

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
EXECUTIVE BOARD MEETING**

Minutes — April 13, 2026 (Special Meeting)

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 special meeting of the North Central Texas Council of Governments Executive Board to order at 9:30 am on April 13, 2026. Todd Little took attendance and determined that a quorum was physically present.

Members of the Board Present:

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

Members of the Board Absent:

1. Christopher Boedeker
2. Bobbie Mitchell
3. Mitch Little

Members of the Staff Present:

Todd Little, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Shala Geer-Smith

Visitors Present:

Jeff Whitfield | Kelly Hart; Brian Newby and Mollee Westfall | Canty Hanger

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. There being no one, she proceeded with the meeting.

EXECUTIVE SESSION:

President Johnson called the Executive Session to order at 9:35 am, pursuant to the Open Meetings Act, Section 551.071, to consult with its attorney to seek advice on pending litigation:

Legal advice regarding *County of Denton, Texas v. Victoria Johnson, In Her Official Capacity, et. al.*, Case No. 26-3611-431, 431st Judicial District Court.

No action was taken during Executive Session.

President Johnson adjourned the Executive Session at 11:33 am.

RECONVENE REGULAR SESSION:

President Johnson reconvened the regular session at 11:37 am.

Item 1 Possible Action Resulting from Executive Session on *County of Denton, Texas v. Victoria Johnson, In Her Official Capacity, et. al.*

Motion by Mayor Hulsey (2nd by Councilmember Hogg), to engage Kelly Hart & Hallman to represent named NCTCOG Board members in the case of *Denton County v. Victoria Johnson, et. al.*, Cause No. 26-3611-431, and authorize expenditures for such legal defense. Motion passed unanimously.

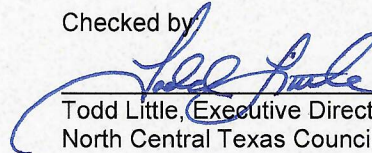
President Johnson adjourned the meeting at 11:38 am.

Approved by:



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

Checked by:



Todd Little, Executive Director
North Central Texas Council of Governments