

**RESOLUTION APPROVING THE SELECTION OF AN EXECUTIVE SEARCH FIRM FOR RECRUITING SERVICES FOR THE EXECUTIVE DIRECTOR POSITION AND AUTHORIZING THE EXECUTIVE BOARD PRESIDENT TO EXECUTE A CONTRACT FOR SUCH SERVICE**

**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**, on April 25, 2024, the Executive Board awarded contracts under NCTCOG's TXShare Cooperative Purchasing Program for Executive Search Consulting and Related Services to Strategic Government Resources, Inc., Cooperative Personnel Services dba CPS HR Consulting, Baker Tilly US, LLP, and MGT of America Consulting, LLC; and,

**WHEREAS**, in November 2024, Executive Director Mike Eastland announced his retirement after 32 years of distinguished service; and,

**WHEREAS**, on November 21, 2024, the Executive Board appointed a Subcommittee to, among other things, review existing TXShare contracts and recommend to the Executive Board an executive search firm for the recruitment of the new Executive Director; and,

**WHEREAS**, the Subcommittee has provided its report and recommendation to the Executive Board; and,

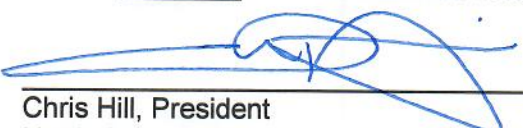
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

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


**Section 1.** The Executive Board selects Strategic Government Resources, Inc., for executive search firm recruiting services for the Executive Director position and authorizes a statement of work, which serves as the contract for this engagement, in substantially the form attached hereto as Attachment A in an amount not to exceed \$40,000.

**Section 2.** The Executive Board President is authorized to execute the statement of work in the name of the North Central Texas Council of Governments as described in Section 1.

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

  
Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 23, 2024.

  
Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson