

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,

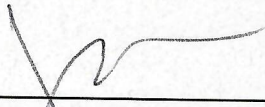
WHEREAS, NCTCOG's Quarterly Investment Report for the quarter ended June 30, 2026, is hereby submitted in accordance with the Public Funds Investment Act; and,

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:

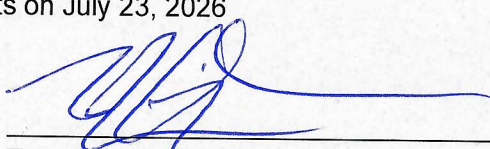
Section 1. The NCTCOG Executive Board accepts and approves the Quarterly Investment Report for the quarter ended June 30, 2026.

Section 2. This resolution shall be in effect immediately upon its adoption.



Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2026



T.J. Gilmore, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

RESOLUTION AUTHORIZING TXSHARE CONTRACTS FOR STANDARDS-BASED NEXT GENERATION 9-1-1 (NG9-1-1) FUNCTIONAL ELEMENTS SUPPORTING CALL HANDLING EQUIPMENT (CHE), DATA ANALYTICS, DISPATCH MAPPING, 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) 2026-033 for Standards-Based Next Generation 9-1-1 (NG9-1-1) Functional Elements Supporting Call Handling Equipment (CHE), Data Analytics, Dispatch Mapping, and Ancillary Services was advertised and proposals received on May 22, 2026; and,

WHEREAS, proposals were evaluated by a committee comprised of representatives from the North Central Texas Emergency Communications District; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to Carbyne, Inc., ConvergeOne, Inc., DeskOfficer, Inc., KGPCo Services, LLC dba Circet USA, MicroAutomation, Inc., Motorola Solutions Connectivity, Inc., Ryzylant Inc., Solacom Technologies Inc., and Valid8.com, Inc.; 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,

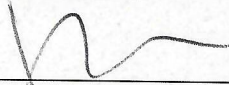
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2026-033.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Carbyne, Inc., ConvergeOne, Inc., DeskOfficer, Inc., KGPCo Services, LLC dba Circet USA, MicroAutomation, Inc., Motorola Solutions Connectivity, Inc., Ryzylant Inc., Solacom Technologies Inc., and Valid8.com, Inc. for Standards-Based Next Generation 9-1-1 (NG9-1-1) Functional Elements Supporting Call Handling Equipment (CHE), Data Analytics, Dispatch Mapping, and Ancillary Services for the service categories detailed in Attachment 1, for maximum five (5) year terms, be and are hereby approved.

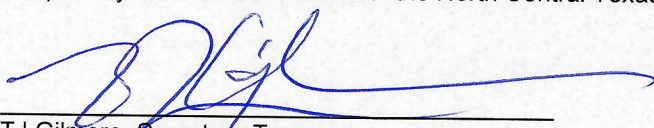
Section 2. The Executive Director or his designee is authorized to execute necessary agreements to carry out the initiatives described herein, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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



Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2026.



TJ Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

RESOLUTION AUTHORIZING A CONTRACT WITH DELTEK, INC., FOR CLOUD-BASED ENTERPRISE RESOURCE PLANNING SOFTWARE

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 Executive Board authorized a contract with Deltek, Inc. for Enterprise Resource Planning (ERP) Software on July 24, 2025; and,

WHEREAS, NCTCOG utilizes Deltek, Inc.'s ERP software for the following business functions: human resources and talent management, fixed asset tracking, payroll, procurement, project-based accounting, reporting, timekeeping, and expense tracking; and,

WHEREAS, NCTCOG operates its existing Deltek, Inc. ERP software via on-premises servers; and,

WHEREAS, Deltek Inc. will discontinue on-premises product support in 2028; and,

WHEREAS, NCTCOG staff recommend executing an agreement with Deltek, Inc. to migrate to a cloud-based ERP system; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Deltek, Inc. for Cloud-Based ERP Software, for a maximum three (3) year term and in an amount not to exceed \$860,000, be and is hereby approved.

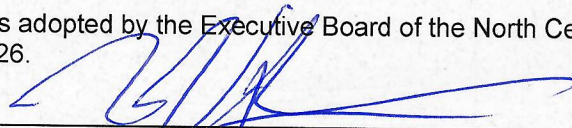
Section 2. The Executive Director or his designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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



Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

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TJ Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

RESOLUTION ENDORSING A SPECIAL AMENDMENT TO THE 2024 INTERNATIONAL ENERGY CONSERVATION CODE

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 organization 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 active in promoting construction code uniformity in the region for over six decades; and,

WHEREAS, code uniformity has been documented to decrease confusion and delays for builders, developers, and architects; decrease in costs to municipalities in the development of codes; and, ultimately, decrease construction and insurance costs for consumers; and,

WHEREAS, the NCTCOG Executive Board approved recommended regional amendments to the 2024 International Energy Conservation Code developed by the Regional Codes Coordinating Committee (RCCC) on March 27, 2025; and,

WHEREAS, the RCCC, through its respective code advisory boards, has reviewed the 2024 International Energy Conservation Code as currently written and identified a provision in it that would lead to unintended difficulties ensuring compliance; and,

WHEREAS, RCCC Advisory Boards have developed a special amendment to address this gap in the currently written code; and,

WHEREAS, the RCCC reviewed and approved the recommended special amendment at its April 28, 2026, meeting and is seeking Executive Board endorsement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board supports the current activities in promoting building code uniformity in the North Central Texas region.

Section 2. The Executive Board endorses the Regional Codes Coordinating Committee recommended special amendment to the 2024 International Energy Conservation Code and recommends consideration of adoption of this special amendment by all cities and counties in the North Central Texas region.

Section 3. The code amendments will be transmitted to all local governments within the 16-county region upon approval of this resolution.

Section 4. This resolution shall be in effect immediately upon its adoption.

Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

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T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

WHEREAS, on February 12, 2026, the Regional Transportation Council approved an action item to reallocate \$1,923,024 Transportation Alternatives (TA) program funds from a trail segment in Grapevine for DART to use on another project in the region; and,

WHEREAS, the reallocation of Transportation Alternatives (TA) program funds is anticipated to expand the Phase 3a Trail project limits in Carrollton, which requires an additional \$480,756 local match contribution by the City of Carrollton, rather than the City of Grapevine, and thus an updated total local contribution amount of \$832,202 by the City of Carrollton as reflected in Attachment 2; and,

WHEREAS, Interlocal Agreements for Phase 2 contributions have been executed with Dallas County, the Town of Addison, and the Cities of Dallas, Richardson, and Plano, and Interlocal Agreements with the Cities of Carrollton and Coppell are needed for Phase 3a construction; and,

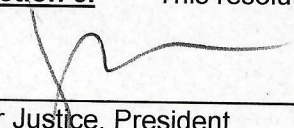
WHEREAS, local match contributions for Phase 3a construction are being provided by the Cities of Carrollton and Coppell; Dallas County, and Regional Toll Revenue allocated by the Regional Transportation Council; and,

WHEREAS, in accordance with the Interlocal Agreement between DART, NCTCOG, and the RTC, the local matching funds and additional local contributions for the Cotton Belt Regional Trail will be collected by NCTCOG and in turn will be transferred to DART for construction of the Trail; and,

WHEREAS, the Parties are authorized to enter into this Agreement pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code (the "Act").

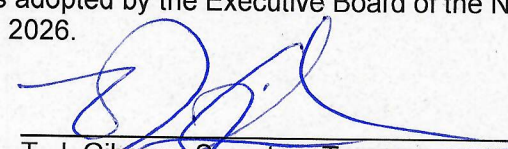
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** Interlocal Agreements between NCTCOG and the Cities of Carrollton and Coppell for collection of local funding for the Cotton Belt Regional Trail as reflected in Attachment 2 be and are hereby approved.
- Section 2.** The Executive Director or 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 3.** This resolution shall be in effect immediately upon its adoption.



Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

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T. J. Gilmore, Secretary-Treasurer
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