Board members and employees.

#### **DIRECTOR AND OFFICER LIABILITY AND INDEMNIFICATION**

##### Section VI.

- A. No Director or Officer of the Council shall be personally liable to the Council or any other person for an action taken or omission made by the Director or Officer in such person's capacity as a Director or Officer unless a Director's or Officer's conduct was not exercised (1) in good faith, (2) with ordinary care, and (3) in a manner the Director or Officer reasonably believed to be in the best interest of the Council.
- B. The Council shall indemnify and reimburse a Director or Officer for necessary expenses and costs, including attorney's fees, judgments, fines and amounts reasonably paid in settlement, incurred by the Director or Officer in connection with any claim asserted against the Director or Officer in their respective capacity as a Director or Officer so long as the Director's or Officer's conduct is determined by the Executive Board to have been exercised (1) in good faith, (2) with ordinary care, and (3) in a manner the Director or Officer reasonably believed to be in the best interest of the Council.

#### **WAIVER OF NOTICE**

##### Section VII.

Whenever any notice is required to be given under the provisions of the Bylaws to any member, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent thereto.

## **ADVISORY GROUPS**

### Section VIII.

- A. It is the intent of this organization that the Council shall, when advisable, seek the advice and cooperation of interested citizen groups in the formulation of recommendations and to establish the priority of projects for consideration.
- B. The Council may recommend to the Executive Board the establishment of such citizen and/or technical advisory committees as may be necessary to effectively carry out the business of the Council.

## **FINANCES**

### Section IX.

All checks or demands for money and notes of the corporation shall be signed by such officer or officers, or such persons as the Executive Board may from time to time designate.

## **ELECTIONS, OFFICER TERMS AND DUTIES**

### Section X.

Election of Officers and Directors to the Executive Board will be conducted at the annual membership meeting of the General Assembly. The elected Officers and Directors shall hold office for one (1) year, said term to begin immediately following the aforementioned meeting and continuing through the next annual membership meeting or until such time as a replacement has been duly elected in accordance with Section V. M. Directors shall have the opportunity to serve additional one (1) year terms, subject to nominating committee approval. No Director shall serve more than four (4) consecutive one (1) year terms unless elected to be an Officer. This term limitation shall not apply to Directors representing the four (4) largest populated member counties or three (3) largest populated member cities. To promote continuity of leadership, the Secretary-Treasurer shall be promoted to Vice President, the Vice President shall be promoted to President, and the President, upon completion of their term, shall be appointed to Past President, subject to nominating committee approval.

### Section XI.

The Officers of the Executive Board shall be President, Vice President, and Secretary-Treasurer. The President shall preside at meetings of the Executive Board and perform all duties incident to his or her office and such other duties as may be required by law, by these Bylaws, or which may be prescribed from time to time by the Executive Board. The Vice President shall assume all duties and responsibilities of the President in his or her absence, or in the event of the President's inability or refusal to act. The Vice President shall have other powers

and perform such other duties as may be prescribed by law, these Bylaws, or by the Executive Board. The Secretary-Treasurer shall be responsible for oversight of the keeping of the records of the Executive Board's actions and shall perform such other duties as may be prescribed by law, these Bylaws, or by the Executive Board. In the event the President and Vice President are both absent, the Executive Board shall elect a temporary President by majority vote to serve for the duration of the meeting. The temporary President shall have all powers and responsibilities of the President during said meeting, except the power to appoint committees.

#### Section XII.

An Executive Committee composed of the President, Vice President, Secretary-Treasurer and Immediate Past President may be constituted to serve in an advisory role to the NCTCOG Executive Director regarding matters affecting the organization.

### **AMENDMENTS TO THE BYLAWS**

#### Section XIII.

These Bylaws may be altered, amended, or added to by written ballots from the members or by action of the General Assembly or Executive Board, provided:

- A. Proposed changes shall contain a full statement of the proposed amendment or amendments.
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### **BUDGETS AND PAYMENTS**

#### Section XIV.

- A. The fiscal year of the organization shall begin on the first day of October in each year.

- B. The annual budget, including the dues structure, for the organization shall be prepared and submitted to the Executive Board for approval and adoption on or before the last day of September of each year, after a public hearing thereon.
- C. New members may join the Council upon the pro-rated payment of dues for the remaining portion of the current fiscal year.
- D. The annual dues for city and county member governments shall be established in accordance with current population of such member governments as certified annually by the Council. All other member governments shall pay annual dues as established by the Executive Board.
- E. The books of the Council shall be audited annually by a certified public accountant or accountants, and the audit report shall be approved by the Executive Board and be available no later than six (6) months after the close of the fiscal year.

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**North Central Texas Council of Governments**

***Item 12***

*Exhibit: 2026-03-12-EDO*

Meeting Date: March 26, 2026

Submitted By: Victoria Johnson, President  
North Central Texas Council of Governments

Item Title: Announcement of the President's 2026 Executive Board Nominating Committee

Officers and Directors for NCTCOG's 2026-2027 Executive Board will be elected at the Annual General Assembly Meeting on Friday, June 12, 2026. The meeting will be held in person at the Hurst Conference Center.

It has been customary for the current President to serve as Chairman of a Nominating Committee comprised of several NCTCOG past presidents. The committee will qualify prospective nominees and prepare a slate of candidates to be submitted to the General Assembly. President Johnson will appoint the attached Nominating Committee.

TL:jw

**ANNOUNCEMENT OF THE PRESIDENT'S 2026 EXECUTIVE BOARD NOMINATING COMMITTEE**

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
2026 Executive Board Nominating Committee**

Victoria Johnson – President 2025-26; [vjohnson@burlesontx.com](mailto:vjohnson@burlesontx.com)  
Chris Hill – President 2024-25; [chill@co.collin.tx.us](mailto:chill@co.collin.tx.us)  
Bill Heidemann – President 2023-24; [bill.heidemann@cityofcorinth.com](mailto:bill.heidemann@cityofcorinth.com)  
Andrew Piel – President 2022-23; [andrew.piel@arlingtontx.gov](mailto:andrew.piel@arlingtontx.gov)  
David Sweet – President 2021-22; [judgedsweet@gmail.com](mailto:judgedsweet@gmail.com)  
Ray Smith – President 2020-21; [rsmith@prospertx.gov](mailto:rsmith@prospertx.gov)  
J. D. Clark – President 2019-20; [jd.clark@co.wise.tx.us](mailto:jd.clark@co.wise.tx.us)  
Kevin Strength – President 2018-19; [kstrength@waxahachiechamber.com](mailto:kstrength@waxahachiechamber.com)  
Tom Lombard – President 2017-18; [lombardt@sbcglobal.net](mailto:lombardt@sbcglobal.net)  
Lissa Smith – President 2016-17; [Lissasmith4@gmail.com](mailto:Lissasmith4@gmail.com)  
Kathryn Wilemon, President 2014-15; [kawilemon@aol.com](mailto:kawilemon@aol.com)  
Steve Terrell, President 2013-14; [stevete@swbell.net](mailto:stevete@swbell.net)  
Bobbie Mitchell; President 2012-13; [Bobbie.Mitchell@dentoncounty.gov](mailto:Bobbie.Mitchell@dentoncounty.gov)  
Linda Koop, President 2011-12; [lindakoop@swbell.net](mailto:lindakoop@swbell.net)  
Glen Whitley, President 2010-11; [glen.whitley@outlook.com](mailto:glen.whitley@outlook.com)  
Bobby Waddle, President 2009-10; [bgwaddle@flash.net](mailto:bgwaddle@flash.net)  
Chad Adams, President, 2007-08; [chad@oakhullinvestments.com](mailto:chad@oakhullinvestments.com)  
T. Oscar Trevino, Jr., President 2006-07; [oscar@otconst.com](mailto:oscar@otconst.com)  
Mike Cantrell, President 2001-02; [mikecantrell@tx.rr.com](mailto:mikecantrell@tx.rr.com)  
Mary Poss, President 2000-01; [mary@dallastex.com](mailto:mary@dallastex.com)  
Gary A. Slagel, President 1994-95; [gary.slagel@CapitalSoft.com](mailto:gary.slagel@CapitalSoft.com)  
Jim Alexander, President 1991-92; [jralexander1@verizon.net](mailto:jralexander1@verizon.net)  
Bill Lofland, President 1990-91; [bill\\_lofland@juno.com](mailto:bill_lofland@juno.com)  
Florence Shapiro, President 1982-83; [Florenceshapiro@hotmail.com](mailto:Florenceshapiro@hotmail.com)  
Ray Noah, President 1971-72; [rdnoah@sbcglobal.net](mailto:rdnoah@sbcglobal.net)

## NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2025 - May 2026

	Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
	<b>Victoria Johnson President</b>	P	P	P	P	P	P	NM	P	P				8
	<b>Jennifer Justice Vice President</b>	P	P	P	V	P	P	NM	P	P				8
	<b>Brandon J. Huckabee Secretary/Treasurer</b>	P	P	A	P	P	P	NM	P	P				7
	<b>Chris Hill Past President</b>	A	P	A	P	P	P	NM	P	P				6
	<b>Christopher Boedeker</b>	P	P	A	P	P	P	NM	V	P				7
	<b>David Bristol</b>	V	P	P	P	P	V	NM	V	A				7
	<b>Carlos Flores</b>	P	A	P	P	P	V	NM	P	P				7
	<b>T.J. Gilmore</b>	P	P	P	A	P	V	NM	P	P				7
	<b>Darrell Hale</b>				P	P	P	NM	P	P				5
	<b>Bowie Hogg</b>	A	P	P	P	P	V	NM	A	P				6
	<b>Rick Horne</b>	P	P	A	P	P	V	NM	P	P				7
	<b>Gary Hulsey</b>	P	P	P	P	P	P	NM	A	P				7
	<b>Clay Jenkins</b>	P	P	P	P	P	P	NM	P	P				8
	<b>Cara Mendelsohn</b>	P	P	P	P	P	P	NM	P	P				8
	<b>Bobbie Mitchell</b>	P	P	P	P	P	P	NM	P	P				8
	<b>Tim O'Hare</b>	P	P	P	P	P	P	NM	P	P				8
	<b>Kameron Raburn</b>	P	P	P	P	P	P	NM	P					7
	<b>Mitch Little - Ex Officio, Non-Voting Member</b>	A	A	A	A	A	A	NM	A	A				0
	<b>TOTAL PRESENT</b>	<b>14</b>	<b>15</b>	<b>12</b>	<b>16</b>	<b>17</b>	<b>17</b>	<b>0</b>	<b>15</b>	<b>15</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>121</b>
	<b>Attendance Code:</b>	P=Present    A=Absent    V=Virtual    NM=No meeting    *Check previous the posted attendance sheet for that month												



**North Central Texas Council of Governments**

**2026 NCTCOG Executive Board Calendar**

Regular Meetings start at **1:00 pm** unless otherwise posted  
 Meeting Location: CenterPoint II, 616 Six Flags Drive, Arlington, Texas

<b>April 23, 2026</b>	Executive Board Meeting – NCTCOG Offices
<b>May 28, 2026</b>	Executive Board Meeting – NCTCOG Offices
<b>June 12, 2026</b>	<i>General Assembly</i>
<b>June 25, 2026</b>	Executive Board Meeting – NCTCOG Offices
<b>July 23, 2026</b>	Executive Board Meeting – NCTCOG Offices
<b>August 27, 2026</b>	Executive Board Meeting – NCTCOG Offices
<b>September 24, 2026</b>	Executive Board Meeting – NCTCOG Offices
<b>October 22, 2026</b>	Executive Board Meeting – NCTCOG Offices
<b>November 19, 2026</b>	Executive Board Meeting – NCTCOG Offices
<b>December 17, 2026</b>	Executive Board Meeting – NCTCOG Offices