

Exhibit: 2026-04-02-AG

**RESOLUTION AUTHORIZING A CONTRACT WITH MCKESSON MEDICAL-SURGICAL GOVERNMENT SOLUTIONS LLC FOR MEDICAL EQUIPMENT AND SUPPLIES**

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

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

**WHEREAS**, NCTCOG has been designated as the Area Agency on Aging (AAA) for State Planning Region 4A by Texas Health and Human Services Commission (HHSC); and,

**WHEREAS**, NCTCOG, in its capacity as AAA, receives funding from HHSC to purchase medical equipment and supplies on behalf of older persons who are at risk of premature institutionalization; and,

**WHEREAS**, the necessary medical equipment and supplies are available from McKesson Medical, utilizing the Sourcewell cooperative purchasing contract #090925-MML; and,

**WHEREAS**, McKesson Medical-Surgical Government Solutions LLC has proven ability to meet NCTCOG's medical equipment and supply needs at competitive cost; 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 McKesson Medical-Surgical Government Solutions LLC, for medical equipment and supplies, for a maximum four (4) year term and in an amount not to exceed \$400,000, be and is hereby approved.

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

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

  
\_\_\_\_\_  
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 April 23, 2026.

Signed by:  
  
\_\_\_\_\_  
A46ED8C1A5A741A  
Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County

Exhibit: 2026-04-03-AA

**RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT**

**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's Quarterly Investment Report for the quarter ended March 31, 2026, is hereby submitted in accordance with the Public Funds Investment Act; and,

**WHEREAS**, the Executive Board has been provided the document and finds it to be in compliance with the Act.

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

**Section 1.** The NCTCOG Executive Board accepts and approves the Quarterly Investment Report for the quarter ended March 31, 2026.

**Section 2.** 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 April 23, 2026.

Signed by:  
*Brandon Huckabee*  
A46ED8C1A5A741A...

\_\_\_\_\_  
Brandon J. Huckabee, Secretary/Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County

NCTCOG Quarterly Investment Report								
Fiscal Year 2026 Quarter 2								
Ended 3-31-2026								
Investment Portfolio Detail by Fund								
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 943,798.52	\$ 7,804,822.60	\$ (5,093,209.57)	\$ 22,758.52	\$ 3,678,170.07	1.62%
Logic	6049012001	General Fund	555.82	-	-	5.32	561.14	0.00%
TexStar	2200411110	General Fund	14,402,575.90	4,240,554.75	(6,810,079.06)	117,655.26	12,950,706.85	5.71%
<b>General Fund</b>			<b>\$ 15,346,930.24</b>	<b>\$ 12,045,377.35</b>	<b>\$ (10,903,288.63)</b>	<b>\$ 140,419.10</b>	<b>\$ 16,629,438.06</b>	<b>7.33%</b>
TexPool	2200400002	Solid Waste	\$ 403,693.68	\$ 743,209.57	\$ (53,465.99)	\$ 7,134.81	\$ 1,100,572.07	0.49%
TexPool	2200400005	9-1-1 Operating <sup>(1)</sup>	22,999,978.33	900,000.00	-	212,262.96	24,112,241.29	10.63%
TexPool	2200400007	Transportation Revenue Center 5 Funds	30,279,379.85	-	(1,451,356.61)	270,929.59	29,098,952.83	12.83%
TexStar	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,255,919.42	-	-	29,696.84	3,285,616.26	1.45%
TexStar	2200411111	Transportation <sup>(2)</sup>	15,706,272.95	1,360,079.06	(868,257.41)	139,469.67	16,337,564.27	7.20%
TexStar	2200421009	Exchange Funds Principal Pooled <sup>(3)</sup>	118,718,038.67	-	(4,442,554.38)	1,070,257.04	115,345,741.33	50.84%
TexStar	2200431009	Exchange Funds Earnings Pooled <sup>(3)</sup>	19,698,768.63	1,070,257.04	-	182,345.30	20,951,370.97	9.24%
<b>Special Revenue Fund</b>			<b>\$ 211,062,051.53</b>	<b>\$ 4,073,545.67</b>	<b>\$ (6,815,634.39)</b>	<b>\$ 1,912,096.21</b>	<b>\$ 210,232,059.02</b>	<b>92.67%</b>
<b>Total</b>			<b>\$ 226,408,981.77</b>	<b>\$ 16,118,923.02</b>	<b>\$ (17,718,923.02)</b>	<b>\$ 2,052,515.31</b>	<b>\$ 226,861,497.08</b>	<b>100.00%</b>
Investment Portfolio Detail by Investment Type								
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 943,798.52	\$ 7,804,822.60	\$ (5,093,209.57)	\$ 22,758.52	\$ 3,678,170.07	1.62%
TexPool	2200400002	Solid Waste	403,693.68	743,209.57	(53,465.99)	7,134.81	1,100,572.07	0.49%
TexPool	2200400005	9-1-1 Operating <sup>(1)</sup>	22,999,978.33	900,000.00	-	212,262.96	24,112,241.29	10.63%
TexPool	2200400007	Transportation Revenue Center 5 Funds	30,279,379.85	-	(1,451,356.61)	270,929.59	29,098,952.83	12.83%
TexPool	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,255,919.42	-	-	29,696.84	3,285,616.26	1.45%
<b>TexPool</b>			<b>\$ 57,882,769.80</b>	<b>\$ 9,448,032.17</b>	<b>\$ (6,598,032.17)</b>	<b>\$ 542,782.72</b>	<b>\$ 61,275,552.52</b>	<b>27.01%</b>
Logic	6049012001	General Fund	\$ 555.82	\$ -	\$ -	\$ 5.32	\$ 561.14	0.00%
TexStar	2200411110	General Fund	\$ 14,402,575.90	\$ 4,240,554.75	\$ (6,810,079.06)	\$ 117,655.26	\$ 12,950,706.85	5.71%
TexStar	2200411111	Transportation <sup>(2)</sup>	15,706,272.95	1,360,079.06	(868,257.41)	139,469.67	16,337,564.27	7.20%
TexStar	2200421009	Exchange Funds Principal Pooled <sup>(3)</sup>	118,718,038.67	-	(4,442,554.38)	1,070,257.04	115,345,741.33	50.84%
TexStar	2200431009	Exchange Funds Earnings Pooled <sup>(3)</sup>	19,698,768.63	1,070,257.04	-	182,345.30	20,951,370.97	9.24%
<b>TexStar</b>			<b>\$ 168,525,656.15</b>	<b>\$ 6,670,890.85</b>	<b>\$ (11,120,890.85)</b>	<b>\$ 1,509,727.27</b>	<b>\$ 165,585,383.42</b>	<b>72.99%</b>
<b>Total</b>			<b>\$ 226,408,981.77</b>	<b>\$ 16,118,923.02</b>	<b>\$ (17,718,923.02)</b>	<b>\$ 2,052,515.31</b>	<b>\$ 226,861,497.08</b>	<b>100.00%</b>

<sup>(1)</sup> North Central Texas Emergency Communications District Funds  
<sup>(2)</sup> Includes Permanent MPO Revolver Fund and Temporary MPO Revolver Fund  
<sup>(3)</sup> RTC Local Funds Pool

NCTCOG Quarterly Investment Report						
Fiscal Year 2026 Quarter 2						
Ended 3-31-2026						
Investment Portfolio Summary						
Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
General Fund	\$ 15,346,930.24	\$ 12,045,377.35	\$ (10,903,288.63)	\$ 140,419.10	\$ 16,629,438.06	7.33%
Special Revenue	211,062,051.53	4,073,545.67	(6,815,634.39)	1,912,096.21	210,232,059.02	92.67%
<b>Total</b>	<b>\$ 226,408,981.77</b>	<b>\$ 16,118,923.02</b>	<b>\$ (17,718,923.02)</b>	<b>\$ 2,052,515.31</b>	<b>\$ 226,861,497.08</b>	<b>100.00%</b>
Fiscal Year 2026 to Date						
Pool Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	\$ 60,332,727.11	\$ 14,595,318.35	\$ (14,795,318.35)	\$ 1,142,825.41	\$ 61,275,552.52	27.01%
Logic	550.23	-	-	10.91	561.14	0.00%
TexStar	167,839,270.05	11,970,025.61	(17,420,025.61)	3,196,113.37	165,585,383.42	72.99%
<b>Total</b>	<b>\$ 228,172,547.39</b>	<b>\$ 26,565,343.96</b>	<b>\$ (32,215,343.96)</b>	<b>\$ 4,338,949.69</b>	<b>\$ 226,861,497.08</b>	<b>100.00%</b>
Year to Date Interest						
Pool Description	Fiscal Year 2026			Fiscal Year 2025		
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total
TexPool	\$ 75,071.43	\$ 1,067,753.98	\$ 1,142,825.41	\$ 121,577.36	\$ 905,362.57	\$ 1,026,939.93
Logic	10.91	-	10.91	12.60	-	12.60
TexStar	233,273.14	2,962,840.23	3,196,113.37	171,039.80	3,500,267.98	3,671,307.78
<b>Total</b>	<b>\$ 308,355.48</b>	<b>\$ 4,030,594.21</b>	<b>\$ 4,338,949.69</b>	<b>\$ 292,629.76</b>	<b>\$ 4,405,630.55</b>	<b>\$ 4,698,260.31</b>
Interest Rate Averages						
Rate Description	March-2026	March-2025	FY 2026 Qtr 2	FY 2025 Qtr 2	FY 2026 thru March-2026	FY 2025 thru March-2025
90 Day T-Bill	3.6100%	4.2000%	3.5933%	4.2100%	3.8617%	4.3050%
TexPool	3.6724%	4.3345%	3.6876%	4.3606%	3.8367%	4.5477%
Logic	3.7875%	4.4641%	3.8193%	4.5013%	3.9569%	4.6695%
TexStar	3.6513%	4.3394%	3.6787%	4.3638%	3.8264%	4.5399%

All funds are invested in investment pools whose book and market value are the same.

Director of Administration

**Randy Richardson**

Digitally signed by Randy Richardson  
Date: 2026.04.13 11:30:38 -05'00'

Exhibit: 2026-04-04-CJ

**RESOLUTION ENDORSING FY 2027 CRIMINAL JUSTICE PRIORITIES FOR NORTH CENTRAL TEXAS**

**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 FY 2027 NCTCOG criminal justice priorities contain requests from local governments, ISDs, colleges, universities, and non-profit organizations for Criminal Justice Division funds, and include the separate priority rankings for the program areas specified by the Texas Office of the Governor; and,

**WHEREAS**, the North Central Texas Council of Governments' Criminal Justice Program will continue to assist agencies within the planning region as defined by the Office of the Governor (OOG); and,

**WHEREAS**, the Criminal Justice Policy Development Committee scored applications March 27 – April 7, 2026, in accordance with OOG guidelines, and recommends Executive Board endorsement of the Committee's FY 2027 priorities; and,

**WHEREAS**, NCTCOG will follow a required format for the purpose of submission, in accordance with the requirements of the Interlocal Cooperation Agreement between OOG and NCTCOG.

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

**Section 1.** The NCTCOG Executive Board endorses the priority rankings of projects requesting FY 2027 Criminal Justice funding for North Central Texas as reflected in Attachment 1.

**Section 2.** Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interlocal Cooperation Agreement between the Office of the Governor's Public Safety Office and the North Central Texas Council of Governments.

**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.



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 April 23, 2026.

Signed by:

*Brandon Huckabee*

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

Exhibit: 2026-04-F2-RPA

**RESOLUTION ENDORSING THE HOMELAND SECURITY GRANT APPLICATION FOR THE  
NONPROFIT SECURITY GRANT PROGRAM (NSGP)**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) Foundation, Inc., is a 501(c)3 non-profit corporation; and,

**WHEREAS**, the NCTCOG Foundation was established in 2002 with the purpose to receive funding to supplement NCTCOG activities in order to provide broader services opportunities to NCTCOG's constituents and the North Texas region; and,

**WHEREAS**, the health, safety and welfare of recruits, staff, instructors, visiting officers, and other personnel at the Regional Police Academy may be impacted by natural, technological, or human-caused hazards, including acts or threats of terrorism; and,

**WHEREAS**, the NCTCOG Foundation finds it in the best interest of the North Central Texas region to support participation in the FY2026 Homeland Security Grant Program – Non-Profit Security Grant Program (NSGP); and,

**WHEREAS**, the NCTCOG Foundation agrees that, in the event of loss or misuse of Office of Governor grant funds, such funds will be returned to the Office of the Governor in full.

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

**Section 1.** The North Central Texas Council of Governments Foundation, Inc., is authorized to apply for, receive, and administer an amount not to exceed \$200,000 in FY2026 Homeland Security Grant Program – Non-Profit Security Grant Program funding to support security enhancements at the Regional Police Academy for the grant period of September 1, 2026, through February 28, 2029.

**Section 2.** The NCTCOG 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 Foundation, Inc.

**Section 3.** The NCTCOG Director of Administration or his designee is designated as the grantee's 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 Foundation, Inc.

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



\_\_\_\_\_  
Victoria Johnson, President  
North Central Texas Council of Governments Foundation, Inc.  
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 April 23, 2026.

Grant number: 5978201

Signed by:  
*Brandon Huckabee*  
A46ED8C1A5A741A...

\_\_\_\_\_  
Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments Foundation, Inc.  
County Judge, Erath County