

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

August 6, 2026 | 1:00 pm | Special Meeting

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. _____ Jennifer Justice – President
2. _____ Brandon J. Huckabee – Vice President
3. _____ T.J. Gilmore – Secretary/Treasurer
4. _____ Victoria Johnson – Past President
5. _____ Christopher Boedeker
6. _____ Michael Evans
7. _____ Chris Hill
8. _____ Gary Hulsey
9. _____ Clay Jenkins

10. _____ Jon McKenzie
11. _____ Bobbie Mitchell
12. _____ Jesse Moreno
13. _____ Tim O'Hare
14. _____ Mattie Parker
15. _____ Jim Ross
16. _____ Burt Thakur
17. _____ Ross Weaver
18. _____ 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: _____

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.

EXECUTIVE SESSION:

Time: _____

The Executive Board will convene in Executive Session pursuant to the following provisions of the Open Meetings Act (Chapter 551 of the Texas Government Code):

- Section 551.071 to consult with its attorney to seek advice on pending litigation, or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551: *County of Denton, Texas v. Victoria Johnson, In Her Official Capacity, et al.*, and related Metropolitan Planning Agreement, Operating Agreement, and proposed Settlement Agreement.

CLOSE EXECUTIVE SESSION

Time: _____

RECONVENE REGULAR SESSION

Time: _____

_____/_____ **1 Consider and Take Possible Action(s) Regarding Matters Discussed in Executive Session**

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director