

North Central Texas Council of Governments

TO: NCTCOG Executive Board

DATE: April 17, 2025

FROM: Todd Little
Executive Director

SUBJECT: Executive Board Meeting

The next meeting of the **NCTCOG Executive Board** and the **NCTCOG Foundation, Inc.** will be:

DATE: April 23, 2026

Please RSVP to the Executive Director's office as soon as possible by email or call (817) 695-9100.

12:00 NOON: LUNCH

1:00 PM: **EXECUTIVE BOARD – REGULAR SESSION**

NCTCOG FOUNDATION, INC. BOARD MEETING – Immediately Following Adjournment. All Executive Board Members are also Foundation Board Members.

PHYSICAL

LOCATION: NCTCOG Offices
Centerpoint II Conference Center
616 Six Flags Drive, Arlington, TX 76011
Transportation Council Room

Presiding officer will be physically present at this location, which shall be open to the public during open portions of the meeting.

METHOD: Via Videoconference

President Johnson hopes each of you will plan to attend this important meeting. I look forward to seeing you there!

TL:jw

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

April 23, 2026 | 1:00 pm

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. _____ Victoria Johnson – President
2. _____ Jennifer Justice – Vice President
3. _____ Brandon J. Huckabee – Secretary/Treasurer
4. _____ Chris Hill – Past President
5. _____ Christopher Boedeker
6. _____ David Bristol
7. _____ Carlos Flores
8. _____ T.J. Gilmore
9. _____ Darrell Hale

10. _____ Bowie Hogg
11. _____ Rick Horne
12. _____ Gary Hulse
13. _____ Clay Jenkins
14. _____ Cara Mendelsohn
15. _____ Bobbie Mitchell
16. _____ Tim O'Hare
17. _____ 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: _____

Pledge to the United States and Texas Flags

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.

CONSENT AGENDA ITEMS:

Motion/Second Item # Name of Item

- | | | |
|-------------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| _____/_____ | 1 | Approval of Minutes <ul style="list-style-type: none">• March 26, 2026 (regular meeting)• April 13, 2026 (special meeting) |
| _____/_____ | 2 | Resolution Authorizing a Contract with McKesson Medical-Surgical Government Solutions LLC for Medical Equipment and Supplies - Doni Green |
| _____/_____ | 3 | Resolution to Accept and Approve the Quarterly Investment Report - Randy Richardson |

ITEMS FOR INDIVIDUAL CONSIDERATION:

- ___/___ **4 Resolution Endorsing FY 2027 Criminal Justice Priorities for North Central Texas - Kelly Schmidt**

INFORMATION ITEMS:

- 5 Status Report on FY2026 Discretionary Grant Awards- Randy Richardson**

- 6 Executive Director's Report**
 - **Update on the Strategic Visioning Program**

MISCELLANEOUS:

- 7 Future Calendar and Attendance**

EXECUTIVE SESSION:

Time: _____

The Executive Board will convene in Executive Session pursuant to 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.

CLOSE EXECUTIVE SESSION Time: _____

RECONVENE REGULAR SESSION Time: _____

- ___/___ **8 Possible Action Resulting from Executive Session on Pending Litigation by County of Denton, Texas v. Victoria Johnson, In Her Official Capacity, et. al.**

Adjournment: _____

A closed executive session may be held on any of the above agenda items when legally justified pursuant to Subchapter D of the Texas Open Meetings Act (Texas Government Code Chapter 551).

APPROVED FOR POSTING:



Todd Little, Executive Director

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

Minutes — March 26, 2026

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 regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:00 pm on March 26, 2026. Todd Little took attendance and determined that a quorum was physically present.

Members of the Board Present:

- | | |
|----------------------------|---------------------|
| 1. Victoria Johnson | 10. Bowie Hogg |
| 2. Jennifer Justice | 11. Rick Horne |
| 3. Brandon J. Huckabee (V) | 12. Gary Hulse |
| 4. Chris Hill (V) | 13. Clay Jenkins |
| 5. Christopher Boedeker | 14. Cara Mendelsohn |
| 6. David Bristol | 15. Bobbie Mitchell |
| 7. Carlos Flores | 16. Tim O’Hare |
| 8. T.J. Gilmore | 17. Mitch Little |
| 9. Darrell Hale | |

Members of the Board Absent:

Members of the Staff Present:

Todd Little, Monte Mercer, Susan Alvarez, Tim Barbee, Michael Morris, Maribel Martinez, Randy Richardson, Christy Williams, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Shala Geer-Smith, Caroline Vandergriff, Karla Weaver, Jon Blackman, Emily Beckham, Marcie Bruner, April Leger, Natalie Bettger, Kelly Schmidt, Jessie Shadowens-James, Emily Dryden, Hannah Witcher, Danielle Taylor, Chris Klaus

Visitors Present:

Monica Paul, Executive Director | Dallas Sports Commission

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.

CONSENT AGENDA ITEMS:

Items 1 - 8 were posted on the agenda as Consent Items.

Item 1 Approval of Minutes - January 22, 2026

Item 2 Resolution Authorizing TXShare Contracts for AI Governance, Compliance, and Enablement Platform

Board authorization was requested to enter contractual agreements for AI Governance, Compliance, and Enablement Platform through the North Central Texas Council of Governments TXShare cooperative purchasing program. NCTCOG issued RFP 2026-010, receiving 19 responsive proposals. An evaluation committee representing the Cities of Little Elm and McKinney and NCTCOG reviewed submissions and recommended awarding contracts to multiple vendors across two service categories. Recommended firms include providers for Service Category 1 (AI Governance Platform), Service Category 2 (AI Governance-related tools), or both. The contracts with the selected vendors are as follows and for terms up to five years:

- ADITI LLC for ALL Service Categories
- Avant-Garde 365 Inc. for Service Category 1
- BayInfotech, LLC for ALL Service Categories
- Carahsoft Technology Corporation for ALL Service Categories
- Concourse Tech Inc. for Service Category 1
- Consultadd Inc. for ALL Service Categories
- Darwin AI, Inc. for Service Category 1
- Data Meaning Services Group for ALL Service Categories
- Def-Logix, Inc. for ALL Service Categories
- Deloitte Consulting, LLP for Service Category 1
- Enzai Technologies US, Inc. for Service Category 1
- Gov AI Inc. dba ThinkGov for Service Category 1
- Optimum Technology, Inc. for Service Category 2
- Public Consulting Group LLC for ALL Service Categories
- Tekgration, LLC for ALL Service Categories
- WhitegloveAI LLC for Service Category 1

Item 3 Resolution Authorizing TXShare Contracts for Healthcare Benefits Brokerage / Consulting and Ancillary Services

Board authorization was requested to enter contractual agreements for Healthcare Benefits Brokerage/Consulting and Ancillary Services through the North Central Texas Council of Governments TXShare cooperative purchasing program. NCTCOG issued RFP 2026-007, with proposals due January 23, 2026. Five responsive proposals were received and evaluated by representatives from Cherokee County and the Cities of Cedar Hill and McKinney. The Evaluation Committee recommended awarding contracts to Butler Benefits & Consulting, LLC; Higginbotham Public Sector, LLC; HUB International Texas, Inc.; Lockton-Dunning Series of Lockton Companies, LLC; and McGriff, a Marsh & McLennan Agency LLC, all for both service categories.

Item 4 Resolution Authorizing the Stephenville Workforce Center Lease Extension

Board authorization was requested authorizing a two-year extension of the lease for the Stephenville Workforce Center located at 2165 West South Loop, Suites 1–3, which includes 4,200 square feet of space currently leased from Peacock Investments LLC and shared with TWC Vocational Rehabilitation staff. Staff explained that the extension, at a rate not to exceed \$15.00 per square foot, will provide needed flexibility while a region-wide strategic analysis of Workforce Solutions service delivery and center locations is completed. Avison Young confirmed the proposed rate is within the local market range, and the Workforce Development Board recommended approval on March 3, 2026.

Item 5

Resolution Authorizing a Contract for the FY26 Teacher Externships Program

Board authorization was requested to enter a contract with North Central Texas InterLink (InterLink) to provide outreach services and support for implementation of the FY26 Teacher Externships Program, for a term of up to eleven months and an amount not to exceed \$165,000. NCTCOG, serving as the Administrative Entity and Grant Recipient for the North Central Texas Workforce Development Board, received Texas Workforce Commission funding to deliver externships for approximately 50 middle and high school teachers and counselors across the 14-county region. InterLink, a regional nonprofit that connects industry, education, and government, will assist with outreach to school districts and businesses to support program delivery. The North Central Texas Workforce Development Board recommended approval on March 3, 2026.

Item 6

Resolution Authorizing Interlocal Agreements for Receipt of Local Contributions from Local Governments and Participation in the Regional Traffic Signal Program

Board authorization was requested to enter into Interlocal Agreements with local governments participating in the Regional Traffic Signal Program. The Regional Transportation Council approved funding for this program on October 13, 2022, to improve corridor mobility, enhance safety, reduce congestion, and support regional air quality goals within the Dallas–Fort Worth nonattainment area. NCTCOG will use contracted consultants to conduct traffic signal retiming activities, including data collection, development and implementation of optimized timing plans, and performance evaluation. Participating local governments will contribute to the program and formalize roles and responsibilities through Interlocal Agreements. Board approval also covered a contingency list of additional local governments that may participate if funding allows.

Attachment 1 below identifies the local governments participating in the Regional Traffic Signal Program as well as the contingency participation.

Regional Traffic Signal Program			
March 26, 2026			
Local Government Agency	On-system	Off-system	Approximate Revenue to be Received (Local Government Program Contribution)
Arlington	14	9	\$14,000
Carrollton	2	11	\$16,000
Dallas	46	126	\$168,000
Ennis	0	2	\$4,000
Farmers Branch	0	1	\$3,000
Frisco	11	0	\$0
Fort Worth	12	43	\$59,000
Highland Park	0	8	\$12,000
Irving	2	13	\$19,000
North Richland Hills	0	1	\$1,320
Lake Worth	0	1	\$1,320
Saginaw	0	7	\$9,240
Southlake	0	1	\$3,000
University Park	0	31	\$43,000
Watauga	0	4	\$7,000
Weatherford	0	1	\$3,000

Contingent on Available Funding			
Local Government Agency	On-system	Off-system	Approximate Revenue to Be Received (Local Government Program Contribution)
Richardson	8	20	\$26,000
Plano	12	15	\$19,500
Fort Worth	11	25	\$32,500
Frisco	10	5	\$6,500
McKinney	10	10	\$13,000

Note 1: Signal counts for each agency are approximate.

Note 2: Local Government Program contributions apply only to off-system locations.

Item 7

Resolution Authorizing Revisions to the North Texas MOVES BUILD Grant and Agreement Amendments with Dallas Area Rapid Transit and Trinity Metro

Board authorization was requested for NCTCOG to amend the North Texas Multimodal Operations, Velocity, Efficiency, and Safety (NT MOVES) FY2020 Better Utilizing Investments to Leverage Development (BUILD) Grant and related subrecipient agreements. NCTCOG received \$25 million through the U.S. Department of Transportation BUILD Discretionary Grant Program to support the NT MOVES program, originally approved with an estimated cost of \$72 million. Following design development and construction procurement, the total project cost increased by approximately \$58 million due to construction cost inflation and design changes needed to provide a permanent track configuration at the Trinity Railway Express crossing of IH-35E. To address the increased cost, the Regional Transportation Council approved additional funding sources, including Surface Transportation Block Grant, Congestion Mitigation and Air Quality, Texas Mobility Funds, and Regional Toll Revenue, on March 13, October 9, and December 11, 2025. While the BUILD grant amount remains unchanged, amendments are required to reflect the revised project cost and funding commitments and to update subrecipient agreements with Dallas Area Rapid Transit and Trinity Metro.

Details of the updated funding commitments are identified below.

Attachment 1 to Resolution Authorizing Revisions to the North Texas MOVES BUILD Grant and Agreement Amendments with Dallas Area Rapid Transit (DART) and Trinity Metro

NT MOVES BUILD Grant Budget (Revised)						
		Total	US DOT Award	Other Federal	Non-Federal	
		\$131,000,000	\$25,000,000	\$36,468,000	\$69,532,000	

NT MOVES Agreement Budgets (Revised)							
		Total	BUILD funds ⁽¹⁾	Other Federal ⁽²⁾	Non-Federal		
Subrecipients							
Double Track TRE; Medical Market Center to Stemmons Freeway	DART	\$74,400,000	\$7,500,000	\$5,820,000	CMAQ	\$39,432,000	DART
				\$19,648,000	STBG	\$2,000,000	BNSF ⁽³⁾
Double Track TRE; Handley Ederville Road to Precinct Line Road	Trinity Metro	\$43,500,000	\$15,000,000	\$2,052,000	CMAQ	\$15,000,000	TMF ⁽⁴⁾
						\$7,730,191	RTR ⁽⁵⁾
				\$1,848,000	STBG	\$1,869,809	Trinity Metro
Contractor							
Implement Clear Path Technology ⁽⁶⁾	Rail Inc. ⁽⁷⁾	\$13,100,000	\$2,500,000	\$7,100,000	STBG	\$3,100,000	Railroads
						\$400,000	RTC Local
Total		\$131,000,000	\$25,000,000	\$36,468,000	\$69,532,000		

(1) No increase to BUILD funds

(2) Subrecipients utilizing other federal funds will access funds directly through grant agreements with the Federal Transit Administration. These expenses are reported to NCTCOG and included in reports to USDOT to satisfy BUILD grant commitments.

(3) BNSF funds are contingent on amended Tracking Rights Agreement between Trinity Metro, DART, and BNSF; Executive Board approval July 28, 2022. RTC local funds will be used as backstop; RTC ratified August 18, 2022

(4) NCTCOG will enter into agreement with TxDOT to access TMF funds and passthrough to Trinity Metro; Executive Board approval February 26, 2026

(5) Trinity Metro will enter into an agreement with TxDOT to access RTR funds directly. Expenses are reported to NCTCOG and included in reports to USDOT to satisfy BUILD grant commitments.

(6) No change to project scope for the Clear Path Technology component of the Program. Local funding from Railroad partners updated to align with current expectations.

(7) NCTCOG is responsible to implement the Clear Path Technology component of the program. NCTCOG procured consultant, Rail Inc.; Executive Board approval March 25, 2021.

Item 8

Appointment to the North Central Texas Economic Development District Board (NCTEDD)

Board approval was requested to appoint Michael Kowski, President and CEO, McKinney Economic Development Corporation to the North Central Texas Economic Development District (NCTEDD) Board under the 100,000 – 250,000 population category for a three-year term. The NCTEDD Board guides the work of the region’s Economic Development District, which is managed and staffed by NCTCOG. The region was designated as a District by the U. S. Economic Development Administration (EDA) in December 2016.

Upon a Motion by Commissioner Mitchell (seconded by Mayor Pro Tem Flores), to approve Consent Agenda Items 1 - 8, and unanimous vote of all members present, the Board approved the Consent Agenda Items as posted.

ITEMS FOR INDIVIDUAL CONSIDERATION:

Item 9 Resolution Authorizing 2026 FIFA World Cup Grant Program (FWCGP) and Related Agreements

Maribel Martinez, Director of Emergency Preparedness, requested Board authorization for NCTCOG to submit, manage, and administer approximately \$51.6 million in 2026 FIFA World Cup Grant Program funds on behalf of the North Texas FIFA World Cup Organizing Committee. The grant, administered by the U.S. Department of Homeland Security through the Federal Emergency Management Agency (FEMA), will support security and preparedness activities for the 2026 FIFA World Cup, during which the Dallas region will host nine matches, including a semi-final in Arlington. While only Host City Committees are eligible applicants, subawards are permitted and will be directed by the North Texas FIFA World Cup Task Force. NCTCOG will serve as the primary subrecipient, administer the grant, enter into interlocal agreements to subgrant funds to participating jurisdictions, and oversee reimbursement, compliance, and documentation. The grant period is July 4, 2025, through August 31, 2026, is 100 percent federally funded with no local match required, and will reimburse NCTCOG for eligible administrative costs.

Exhibit: 2026-03-09-EP

Upon a Motion by Councilmember Justice (seconded by Councilmember Mendelsohn), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 10 Resolution Authorizing Update of Proposed Final 2026 FIFA World Cup 2026 Cost Allocations and Approval of Partner Agreements

Michael Morris, Director of Transportation, requested Board authorization to reallocate previously approved Regional Transportation Council (RTC) funding associated with transportation planning and operations for the 2026 FIFA World Cup. The RTC had previously approved \$11.8 million in October 2023 and March 2025 for transit services, staging areas, and transit passes; however, refined cost estimates, agency role adjustments, and the availability of \$10.0 million in new Federal Transit Administration funding announced March 3, 2026, have created surplus RTC local funds. Staff identified approximately \$7.1 million in available RTC local funds and proposed \$3.47 million for final work authorizations supporting the FIFA Transportation Plan, including operational services, construction modifications, incremental Trinity Railway Express service costs, road closure expenses, and wayfinding and signage. Approval of this action resulted in a remaining contingency of \$3.63 million in RTC local funds, with no additional funding anticipated. A draft resolution proposed the use of \$3.47 million in RTC local funds, increasing existing agreements not to exceed \$5.72 million with the Cities of Fort Worth and Arlington, Dallas Area Rapid Transit, the Dallas FIFA World Cup Organizing Committee, and tow truck operators.

Exhibit: 2026-03-10-TR

Upon a Motion by Councilmember Hogg (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the resolution as presented.

Judge Hill joined the meeting virtually.

Item 11 Resolution Recommending General Assembly Enactment of the Amended Bylaws of the North Central Texas Council of Governments

Ken Kirkpatrick, General Counsel, requested Board approval of the proposed Amended NCTCOG Bylaws. He reviewed that, at the previous meeting, the Executive Board approved revisions to certain provisions and provided guidance on others, with discussion focused on four primary areas: the Immediate Past President role, the process for filling vacancies in dedicated seats, the structure and application of term limits, and the General Assembly appointment process for dedicated seats. In addition, the Executive Board recommended changes to the nominating committee composition and provided direction regarding appointments and vacancies related to dedicated seats. The Bylaws Committee was provided a written summary of these revisions and considerations.

The Board took up consideration of Section V.M. individually, with Councilmember Mendelsohn making a motion (2nd by Councilmember Justice) to amend it as follows:

Should a vacancy lasting more than sixty (60) calendar days occur in the Officers or Directors of the Executive Board other than those representing the four (4) largest counties and three (3) largest cities, a successor shall be appointed by the remaining members of the Board to fill the unexpired term and in accordance with Section V. H.

Motion passed with Commissioner Mitchell voting no.

Upon a Motion by Councilmember Justice (2nd by Mayor Bristol), and vote of all members present, the Board subsequently approved the full Amended NCTCOG Bylaws redlines, including those voted on during the meeting, and recommended to be presented to the NCTCOG General Assembly at its June 2026 meeting, with Commissioner Mitchell voting no.

INFORMATION ITEMS:

Item 12 Announcement of the President's 2026 Executive Board Nominating Committee

Victoria Johnson, President and Councilmember for the City of Burleson, announced the 2026 Executive Board Nominating Committee. She noted that all Past Presidents will be invited to participate on the Nominating Committee. She stated that the election of Officers and Directors for the NCTCOG 2026–2027 Executive Board will take place at the Annual General Assembly Meeting on Friday, June 12, 2026, to be held in person at the Hurst Conference Center. It was further noted that it is customary for the current President to serve as Chair of a Nominating Committee comprised of past NCTCOG Presidents. The committee is responsible for qualifying prospective nominees and preparing a slate of candidates for submission to the General Assembly.

Exhibit: 2026-03-12-EDO

This was an informational item and did not require a vote.

Item 13 Executive Director's Report

Mr. Little delivered the Executive Director's Report, noting that the SGR search for a new Director of Transportation is progressing with an expected hiring window in June or July. He also announced that the June 25, 2026, Executive Board meeting will begin at 10:00 a.m. instead of the usual 1:00 p.m. start time due to the FIFA match scheduled that day. In addition, he clarified that members who attend this meeting virtually will not have it counted toward their virtual attendance limits.

This was an informational item and did not require a vote.

MISCELLANEOUS:

Item 14 Attendance and Calendar

The Board was provided with a Calendar of meeting and a record of Attendance.

EXECUTIVE SESSION:

Commissioner Mitchell and State Representative Little recused themselves from the Executive Session.

President Johnson called the Executive Session to order at 1:53 pm, pursuant to the Open Meetings Act, Section 551.071, to consult with its attorney to seek advice on contemplated litigation:

Legal advice regarding Denton County Commissioners Court action on March 17, 2026, assigning legal representation for litigation by Denton County against the North Central Texas Council of Governments.

No action was taken in Executive Session.

President Johnson adjourned the Executive Session at 2:32 pm.

RECONVENE REGULAR SESSION:

President Johnson reconvened the regular session at 2:35 pm.

Item 15 Possible Action Resulting from Executive Session on Contemplated Litigation by Denton County Against the North Central Texas Council of Governments

Motion by Councilmember Hogg (2nd by Councilmember Horne), to authorize Executive Director to obtain external counsel for legal representation in any action filed by Denton County against the North Central Texas Council of Governments. Motion passed. Commissioner Mitchell and State Representative Little recused themselves and were not present for this item.

President Johnson adjourned the meeting at 2:36 pm.

Approved by:

Checked by:

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

Todd Little, Executive Director
North Central Texas Council of Governments

**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:

- | | |
|----------------------------|-------------------------|
| 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:

Checked by:

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

Todd Little, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2026-04-02-AG

Meeting Date: April 23, 2026

Submitted By: Doni Green
Director of Aging Programs

Item Title: Resolution Authorizing a Contract with McKesson Medical-Surgical Government Solutions LLC for Medical Equipment and Supplies

The North Central Texas Council of Governments (NCTCOG), in its role as the designated Area Agency on Aging, routinely purchases medical equipment and supplies on behalf of older persons who have low incomes and are at risk of premature nursing home placement. The current contract for these services is expiring and needs to be reprocured.

Following review, staff recommends utilizing Sourcewell purchasing cooperative contract #090925-MML with McKesson Medical-Surgical Government Solutions LLC, which replaces the recently expired Sourcewell purchasing cooperative contract #022422-MML that NCTCOG has been utilizing. This method satisfies all required federal and State purchasing requirements.

McKesson Medical-Surgical Government Solutions LLC has an extensive catalog that includes all of the Aging program's most commonly purchased items, offers competitive pricing, and has performed satisfactorily.

A draft resolution authorizing an agreement with 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, is attached for Executive Board consideration.

I will be available at the Executive Board meeting should you have any questions.

Thank you.

DG: ct

**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.

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



North Central Texas Council of Governments

Item 3

Exhibit: 2026-04-03-AA

Meeting Date: April 23, 2026

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution to Accept and Approve the Quarterly Investment Report

An Investment Report, as required by the Investment Policy, is submitted for management and Executive Board review. This Investment Report provides information on the investment activity for the quarter ended March 31, 2026.

The following schedule, which complies with NCTCOG's Investment Policy and the Public Funds Investment Act, shows the average rate of return, cumulative transactions, beginning and ending balances for this quarter.

I will be available at the Board meeting to answer any questions.

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.

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	(5,810,079.06)	117,655.26	12,950,706.85	5.71%
General Fund			\$ 15,346,930.24	\$ 12,045,377.35	\$ (10,903,288.63)	\$ 140,419.10	\$ 16,629,438.06	7.33%
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 ⁽¹⁾	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 ⁽²⁾	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 ⁽³⁾	118,718,038.67	-	(4,442,554.38)	1,070,257.04	115,345,741.33	50.84%
TexStar	2200431009	Exchange Funds Earnings Pooled ⁽³⁾	19,698,768.63	1,070,257.04	-	182,345.30	20,951,370.97	9.24%
Special Revenue Fund			\$ 211,062,051.53	\$ 4,073,545.67	\$ (6,815,634.39)	\$ 1,912,096.21	\$ 210,232,059.02	92.67%
Total			\$ 226,408,981.77	\$ 16,118,923.02	\$ (17,718,923.02)	\$ 2,052,515.31	\$ 226,861,497.08	100.00%
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 ⁽¹⁾	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%
TexPool			\$ 57,882,769.80	\$ 9,448,032.17	\$ (6,598,032.17)	\$ 542,782.72	\$ 61,275,552.52	27.01%
Logic	6049012001	General Fund	\$ 555.82	\$ -	\$ -	\$ 5.32	\$ 561.14	0.00%
TexStar	2200411110	General Fund	\$ 14,402,575.90	\$ 4,240,554.75	\$ (5,810,079.06)	\$ 117,655.26	\$ 12,950,706.85	5.71%
TexStar	2200411111	Transportation ⁽²⁾	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 ⁽³⁾	118,718,038.67	-	(4,442,554.38)	1,070,257.04	115,345,741.33	50.84%
TexStar	2200431009	Exchange Funds Earnings Pooled ⁽³⁾	19,698,768.63	1,070,257.04	-	182,345.30	20,951,370.97	9.24%
TexStar			\$ 168,525,656.15	\$ 6,670,890.85	\$ (11,120,890.85)	\$ 1,509,727.27	\$ 165,585,383.42	72.99%
Total			\$ 226,408,981.77	\$ 16,118,923.02	\$ (17,718,923.02)	\$ 2,052,515.31	\$ 226,861,497.08	100.00%

⁽¹⁾ North Central Texas Emergency Communications District Funds

⁽²⁾ Includes Permanent MPO Revolver Fund and Temporary MPO Revolver Fund

⁽³⁾ 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%
Total	\$ 226,408,981.77	\$ 16,118,923.02	\$ (17,718,923.02)	\$ 2,052,515.31	\$ 226,861,497.08	100.00%
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%
Total	\$ 228,172,547.39	\$ 26,565,343.96	\$ (32,215,343.96)	\$ 4,338,949.69	\$ 226,861,497.08	100.00%
Year to Date Interest						
Pool Description	Fiscal Year 2026			Fiscal Year 2025		
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total
	\$ 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
Total	\$ 308,355.48	\$ 4,030,594.21	\$ 4,338,949.69	\$ 292,629.76	\$ 4,405,630.55	\$ 4,698,260.31
Interest Rate Averages						
Rate Description	March-2026		March-2025		March-2025	
	March-2026	March-2025	FY 2026 Qtr 2	FY 2025 Qtr 2	FY 2026 thru	FY 2025 thru
90 Day T-Bill	3.6100%	4.2000%	3.5933%	4.2100%	3.6617%	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'

NCTCOG Quarterly Investment

Period ending: March 31, 2026
Fiscal Year 2026
Quarter 2

Investment Portfolio by Fund for period ending March 31, 2026

NCTCOG Portfolio Balance \$226,861,497

<u>General Fund</u>	<u>Special Revenue Fund*</u>
Beginning Balance = \$15,346,930	Beginning Balance = \$211,062,052
Quarterly activity = 1,142,089	Quarterly activity = (2,742,089)
Interest = 140,419	Interest = 1,912,096
Ending Balance = \$16,629,438	Ending Balance = \$210,232,059

TexStar average rate for the quarter = 3.6787%
TexPool average rate for the quarter = 3.6876%

- ❖ *Special Revenue are Program specific funds (Transportation 82%, E&D and 9-1-1)
- ❖ All elements necessary for compliance with the Investment reporting law are included in the attached report of this Board item.



North Central Texas Council of Governments

Item 4

Exhibit: 2026-04-04-CJ

Meeting Date: April 23, 2026

Submitted By: Kelly Schmidt
Criminal Justice Program Administrator

Item Title: Resolution Endorsing FY 2027 Criminal Justice Priorities for North Central Texas

The North Central Texas Council of Governments (NCTCOG) has an Interlocal Cooperation Agreement with the Office of the Governor's Public Safety Office (PSO) through which NCTCOG is responsible for determining regional criminal justice priorities. Priorities are submitted annually to PSO, which provides funds for local project implementation each year. The FY 2027 Criminal Justice priority projects, as contained in the referenced attachments, are being presented for Executive Board endorsement.

Applications were reviewed, discussed and scored by teams composed of members of NCTCOG's Criminal Justice Policy Development Committee (CJPDC). In accordance with CJPDC policy, new and renewal applications receiving a score of 70 or higher are recommended for funding. Priority lists were then developed for each category based on scores from highest to lowest and approved by CJPDC. Per CJPDC Policies and Procedures, non-competing continuation projects retain the score assigned in the initial year of the three-year prioritization cycle.

Criminal Justice Program - Justice Assistance Grant*:

Projected Funding:	\$2.24M
Recommended Non-competing Continuation grants (3 projects):	\$252K
Recommended New or Renewal Requests (31 projects):	\$2.85M
Balance:	(\$862K)

General Victim Assistance*:

Projected Funding:	\$25.6M
Recommended Non-competing Continuation grants (46 projects):	\$22.1M
Recommended New or Renewal Requests (17 projects):	\$5M
Balance:	(\$1.6M)

Juvenile Justice*:

Projected Funding:	\$879K
Recommended Non-competing Continuation grants (6 projects):	\$436K
Recommended New or Renewal Requests (9 projects):	\$768K
Balance:	(\$325K)

Violence Against Women:

Projected Funding:	\$2.37M
Recommended Non-competing Continuation grants (10 projects):	\$942K
Recommended New or Renewal Requests (7 projects):	\$750K
Balance:	\$678K

Youth Diversion:

Projected Funding:	\$855K
Recommended Non-competing Continuation grants (3 projects):	\$267K
Recommended New or Renewal Requests (3 project):	\$311K
Balance:	\$277K

*All projects meeting the pass/fail threshold in these categories will be recommended for funding, should the allocation increase.

The CJPDC recommends that the Executive Board endorse the favorably reviewed projects (each attached as a list of priorities) and authorize submission to the Office of the Governor's Public Safety Office as the FY 2027 Criminal Justice Priorities for North Central Texas. A draft resolution endorsing FY 2027 Criminal Justice Priorities for North Central Texas is attached for Executive Board consideration. Also attached are the priority lists and CJPDC membership roster.

I will be available at the Executive Board meeting should you have any questions.

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.

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

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS CRIMINAL JUSTICE PROGRAM								
PRIORITY LIST FY27 CRIMINAL JUSTICE - JUSTICE ASSISTANCE GRANT (CJ-JAG) PROGRAM								
RANK	Current Application #	COMMITMENT YEAR / TYPE	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NON-COMPETING CONTINUATION PROJECTS								
1	3651509	Year 3 of 3	Rockwall County	Crimes Against Children Prosecutor	Rockwall	86,968.00	86,968.00	85.7333
2	5472502	Year 2 of 3	North Central Texas Council of Governments	NCTCOG RPA Police Training Coordinator	16-county NCTCOG region	120,000.00	120,000.00	92.1000
3	4450705	Year 2 of 3	Denton County Friends of the Family	In Collaboration: A Relationship-Based Criminal Justice Training Track	Denton	45,187.00	45,187.00	75.2000
TOTAL NON-COMPETING CONTINUATION PROJECTS						252,155.00	252,155.00	
NEW OR RENEWAL PROJECTS RECOMMENDED FOR FUNDING								
4	5819601	NEW	Cleburne, City of	Replace Critical Emergency Response (CRT) Team PPE	Johnson	\$65,000.00	\$65,000.00	89.4615
5	4751104	RENEWAL	Dallas County	Pretrial Diversion Assessment Program	Dallas	\$102,100.00	\$102,100.00	88.8000
6	5797301	NEW	White Settlement, City of	Police K9 Program	Tarrant	\$120,000.00	\$120,000.00	88.5385
7	5825501	NEW	Kemp, City of	FY2027 Criminal Justice Grant Program	Kaufman	\$23,500.00	\$23,500.00	87.3846
8	5747101	NEW	Dublin, City of	Police Technology Upgrade	Erath	\$105,045.00	\$105,045.00	87.0909
9	5789701	NEW	Heart of a Champion	From Recidivism to Responsibility: Juvenile Diversion and SEL in Rockwall County	Rockwall	\$50,000.00	\$50,000.00	86.3000
10	5715701	NEW	Celina, City of	FY27 Celina PD JAG	Collin	\$117,641.46	\$117,641.46	85.6667
11	5774501	NEW	Kaufman County*	Dispatch Station Update	Dallas / Ellis / Hunt / Kaufman / Rockwall	\$233,172.00	\$125,000.00	85.3846
12	5830101	NEW	Kennedale, City of*	Portable Radio Replacement	Tarrant	\$242,210.10	\$200,000.00	85.0000
13	5752401	NEW	Decatur, City of	Virtual Reality Training Initiative	Wise	\$71,471.00	\$71,471.00	84.4167
14	5695701	NEW	Grapevine, City of	Programmable Electronic Turning-Target Systems	Tarrant	\$69,800.00	\$69,800.00	84.0000
15	5690001	NEW	Granbury, City of	Special Events Security Equipment	Hood	\$120,000.00	\$120,000.00	84.0000
16	5697401	NEW	North Richland Hills, City of	Digital Forensic Lab	Tarrant	\$98,137.98	\$98,137.98	83.7500
17	5692101	NEW	Arlington, City of	FY 2027 Criminal Justice Grant Program	Tarrant	\$125,000.00	\$125,000.00	83.4545
18	5741001	NEW	Lake Dallas ISD	School Safety & Security Enhancement project	Denton	\$125,000.00	\$125,000.00	83.4167
19	5740301	NEW	Hutchins, City of*	License Plate Reader Cameras Expansion Project	Dallas	\$109,500.00	\$55,000.00	82.3077
20	5829001	NEW	Richland Hills, City of	Portable Narcotics Analyzer	Tarrant	\$37,500.00	\$37,500.00	81.5833
21	5863201	NEW	Bedford, City of	Modular Wall Training System	Tarrant	\$98,000.00	\$98,000.00	80.3636
22	5765101	NEW	Waxahachie, City of	Criminal Justice Grant for 3D Scanner	Ellis	\$89,220.00	\$89,220.00	80.3333
23	5731201	NEW	Addison, Town of*	Mobile Radar Units and Ballistic Shields to Enhance Officer Safety	Dallas	\$133,093.20	\$63,000.00	80.2727
24	5781001	NEW	Joshua, City of*	The Johnson County ALERRT Equipment	Johnson	\$124,565.79	\$65,000.00	80.2500
25	5757801	NEW	Hunt County*	Night Vision Binoculars	Hunt	\$120,650.00	\$60,000.00	77.8182
26	5747901	NEW	Collin College*	FY2027 Criminal Justice Grant Program - Active Threat and Officer Survivability Project	Collin / Rockwall	\$118,979.00	\$100,000.00	77.6154
27	5735501	NEW	Midlothian, City of*	Crisis Intervention Unit (CIU); Mobile Field Force Unit (MFFU)	Ellis	\$294,573.50	\$125,000.00	76.8462
28	5728101	NEW	Mansfield, City of	Simunition Mobile Modular Shoot House with Remote Breaching Detonator	Ellis / Johnson / Tarrant	\$113,000.00	\$113,000.00	75.0833
29	5757601	NEW	Grapevine, City of*	Solar-Powered Mobile Surveillance Trailer Project	Tarrant	\$166,251.00	\$83,125.00	73.2500
30	5687201	NEW	Watauga, City of	3D Laser Scanner	Tarrant	\$61,147.69	\$61,147.69	73.0000
31	5832701	NEW	Euleless, City of	Digital Forensics Equipment	Tarrant	\$78,000.00	\$78,000.00	71.3333
32	5705901	NEW	Corinth, City of	Investigative Equipment-3D Mapping System	Denton	\$102,181.00	\$102,181.00	71.2500
33	5715101	NEW	Roanoke, City of	Regional Officer Safety Enhancement Through Deployment of a Tactical Robotics Platform FY2027	Denton / Tarrant	\$131,990.00	\$131,990.00	70.8182
34	5781601	NEW	Grand Prairie, City of*	Crisis Support Unit	Dallas / Ellis / Johnson / Tarrant	\$97,600.00	\$75,000.00	70.0000
TOTAL NEW OR RENEWAL PROJECTS						\$3,544,328.72	\$2,854,859.13	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$3,796,483.72	\$3,107,014.13	
*Projects # 11, 12, 19, 23-27, 29, 34: COG recommended amount differs from amount requested by applicant. CJPDC could not support the original requested amount.								
Continued on next page								

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM

PRIORITY LIST
FY27 CRIMINAL JUSTICE - JUSTICE ASSISTANCE GRANT (CJ-JAG) PROGRAM

RANK	Current Application #	COMMITMENT YEAR / TYPE	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NOT RECOMMENDED FOR FUNDING								
	5825801	NEW	Boys & Girls Clubs of Greater Dallas**	Brighter Futures Initiative	Dallas / Navarro	\$100,832.62	\$0.00	68.3000
	5787201	NEW	Bridgeport, City of**	Bridgeport CMV Weight Enforcement Initiative	Wise	\$29,850.00	\$0.00	68.0000
	5865701	NEW	Center for Emotional Wellness**	Law Enforcement Mental Health Initiative	Parker / Tarrant / Wise	\$50,000.00	\$0.00	66.5000
	5792201	NEW	Dallas County**	Housing Services for Homeless Criminal Justice-Involved Clients (HSH-CJC) Project	Dallas	\$125,000.00	\$0.00	65.9000
	4790104	RENEWAL	Dallas County**	Focused Deterrence Program Manager	Dallas	\$127,252.00	\$0.00	64.4000
	4781004	RENEWAL	Allen, City of**	Digital Forensics Examiner	Collin	\$125,000.00	\$0.00	64.0833
	5758401	NEW	Frisco, City of**	FY27 Frisco PD JAG: Drive Test Scanner Technology	Collin / Denton	\$113,950.00	\$0.00	62.4615
	5842901	NEW	K-Nation Group**	Juvenile Justice Reentry Coordination & Compliance Initiative	Dallas	\$50,000.00	\$0.00	60.7000
	5699701	NEW	Azle, City of**	Use of Force and De-Escalation Training Simulator	Tarrant / Wise	\$75,000.00	\$0.00	60.0833
	5752501	NEW	Pilot Point, City of**	Community Policing Application	Denton	\$193,000.00	\$0.00	55.9231
	5707201	NEW	DeSoto, City of**	Caught the Shooter	Dallas	\$99,000.00	\$0.00	54.1000
	5692001	NEW	Fort Worth, City of**	FWPD Narcotics FY27 JAG Workstations & Cubicles Improvement Project	Tarrant	\$125,000.00	\$0.00	53.9231
	5799901	NEW	Plano, City of**	Airspace Awareness Program	Collin / Dallas / Denton	\$125,000.00	\$0.00	53.3846
	5723901	NEW	Dallas County Hospital District**	DCHPD Virtual Wellness Program	Dallas	\$207,529.00	\$0.00	52.8462
	5802701	NEW	Dallas County**	Criminal Justice System Planning and Technology Coordination	Dallas	\$224,000.00	\$0.00	48.9000
**Per CJPDC Policies and Procedures, section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.								
	5862101	N/A	Crowley ISD***	Criminal Justice Grant Program	Tarrant	\$479,698.22	\$0.00	
	5875801	N/A	Pilot Point ISD***	School Based Law Enforcement Officer Specialized Training	Collin / Dallas / Denton / Ellis / Tarrant / Wise	\$42,166.20	\$0.00	
	5697101	N/A	Venus, City of**	Edward Byrne Memorial Justice Assistance Grant Program	Ellis / Johnson	\$146,959.20	\$0.00	
***NOT SCORED / NOT RECOMMENDED - Did not attend mandatory grant application workshop; did not submit required NCTCOG Criminal Justice Program-Justice Assistance Grant Addendum. Project not scored. Per CJPDC Policies and Procedures, Sections 3.2.1 and 3.4: Attendance is mandatory for current grantees because policies, guidelines and application rules change, and attendance is mandatory for any new applicant organization. NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes.								
Tie Scores: Per CJPDC Policies and Procedures, Section 5.4.6: In the event of a tie score when the projects are ranked, staff will delete a high score and a low score until the tie is broken. Projects will be placed on the priority list in the order of the tiebreaker score.								
Application Limitations: Per CJPDC Policies & Procedures, Section 4.4.2: An agency may submit one new or one renewal non-collaborative CJ-JAG application and may also submit one new or one renewal collaborative CJ-JAG application to be scored.								
Units of Local Government, ISDs, Native American tribes, Councils of Governments, State Agencies, Colleges and Universities: CJPDC set a tiered suggested cap for collaborative projects benefitting two or more service areas/jurisdictions. Per CJPDC Policies and Procedures, Sections 4.3.1: Units of Local Government, ISDs, Native American tribes, Councils of Governments, State Agencies, Colleges and Universities have a suggested cap of \$125,000 for new or renewal CJ-JAG applications being scored and prioritized that benefit one service area/jurisdiction; a suggested cap of \$200,000 on new or renewal CJ-JAG collaborative applications being scored and prioritized that benefit two service areas/jurisdictions; and a suggested cap of \$300,000 on new or renewal CJ-JAG collaborative applications being scored and prioritized that benefit three or more service areas/jurisdictions.								
Non-Profits: Per CJPDC Policies and Procedures, Section 4.3.1: Non-profit applicant agencies (including hospitals and faith-based organizations) have a suggested cap of \$50,000 for new or renewal CJ-JAG applications being scored and prioritized.								

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS CRIMINAL JUSTICE PROGRAM								
PRIORITY LIST FY27 GENERAL VICTIM ASSISTANCE PROGRAM								
RANK	Current Application #	COMMITMENT YEAR / TYPE	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NON-COMPETING CONTINUATION PROJECTS								
1	2554413	Year 3 of 3	Denton County Friends of the Family	Comprehensive Services for Victims of Domestic Violence & Sexual Assault	Dallas / Denton	\$2,586,902.19	\$2,586,902.19	83.6250
2	4287306	Year 3 of 3	Celebrate Forever Families	Shelter Reimagined	Dallas / Ellis / Kaufman / Navarro / Rockwall	\$127,537.60	\$127,537.60	81.1818
3	3544408	Year 3 of 3	North Richland Hills, City of	Victims Assistance Program	Tarrant	\$201,470.00	\$201,470.00	81.0909
4	3426209	Year 3 of 3	University of Texas at Arlington	College Crime Victim Services Unit	Tarrant	\$183,475.37	\$183,475.37	78.6667
5	2031717	Year 3 of 3	Mosaic Family Services	Multicultural Victims Services	Collin / Dallas / Denton / Rockwall / Tarrant	\$535,000.00	\$535,000.00	77.6364
6	5008303	Year 3 of 3	Wise County Domestic Violence Task Force	WC Comprehensive Victim Services	Denton / Tarrant / Wise	\$207,693.70	\$207,693.70	77.0000
7	3604108	Year 3 of 3	Communities In Schools of North Texas	Case Management Victims At-Risk Support Program	Denton / Wise	\$221,500.00	\$221,500.00	74.4545
8	5048103	Year 3 of 3	Children First*	Stemming the Tide of Generational Abuse and Trauma	Dallas / Tarrant	\$128,891.55	\$103,984.00	64.7273
9	4279906	Year 3 of 3	We Are Cherished dba Valiant Hearts	Trauma-Based Victims Services: Cherished Program	Collin / Dallas / Denton	\$89,737.00	\$89,737.00	64.2727
10	2786710	Year 2 of 3	Jewish Family Service of Greater Dallas	JFS Family Violence Intervention Program	Collin / Dallas	\$426,720.00	\$426,720.00	93.6667
11	2798310	Year 2 of 3	The Family Place	Domestic Violence Intervention Services	Collin / Dallas	\$1,800,000.00	\$1,800,000.00	90.7778
12	2104817	Year 2 of 3	Hope Women's Shelter	Comprehensive Victim's Services	Palo Pinto	\$108,292.00	\$108,292.00	90.3750
13	3758708	Year 2 of 3	Senior Citizens of Greater Dallas	Elder Financial Safety Center	Dallas	\$248,366.40	\$248,366.40	90.0000
14	5338902	Year 2 of 3	Johnson County Family Crisis Center	Comprehensive Trauma Based Services	Johnson / Dallas / Hood / Somervell / Tarrant	\$369,787.45	\$369,787.45	89.7500
15	1751019	Year 2 of 3	Dallas County Hospital District*	General Victim Assistance	Dallas	\$992,763.34	\$984,141.00	89.2222
16	4199206	Year 2 of 3	Families to Freedom	Transportation to Safety for North TX Victims of Abuse	NCTCOG 16-county region	\$349,432.00	\$349,432.00	89.1250
17	2706311	Year 2 of 3	Dallas Area Rape Crisis Center	Survivor Support and Outreach	Collin / Dallas / Denton / Rockwall	\$784,260.00	\$784,260.00	89.1111
T	3059709	Year 2 of 3	Fort Worth, City of	Victim Assistance Program	Denton / Erath / Johnson / Tarrant / Wise	\$140,920.71	\$140,920.71	88.8889
19	3850208	Year 2 of 3	Arlington, City of	Intimate Partner Violence Counselors and Poly-Victimization Counselors	Tarrant	\$268,622.49	\$268,622.49	88.6667
20	2579012	Year 2 of 3	Hope's Door	Services for Victims of Intimate Partner and Family Violence	Collin / Dallas / Denton / Rockwall	\$1,586,493.00	\$1,586,493.00	88.1250
21	2714811	Year 2 of 3	Texas Muslim Women's Foundation	Peace In the Home Social Services Program	Collin / Dallas / Denton / Rockwall / Tarrant	\$850,000.00	\$850,000.00	86.6667
22	3389310	Year 2 of 3	Rockwall County	Victim Assistance Coordinator	Rockwall	\$58,655.00	\$58,655.00	86.1250
23	2699711	Year 2 of 3	Irving, City of	Specialized Trauma Services Partnership	Dallas	\$188,700.00	\$188,700.00	86.0000
24	3413108	Year 2 of 3	Center for Transforming Lives	Victim Services Programs	Tarrant	\$1,136,825.34	\$1,136,825.34	85.6250
25	3067409	Year 2 of 3	University of Texas at Arlington	Life Connections - Counseling for Crime Victims	NCTCOG 16-county region	\$300,000.00	\$300,000.00	85.4444
26	2776210	Year 2 of 3	The Archway (formerly SafeHaven of Tarrant County)	Comprehensive Domestic Violence Services for Tarrant County	Tarrant	\$2,160,542.00	\$2,160,542.00	85.2500
27	3344809	Year 2 of 3	Tarrant County	Victim Coordinators for Victims Violent of Crimes	Tarrant	\$450,864.07	\$450,864.07	85.0000
28	2757610	Year 2 of 3	Hunt County Rape Crisis Center	Specialized Sexual Trauma Victim Services	Hunt	\$182,284.00	\$182,284.00	83.8889
29	5437102	Year 2 of 3	Grapevine, City of	Victim Services Coordinator	Tarrant	\$85,000.00	\$85,000.00	83.3750
30	2662711	Year 2 of 3	Hurst, City of	Combined Cities Crime Victims Coordinator	Tarrant	\$120,000.00	\$120,000.00	83.0000
31	3884108	Year 2 of 3	Dallas County	Multi-Purpose Advocacy Project	Dallas	\$825,000.00	\$825,000.00	81.0000
32	2588512	Year 2 of 3	Freedom House	Freedom from Violence	Collin / Dallas / Denton / Ellis / Erath / Hood / Johnson / Palo Pinto / Parker / Tarrant	\$500,000.00	\$500,000.00	80.8889
33	3091109	Year 2 of 3	Safe City Commission dba One Safe Place	Family Justice Center Advocacy	Tarrant	\$550,000.00	\$550,000.00	80.7778
34	5319302	Year 2 of 3	Emily's Place	Transformative Residential Domestic Violence Services and Programming	Collin / Dallas / Denton / Rockwall / Tarrant	\$217,631.00	\$217,631.00	80.0000
35	3961407	Year 2 of 3	Unbound Now	Underground Drop-in Center for Trafficked and Exploited Youth	Tarrant	\$646,816.00	\$646,816.00	79.2857
36	3840908	Year 2 of 3	Catholic Charities of Dallas	Assistance to Underserved Immigrant Victims	Kaufman / Navarro / Rockwall	\$441,600.00	\$441,600.00	78.6667
37	3107809	Year 2 of 3	Family Compass	Domestic Violence Services for Mothers During Home Visitation	Collin / Dallas	\$147,125.00	\$147,125.00	77.7778
38	4217306	Year 2 of 3	MHMR of Tarrant County	Project CANVAS	Tarrant	\$148,477.13	\$148,477.13	77.4286
39	2689811	Year 2 of 3	Trauma Support Services of North Texas	Trauma Therapy for Crime Victims	NCTCOG 16-county region	\$353,700.00	\$353,700.00	77.2222
40	4220706	Year 2 of 3	POETIC*	Pipeline to Success Program	Collin / Dallas / Denton	\$676,721.84	\$300,000.00	76.5714
41	3356108	Year 2 of 3	Amy's Friends dba New Friends New Life	Youth Resource Center - Drop-In Program	Collin / Dallas / Denton / Ellis / Kaufman / Rockwall / Tarrant	\$200,000.00	\$200,000.00	76.4286
42	5067503	Year 2 of 3	Amy's Friends dba New Friends New Life	Mental Health Care, Case Management, and Legal Aid for Adult Sex Trafficking Survivors	Collin / Dallas / Denton / Rockwall / Tarrant	\$330,795.00	\$330,795.00	75.8571
43	2092115	Year 2 of 3	Cross Timbers Family Services	Inclusive Victim Services Project	Erath / Hood / Palo Pinto / Somervell	\$126,121.80	\$126,121.80	75.6250
44	2812513	Year 2 of 3	Dallas County CSCD*	Felony Domestic Violence Court Program-Assessor and Victim Services Project	Dallas	\$325,852.80	\$320,300.60	71.7778
45	4287206	Year 2 of 3	Dallas County*	Assessment, Stabilization, and Advancement Program for Trafficked Girls (ASAP)	Collin / Denton / Ellis / Erath / Hood / Hunt / Tarrant	\$264,853.82	\$150,000.00	70.8571
46	3780308	Year 2 of 3	Burleson, City of	Victim Assistance Coordinator	Johnson / Tarrant	\$54,000.00	\$54,000.00	70.1250
TOTAL NON-COMPETING CONTINUATION PROJECTS						\$22,699,429.60	\$22,168,771.85	

*Projects # 8, 15, 40, 44, 45: COG recommended amount differs from amount requested by applicant. Per CJPDC Policies and Procedures pertaining to non-competing continuation project funding limitations, maximum allowed cannot exceed amount in which this project is currently funded. CONTINUED ON NEXT PAGE

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS CRIMINAL JUSTICE PROGRAM								
PRIORITY LIST FY27 GENERAL VICTIM ASSISTANCE PROGRAM								
RANK	Current Application #	COMMITMENT YEAR / TYPE	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NEW OR RENEWAL PROJECTS RECOMMENDED FOR FUNDING								
47	3272209	RENEWAL	MHMR of Tarrant County	Multi-Disciplinary Teams (MDT)	Tarrant	\$510,631.86	\$510,631.86	91.1000
48	4774104	RENEWAL	The Heights Ellis County Family Resources	Victim Advocacy Services Program	Ellis	\$580,867.00	\$580,867.00	87.3000
49	3945307	RENEWAL	Momentous Institute**	Mental Health Services for Victims of Crime	Dallas	\$225,000.00	\$150,000.00	84.7273
50	4706404	RENEWAL	The Salvation Army**	Victim Services Program	Collin / Dallas / Denton / Ellis / Rockwall / Tarrant	\$303,812.22	\$240,000.00	84.4000
51	3430409	RENEWAL	Texas Health Research & Education Institute	Texas Health Resources Forensic Healthcare & Violence Intervention Program	Dallas / Denton / Erath / Johnson / Kaufman / Tarrant	\$150,432.64	\$150,432.64	84.0000
52	1359126	RENEWAL	Grand Prairie, City of	Victim Assistance Program	Dallas / Ellis / Tarrant	\$182,533.78	\$182,533.78	83.8000
53	5698201	NEW	Midlothian, City of	Victims Advocate Unit (VAU)	Ellis	\$44,602.45	\$44,602.45	81.9000
54	2875410	RENEWAL	The Counseling Place	Victim Support Project	Collin / Dallas	\$395,200.00	\$395,200.00	81.4545
55	2548613	RENEWAL	The Women's Center of Tarrant County**	Trauma-Informed Continuum of Care for Victims of Sexual and Other Violence	Tarrant	\$975,924.29	\$750,000.00	80.6667
56	2871910	RENEWAL	Mission Granbury	Family Violence Victims Services	Dallas / Erath / Hood / Parker / Somervell / Tarrant	\$190,445.32	\$190,445.32	79.6000
57	3252209	RENEWAL	ACH Child and Family Services	Families Together Program	Tarrant	\$134,022.79	\$134,022.79	78.0909
58	5751201	NEW	Transition Resource Action Center**	Youth Transitional Housing Victim Assistance	Dallas / Tarrant	\$468,000.00	\$400,000.00	77.7273
59	3979707	RENEWAL	The Turning Point**	Comprehensive Services for Victims of Sexual Violence	Collin / Dallas	\$944,534.00	\$600,000.00	77.1818
60	4017507	RENEWAL	Rescue Her	Crisis Response and Advocacy for Adult (25+) Victims of Sex Trafficking	Collin / Dallas / Denton / Tarrant	\$160,600.00	\$160,600.00	76.8000
61	3594209	RENEWAL	Journey4ward**	Healing Hearts Counseling and Victim Support	Collin / Dallas / Denton / Ellis / Hood / Johnson / Kaufman / Navarro / Parker / Rockwall / Tarrant / Wise	\$133,400.00	\$100,000.00	76.3636
62	5781701	NEW	Frisco, City of**	Crisis Services - Frisco PD	Collin / Denton	\$135,361.46	\$75,000.00	72.2000
63	5835401	NEW	Women In Need**	Family Violence Victim Advocacy and Legal Assistance Program with Emergency Shelter Services	Hunt / Rockwall	\$440,507.29	\$400,000.00	72.1818
TOTAL NEW OR RENEWAL PROJECTS						\$5,975,875.10	\$5,064,335.84	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$28,675,304.70	\$27,233,107.69	
**Projects # 49, 50, 55, 58, 59, 61-63: COG recommended amount differs from amount requested by applicant. These projects reduced due to CJPDC could not support the original requested amount and/or requested amount reduced to increase number of projects funded.								
NOT RECOMMENDED FOR FUNDING								
	1578124	RENEWAL	Dallas, City of***	Victim Services	Dallas	\$103,282.63	\$0.00	69.1818
	2896610	RENEWAL	Collin County***	FY2027 District Attorney General Victim Assistance Grant-Victim Assistance Coordinator	Collin	\$77,896.00	\$0.00	69.0000
	2877110	RENEWAL	Collin County***	FY27 Sheriff's Office General Victim Assistance Grant- Victim Advocate	Collin	\$84,232.00	\$0.00	66.6364
	3633008	RENEWAL	FaithWorks***	Trauma Informed Youth Emergency Residential Care	Collin / Dallas / Johnson / Tarrant	\$450,000.00	\$0.00	56.8000
	5793801	NEW	Ranch Hands Rescue***	Transitional Living and Enhanced Case Management for Homeless Youth	Collin / Dallas / Denton / Tarrant	\$368,375.00	\$0.00	49.3000
	5794101	NEW	Ranch Hands Rescue***	Transitional Living and Enhanced Case Management for Missing and Exploited Youth	Collin / Dallas / Denton / Tarrant	\$340,850.00	\$0.00	47.6000
	5855001	NEW	K-Nation Group***	Genius Center Victim Stabilization & Recovery Program (Dallas County)	Dallas	\$171,000.00	\$0.00	47.4000
***Per CJPDC Policies and Procedures, section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.								
	5702301	NEW	Alvarado, City of***	VA-Victims of Crime Act Formula Grant Program	Johnson	\$103,462.77	\$0.00	
****NOT SCORED / NOT RECOMMENDED - Did not attend mandatory grant application workshop; did not submit required NCTCOG General Victim Assistance Addendum. Project not scored. Per CJPDC Policies and Procedures, Sections 3.2.1 and 3.4: Attendance is mandatory for current grantees because policies, guidelines and application rules change, and attendance is mandatory for any new applicant organization. NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes.								
Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.5: Funding limits do not apply for new or renewal General Victim Assistance applications.								

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS CRIMINAL JUSTICE PROGRAM								
PRIORITY LIST FY27 JUVENILE JUSTICE PROGRAM								
RANK	Current Application #	COMMITMENT YEAR / TYPE	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NON-COMPETING CONTINUATION PROJECTS								
1	4231406	Year 3 of 3	Tarrant County	Curriculum-Based Support Group Program	Tarrant	\$84,977.00	\$84,977.00	82.3333
2	3630909	Year 3 of 3	Communities In Schools of North Texas	Early Intervention Case Management Program for Children At-Risk	Denton / Wise	\$100,000.00	\$100,000.00	75.2666
3	5050403	Year 3 of 3	Moore Connections	Unlimited Possibilities	Tarrant	\$40,954.52	\$40,954.52	74.6000
4	5407402	Year 2 of 3	Lena Pope Home	Second Opportunity for Success Program - Tarrant County	Tarrant	\$75,315.00	\$75,315.00	75.2500
5	5331302	Year 2 of 3	Kaufman County	Kaufman County Juvenile Justice and Truancy Prevention Initiative	Kaufman	\$58,556.25	\$58,556.25	74.7778
6	5475102	Year 2 of 3	Lena Pope Home	Second Opportunity for Success Program - Johnson County	Johnson	\$76,523.00	\$76,523.00	74.5556
TOTAL NON-COMPETING CONTINUATION PROJECTS						\$436,325.77	\$436,325.77	
NEW OR RENEWAL PROJECTS RECOMMENDED FOR FUNDING								
7	3330910	RENEWAL	Communities In Schools of North Texas	Safe and Empowered Program	Denton / Wise	\$100,000.00	\$100,000.00	87.8889
8	5834601	NEW	Boys & Girls Clubs of Northeast Texas	Breakthrough Teen Program	Hunt / Rockwall	\$83,968.00	\$83,968.00	85.7778
9	5810501	NEW	Moore Connections*	Palo Pinto County Teen Court	Palo Pinto	\$141,397.20	\$106,000.00	85.5556
10	5828201	NEW	K-Nation Group	Genius Center Youth Diversion Makerspace	Dallas	\$31,500.00	\$31,500.00	82.3333
11	5824501	NEW	Boys & Girls Clubs of Greater Dallas	Club EQ: Mental Health Support for All Kids	Dallas / Navarro	\$111,329.20	\$111,329.20	79.8889
12	5775001	NEW	Standing Together On Meth Prevention	Youth Leadership Development Wise County	Wise	\$41,500.00	\$41,500.00	77.6667
13	3318810	RENEWAL	Recovery Resource Council	Elevate Youth: Adolescent Counseling Program	Dallas / Tarrant	\$100,000.00	\$100,000.00	74.1111
14	4074907	RENEWAL	Boys & Girls Clubs of Greater Tarrant County*	Courage to Connect	Denton / Tarrant	\$124,951.55	\$100,000.00	73.8889
15	5804401	NEW	Hope's Door	Pathways to Hope: Managing Emotions	Collin / Dallas / Rockwall	\$94,086.00	\$94,086.00	70.6667
TOTAL NEW OR RENEWAL PROJECTS						\$828,731.95	\$768,383.20	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$1,265,057.72	\$1,204,708.97	
*Projects # 9, 14: COG recommended amount differs from amount requested by applicant. CJPDC could not support the original requested amount.								
NOT RECOMMENDED FOR FUNDING								
	5860301	NEW	Boys & Girls Club of Ennis**	Youth Justice Diversion	Ellis	\$101,684.00	\$0.00	69.1250
	5718601	NEW	Dallas, City of**	Juvenile Justice and Youth Diversion	Dallas	\$264,638.90	\$0.00	68.8889
	5826901	NEW	The YouthVantage Alliance**	Pathways to Prevention: Youth Diversion through Youth Vantage Alliance	Tarrant	\$100,000.00	\$0.00	63.0000
	5733301	NEW	Youth Advocate Programs**	Students Empowered by Positive Choices (SEPC)	Tarrant	\$100,000.00	\$0.00	60.4444
	5770801	NEW	MHMR of Tarrant County**	Juvenile Justice Family Partnership Program	Tarrant	\$150,000.00	\$0.00	59.0000
	5739301	NEW	Youth Advocate Programs**	Adolescents Coping with Trauma and Substances (ACTS)	Tarrant	\$100,000.00	\$0.00	57.5556
	5835801	NEW	Women in Need**	Domestic Violence Education Program	Hunt / Rockwall	\$150,360.27	\$0.00	54.3333
**Per CJPDC Policies and Procedures, section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.								
	5818401	N/A	The Bagby Way***	Community-Based Youth Diversion and Violence Prevention Initiative	Dallas	\$199,500.00	\$0.00	
***NOT SCORED / NOT RECOMMENDED - Did not attend mandatory grant application workshop; did not submit required NCTCOG Juvenile Justice Addendum. Project not scored. Per CJPDC Policies and Procedures, Sections 3.2.1 and 3.4: Attendance is mandatory for current grantees because policies, guidelines and application rules change, and attendance is mandatory for any new applicant organization. NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes.								
Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.2: A suggested cap of \$100,000 has been placed on new or renewal Juvenile Justice applications being scored and prioritized.								

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS CRIMINAL JUSTICE PROGRAM									
PRIORITY LIST FY27 VIOLENCE AGAINST WOMEN JUSTICE AND TRAINING PROGRAM									
RANK	Current Application #	COMMITMENT YEAR / TYPE	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE	
NON-COMPETING CONTINUATION PROJECTS									
1	5050303	Year 3 of 3	Grand Prairie, City of	Violence Against Women Advocate	Tarrant	\$55,992.54	\$55,992.54	83.1333	
2	5010803	Year 3 of 3	Grapevine, City of	Crimes Against Women Detective	Dallas / Denton / Tarrant	\$95,622.09	\$95,622.09	81.4000	
3	4433505	Year 2 of 3	The Turning Point	Sexual Assault Response Team Coordination & Law Enforcement Training Program	Collin / Dallas / Denton	\$99,618.98	\$99,618.98	91.0000	
4	4413205	Year 2 of 3	University of Texas at Arlington*	Interpersonal Violence Investigator	Tarrant	\$97,478.18	\$93,383.19	90.0000	
5	3268510	Year 2 of 3	The Women's Center of Tarrant County	Victim Services Training for Law Enforcement and Other Professionals	Tarrant	\$71,513.48	\$71,513.48	88.6250	
6	3101811	Year 2 of 3	Tarrant County	Protective Order	Tarrant	\$100,000.00	\$100,000.00	86.8571	
7	5421202	Year 2 of 3	Kaufman County	Family Violence Prosecutor and Investigator	Ellis / Kaufman / Rockwall	\$151,593.66	\$151,593.66	86.3750	
8	4405005	Year 2 of 3	Arlington, City of	Intimate Partner Violence Detective	Tarrant	\$80,378.90	\$80,378.90	83.6250	
9	5497302	Year 2 of 3	Frisco, City of	VAW Direct Arrest Detective	Collin / Denton	\$99,476.58	\$99,476.58	81.7500	
10	5472302	Year 2 of 3	Safe City Commission dba One Safe Place	Hidden Homicides: A Collaborative Response to Domestic Violence	Tarrant	\$94,472.50	\$94,472.50	72.8750	
TOTAL NON-COMPETING CONTINUATION PROJECTS						\$946,146.91	\$942,051.92		
*Project #4: COG recommended amount differs from amount requested by applicant. Per CJPDC Policies and Procedures pertaining to non-competing continuation project funding limitations, maximum allowed cannot exceed amount in which this project is currently funded.									
NEW OR RENEWAL PROJECTS RECOMMENDED FOR FUNDING									
11	4706104	RENEWAL	Arlington, City of	Human Trafficking Detective	Tarrant	\$99,785.70	\$99,785.70	90.5714	
12	5715001	NEW	Denton County Friends of the Family	Supporting Victims: Training Professionals on the Value of Medical Forensic Care	Denton	\$72,702.52	\$72,702.52	90.0769	
13	3367210	RENEWAL	North Richland Hills, City of	Violence Against Women Investigations	Tarrant	\$100,000.00	\$100,000.00	89.7857	
14	2824113	RENEWAL	Rockwall County	Felony Family Violence Prosecutor	Rockwall	\$100,000.00	\$100,000.00	88.2857	
15	4106607	RENEWAL	Dallas County	Elder Abuse Project	Dallas	\$150,000.00	\$150,000.00	75.0000	
16	5809101	NEW	Frisco, City of**	Sexual Offenses Detective	Collin / Denton	\$141,827.78	\$130,000.00	74.7857	
17	5717901	NEW	Dallas, City of	Violence Against Women Justice and Training	Dallas	\$97,470.98	\$97,470.98	71.3571	
TOTAL NEW OR RENEWAL PROJECTS						\$761,786.98	\$749,959.20		
TOTAL FUNDS REQUESTED / RECOMMENDED						\$1,707,933.89	\$1,692,011.12		
**Project #16: COG recommended amount differs from amount requested by applicant. CJPDC could not support the original requested amount.									
Per CJPDC Policies and Procedures, section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.									
Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.4.: A suggested cap of \$150,000 has been placed on new or renewal Violence Against Women applications being scored and prioritized.									

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS CRIMINAL JUSTICE PROGRAM								
PRIORITY LIST FY27 YOUTH DIVERSION PROGRAM								
RANK	Current Application #	COMMITMENT YEAR / TYPE	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NON-COMPETING CONTINUATION PROJECTS								
1	4256406	Year 3 of 3	Arlington, City of	Discover Mentoring	Tarrant	\$72,514.71	\$72,514.71	77.0000
2	5036403	Year 3 of 3	Melissa ISD	Truancy Prevention Grant Program - Elementary	Collin	\$100,000.00	\$100,000.00	72.5333
3	4465305	Year 2 of 3	Plano ISD	Plano Attendance Review Board (PARB)	Collin	\$94,668.00	\$94,668.00	80.5556
TOTAL NON-COMPETING CONTINUATION PROJECTS						\$267,182.71	\$267,182.71	
NEW OR RENEWAL PROJECTS RECOMMENDED FOR FUNDING								
4	3994307	RENEWAL	Parker County	Engaging Youth and Preventing Truancy	Parker	\$106,298.53	\$106,298.53	91.1250
5	5753801	NEW	Parker County	Juvenile Therapeutic Case Manager	Parker	\$100,000.00	\$100,000.00	77.2500
6	5820901	NEW	Arlington, City of**	Teen Intervention Programs & Supports	Tarrant	\$190,233.62	\$105,000.00	64.6667
TOTAL NEW OR RENEWAL PROJECTS						\$396,532.15	\$311,298.53	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$663,714.86	\$578,481.24	
*Project #6: COG recommended amount differs from amount requested by applicant. CJPDC could not support the original requested amount.								
**Per CJPDC Policies and Procedures, Section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category. Due to a projected allocation that exceeds the total recommended, CJPDC Policy and Procedure, Section 6.2.6 has been applied: In the event the Office of the Governor's Public Safety Office (PSO) provides the COG with projected allocations for a project category, and if there are insufficient applications recommended for funding with a minimum score of 70 points to expend the allocation, the CJPDC may continue to recommend projects in ranking order until the funding is expended or a minimum score of 60 points is reached.								
Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.3: A suggested cap of \$100,000 has been placed on new or renewal Youth Diversion applications being scored and prioritized.								

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE POLICY DEVELOPMENT COMMITTEE
FY 2027 Grant Cycle**

Name		Title	Entity	County
Ms. Shelley	Aguirre	Deputy Assistant Director – Administrative Services	Tarrant County Juvenile Services	Tarrant County
Ms. Lindy	Beaty	County and District Attorney	Ellis County	Ellis County
Mr. Shade	Boulware	Assistant Superintendent of Leadership	Corsicana ISD	Navarro County
Mr. Ryan	Bristow	Deputy Director of Administrative Services	Dallas County Juvenile Department	Dallas County
Mr. Richard	Brooks	Chief of Police	City of Aubrey	Denton County
Mr. Trey	Brown	County Attorney	Somervell County	Somervell County
Ms. Kriste	Burnett	Citizen-At-Large	N/A	Palo Pinto County
Ms. Cindy	Burnette	Director of Forensic Healthcare & Violence Intervention Department	Texas Health Resources	Tarrant County
Ms. Colleen	Campbell	CEO	Emily's Place	Collin County
Ms. Melissa	Carr	Behavioral Health Program Manager	City of Mesquite	Dallas County
Mr. Jon	Ciarletta	Lieutenant	Town of Trophy Club	Denton County
Dr. Jaya	Davis	Professor, Department of Criminology and Criminal Justice	University of Texas at Arlington	Tarrant County
Mr. Robert	Dubey	Citizen-At-Large	N/A	Dallas County
Judge Danielle	Dulaney	Municipal Court	City of Arlington	Tarrant County
Mr. Shawn	Fullagar	Chief of Police	City of Joshua	Johnson County
Mr. Chawn	Gilliland	Criminal Investigator	Parker County District Attorney's Office	Parker County
Mr. David	Golden	Citizen-At-Large	N/A	Collin County
Mr. Dan	Harris, Jr.	Chief of Police	City of Stephenville	Erath County
Mr. Scott	Ho	Captain	City of Euless	Tarrant County
Ms. Kristen	Howell	CEO	Children's Advocacy Center for North Texas	Denton County
Ms. Ronna	Huckaby	Chief of Mission	The Archway	Tarrant County
Mr. Earnest	Jenkins, Jr.	Citizen-at-Large	N/A	Dallas County
Dr. Jill	Johansson-Love	Clinical Director	Attuned Psychological Services	Dallas County
Ms. Sharon	Johnson	Department Chair of Public Safety Professionals / Criminal Justice Degree Program Coordinator	Weatherford College	Parker County
Mr. Sammy	Knapp	Constable, Precinct 3	Collin County	Collin County
Ms. Sara	Kochmann	Grant Manager / Writer	Dallas County District Attorney's Office	Dallas County
Mr. Michael	Laughlin	Lieutenant	Dallas County Sheriff's Office	Dallas County
Ms. Lauren	Lawrence	Assistant Criminal District Attorney	Tarrant County Criminal District Attorney's Office	Tarrant County
Ms. Angela	Love	Grants Specialist	City of Fort Worth	Tarrant County
Ms. Megan	Mattison	Executive Director	Johnson County Family Crisis Center	Johnson County
Mr. Arthur	McKnight	Division Manager of Grant Writing and Program Evaluation	Dallas County CSCD	Dallas County
Ms. Felicia	Oliphant	First Assistant District Attorney	Rockwall County District Attorney's Office	Rockwall County (CJPDC Chair)
Ms. Kristen	Ostertag	Executive Director	Women In Need	Hunt County
Dr. Bill	Parker	Trustee, Place 7	Allen ISD	Collin County
Ms. Kelly	Pickens	Councilmember	City of Corinth	Denton County (CJPDC Vice Chair)
Ms. Jessica	Redding	Records Manager	Tarrant County Sheriff's Office	Tarrant County
Mr. Stephen	Sanders	Lieutenant	City of Waxahachie	Ellis County
Mr. Jeff	Segura	Director	Dallas County Pretrial Services	Dallas County
Ms. Disa	Shady	Supervisor of Quality Development & Victim Services	Tarrant County CSCD	Tarrant County
Mr. Matt	Songer	Lieutenant	City of Dallas	Dallas County
Mr. Steve	Stanford	Assistant City Manager / Chief of Police	City of Bridgeport	Wise County
Mr. Kyle	Taliaferro	Assistant Chief	City of Allen	Collin County
Dr. Michael	Tapia	Associate Professor, Department of Criminal Justice	East Texas A&M University	Hunt County
Ms. Tiffany	Tate	CEO	The Family Place	Dallas County
Ms. Carrie	White	Chief of Police	City of Forney	Kaufman County
Mr. Patrick	Wiginton	Deputy Chief	City of Granbury	Hood County
Mr. David	Williams	Lieutenant	City of Ennis	Ellis County
Mr. Ed	Wright	Assistant Chief	City of North Richland Hills	Tarrant County
Mr. Kurtis	Young	Senior Director of Social Work, Behavioral Health Acute Care	Dallas County Hospital District – Parkland	Dallas County



North Central Texas Council of Governments

Item 5

Exhibit: 2026-04-05-AA

Meeting Date: April 23, 2026

Submitted By: Randy Richardson
Director of Administration

Item Title: Status Report on FY2026 Discretionary Grant Awards

Enclosed in the Executive Board materials is the FY2026 Discretionary Grant Award Status tracked by each department. Staff provides this update semiannually.

Included within the report is:

- Department Name
- Grant Name
- Executive Board Request Date
- Requested Grant Award Amount
- Actual Grant Award Amount
- Date of Award (if applicable)
- Award Status

I will be available at the Executive Board meeting should you have any questions.

RR

STATUS REPORT ON FY2026 DISCRETIONARY GRANT AWARDS

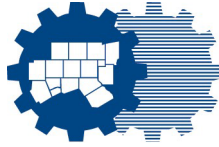
FY 2026 Discretionary Grant Award Status (October 1, 2025 - March 31, 2026)						
Department Name	Grant Name	Executive Board Request Date	Grant Requested Amount	Actual Grant Awarded Amount	Date of Award	Pending/Award Status Update
Aging						
Awarded	Alzheimer's Disease Programs Initiative Developing Dementia-Capable Community Health Workers in the National Aging Network	10/23/2025	\$ 750,000.00	\$ 750,000.00	9/24/2025	
	Aging Total - Awarded		\$ 750,000.00	\$ 750,000.00		
EDO/Public Affairs						
Awarded	Texas Regional Broadband Program	1/22/2026	\$ 321,000.00	\$ 321,000.00	2/1/2026	
	EDO/Public Affairs Total - Awarded		\$ 321,000.00	\$ 321,000.00		
Environment & Development						
Awarded	Regional Energy Management Assistance	9/26/2025	\$ 250,000.00	\$ 250,000.00	3/16/2026	
	Environment & Development Total - Awarded		\$ 250,000.00	\$ 250,000.00		
Emergency Preparedness						
Pending	Statewide Emergency Radio Infrastructure Grant (SERI)	2/26/2026	\$ 1,760,000.00			This grant was applied for and is awaiting a response. Award selection is expected in September-October 2026.
	Emergency Preparedness Total - Pending		\$ 1,760,000.00	\$ -		
Awarded	2026 FIFA World Cup Grant Program	3/26/2026	\$ 51,584,327.00	\$ 51,584,327.00	3/24/2026	
	Emergency Preparedness Total - Awarded		\$ 51,584,327.00	\$ 51,584,327.00		
	Emergency Preparedness Total		\$ 53,344,327.00	\$ 51,584,327.00		

FY 2026 Discretionary Grant Award Status (October 1, 2025 - March 31, 2026)						
Department Name	Grant Name	Executive Board Request Date	Grant Requested Amount	Actual Grant Awarded Amount	Date of Award	Pending/Award Status Update
Transportation						
Not Awarded	FY2025 Safe Streets and Roads for All	7/24/2025	\$ 12,000,000.00	\$ -		This grant was applied for and not selected. Response received in December 2025. Project Name: Hemphill Street Community Based Safe Street Project (submitted by NCTCOG, but intended for City of Fort Worth to be implementing agency)
Transportation Total - Not Awarded			\$ 12,000,000.00	\$ -		
Pending	Federal-State Partnership for Intercity Passenger Rail Program	1/22/2026	\$ 41,673,000.00			This grant was applied for and is awaiting a response. Award selection is expected in June-July 2026. Project Name: Prairie Creek Road Grade Separation (submitted by NCTCOG, but intended for City of Dallas to be implementing agency)
	Federal-State Partnership for Intercity Passenger Rail Program	1/22/2026	\$ 7,200,000.00			This grant was applied for and is awaiting a response. Award selection is expected in June-July 2026. Project Name: East Trinity Railway Express (TRE) Corridor Improvements Project (submitted by NCTCOG, but intended for City of Dallas and Dallas Area Rapid Transit to be implementing agencies)
	Better Utilizing Investments to Leverage Development (BUILD)	2/26/2026	\$ 15,867,886.00			This grant was applied for and is awaiting a response. Award selection is expected in June-July 2026. Project Name: FM917/BNSF Grade Separation-Destination Joshua Project (submitted by NCTCOG, but intended for TxDOT to be implementing agency)
	Better Utilizing Investments to Leverage Development (BUILD)	2/26/2026	\$ 25,000,000.00			This grant was applied for and is awaiting a response. Award selection is expected in June-July 2026. Project Name: US 287/Prairie Ridge Freeway Breakout Project (submitted by NCTCOG, but intended for TxDOT to be implementing agency)
	Better Utilizing Investments to Leverage Development (BUILD)	2/26/2026	\$ 25,000,000.00			This was applied for and is awaiting a response. Award selection is expected in June-July 2026. Project Name: State Highway 183/Pumphrey Drive: Better Access, Safety, and Efficiency Project (submitted by NCTCOG, but intended for TxDOT to be implementing agency)
Transportation Total - Pending			\$ 114,740,886.00	\$ -		
Transportation Total			\$ 126,740,886.00	\$ -		
Grand Total			\$ 181,406,213.00	\$ 52,905,327.00		

NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2025 - May 2026

	Name	June	July	August	September	October	November	December	January	February	March	*April - Special Mtg	April	May	TOTAL
	Victoria Johnson President	P	P	P	P	P	P	NM	P	P	P	P			10
	Jennifer Justice Vice President	P	P	P	V	P	P	NM	P	P	P	V			10
	Brandon J. Huckabee Secretary/Treasurer	P	P	A	P	P	P	NM	P	P	V	V			9
	Chris Hill Past President	A	P	A	P	P	P	NM	P	P	V	V			8
	Christopher Boedeker	P	P	A	P	P	P	NM	V	P	P	A			8
	David Bristol	V	P	P	P	P	V	NM	V	A	P	V			9
	Carlos Flores	P	A	P	P	P	V	NM	P	P	P	V			9
	T.J. Gilmore	P	P	P	A	P	V	NM	P	P	P	V			9
	Darrell Hale				P	P	P	NM	P	P	P	V			7
	Bowie Hogg	A	P	P	P	P	V	NM	A	P	P	P			8
	Rick Horne	P	P	A	P	P	V	NM	P	P	P	V			9
	Gary Hulsey	P	P	P	P	P	P	NM	A	P	P	P			9
	Clay Jenkins	P	P	P	P	P	P	NM	P	P	P	V			10
	Cara Mendelsohn	P	P	P	P	P	P	NM	P	P	P	V			10
	Bobbie Mitchell	P	P	P	P	P	P	NM	P	P	P	A			9
	Tim O'Hare	P	P	P	P	P	P	NM	P	P	P	V			10
	Kameron Raburn	P	P	P	P	P	P	NM	P						7
	Mitch Little - Ex Officio, Non- Voting Member	A	A	A	A	A	A	NM	A	A	P	A			1
	TOTAL PRESENT	14	15	12	16	17	17	0	15	15	17	14	0	0	152
	Attendance Code:	P=Present A=Absent V=Virtual NM=No meeting *Check previous the posted attendance sheet for that month													



North Central Texas Council of Governments

2026 NCTCOG Executive Board Calendar

Regular Meetings start at **1:00 pm** unless otherwise posted
 Meeting Location: CenterPoint II, 616 Six Flags Drive, Arlington, Texas

May 28, 2026	Executive Board Meeting – NCTCOG Offices
June 12, 2026	<i>General Assembly</i>
June 25, 2026	Executive Board Meeting – NCTCOG Offices
July 23, 2026	Executive Board Meeting – NCTCOG Offices
August 27, 2026	Executive Board Meeting – NCTCOG Offices
September 24, 2026	Executive Board Meeting – NCTCOG Offices
October 22, 2026	Executive Board Meeting – NCTCOG Offices
November 19, 2026	Executive Board Meeting – NCTCOG Offices
December 17, 2026	Executive Board Meeting – NCTCOG Offices

North Central Texas Council of Governments Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

BOARD MEETING

April 23, 2026

Immediately Following the Executive Board Meeting

Executive Board

1. _____ Victoria Johnson – President
2. _____ Jennifer Justice – Vice President
3. _____ Brandon J. Huckabee – Secretary/Treasurer
4. _____ Chris Hill – Past President
5. _____ Christopher Boedeker
6. _____ David Bristol
7. _____ Carlos Flores
8. _____ T.J. Gilmore
9. _____ Darrell Hale

10. _____ Bowie Hogg
11. _____ Rick Horne
12. _____ Gary Hulse
13. _____ Clay Jenkins
14. _____ Cara Mendelsohn
15. _____ Bobbie Mitchell
16. _____ Tim O'Hare
17. _____ 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

NCTCOG FOUNDATION BOARD:

Call to order time: _____

Motion/Second Item # Name of Item

_____/_____ **F1 Approval of Minutes of the July 24, 2025, North Central Texas Council of Governments Foundation, Inc.**

_____/_____ **F2 Resolution Endorsing the Homeland Security Grant Application for the Nonprofit Security Grant Program (NSGP) - Christy Martinez**

Adjournment: _____

A closed executive session may be held on any of the above agenda items when legally justified pursuant to Subchapter D of the Texas Open Meetings Act (Texas Government Code Chapter 551).

APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

BOARD MEETING

Minutes – July 24, 2025

President Johnson called the meeting of the North Central Texas Council of Governments Foundation Board, Inc. to order at 3:26 pm.

Members of the Board Present:

- 1. Victoria Johnson
- 2. Jennifer Justice
- 3. Brandon J. Huckabee
- 4. Chris Hill
- 5. Christopher Boedeker

- 6. David Bristol
- 7. T.J. Gilmore
- 8. Rick Horne
- 9. Gary Hulsey
- 10. Cara Mendelsohn

Members of the Board Absent:

- 1. Carlos Flores
- 2. Bowie Hogg
- 3. Clay Jenkins
- 4. Bobbie Mitchell
- 5. Tim O'Hare
- 6. Kameron Raburn
- 7. Mitch Little

Members of the Staff Present:

Todd Little, Monte Mercer, Sue Alvarez, Tim Barbee, Michael Morris, Randy Richardson, Christy Williams, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Chris Klaus

Visitors Present:

Rob Barthen | GrantWorks

ACTION:

Item **F1** **Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc.**

Todd Little, Executive Director, provided an orientation to new Board Members about the North Central Texas Council of Governments Foundation, Inc., (Foundation) as to its purpose and activities. He briefed the Board on the establishment of the Foundation in 2002, as a [501(c)(3)] non-profit corporation and informed the Board and Officers that they also serve as the Board and Officers for the Foundation, and that COG employees serve as its staff. He explained that the purpose of the Foundation is to supplement NCTCOG activities to provide broader service opportunities to NCTCOG's constituents and the North Central Texas region. He said the Foundation has been utilized in the past to apply for and receive grant funding from both public and private sector entities that require an applicant to have [501(c)(3)] status. The Foundation's Bylaws outline authorized and prohibited transactions, indemnification provisions of Directors, Officers, and Employees, and financial management of the Foundation, which must comply with the Texas Open Meetings and Public Information Act.

Item **F2** **Approval of Minutes of the July 25, 2024, North Central Texas Council of Governments Foundation, Inc.**

President Johnson entertained a motion to approve the minutes from the July 25, 2024, NCTCOG Foundation Board Meeting.

Upon a Motion by Councilmember Justice (seconded by Judge Huckabee), and unanimous vote of all members present, the Board approved the minutes of July 25, 2024, NCTCOG Foundation Board Meeting.

Item **F3** **Financial Status Report on the NCTCOG Foundation, Inc.**

Randy Richardson, Director of Administration, provided the NCTCOG Foundation, Inc., financial status report for Calendar year ended December 31, 2024. The report included revenues, expenses, and changes in the fund balance. *Exhibit: 2025-07-F3-AA*

President Johnson adjourned the meeting at 3:30 pm.

Approved by:

Checked by:

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

Todd Little, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item F2

Exhibit: 2026-04-F2-RPA

Meeting Date: April 23, 2026

Submitted By: Christy Martinez
Director of Law Enforcement

Item Title: Resolution Endorsing the Homeland Security Grant Application for the Nonprofit Security Grant Program (NSGP)

The North Central Texas Council of Governments (NCTCOG) Foundation, Inc., is a 501(c)3 non-profit corporation established in 2002 to receive funding to supplement NCTCOG activities to provide broader service opportunities to NCTCOG's constituents and the North Central Texas region. The Foundation has no employees, is managed by NCTCOG staff, and the NCTCOG Executive Board serves as the Board of the Foundation.

Staff is requesting endorsement of a March 2026 application to the Non-Profit Security Grant Program (NSGP) by the NCTCOG Foundation. The NSGP provides funding support for physical security enhancements and other security-related activities for organizations that may be at high risk of a terrorist attack. If awarded, funding would support security improvements at the Regional Police Academy (RPA) training facility to enhance the safety and protection of academy personnel, instructors, recruits, and visitors. These improvements focus on strengthening access control, increasing situational awareness, and enhancing overall facility protection. The project is intended to improve emergency response capabilities and increase the safety of RPA staff, instructors, recruits, and visitors.

A draft resolution endorsing the application, and authorizing receipt and administration of an amount not to exceed \$200,000 in FY2026 Non-Profit Security Grant Program funding is attached for consideration. The grant program is 100 percent federally funded and does not require a local cost share or match. The federal performance period for projects funded under the FY2026 NSGP is September 1, 2026, through February 28, 2029.

Staff will be available at the NCTCOG Foundation Board meeting to answer any questions.

CM

**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

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