

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

Minutes — February 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 February 26, 2026. Todd Little took attendance and determined that a quorum was physically present.

Members of the Board Present:

- | | |
|-------------------------|---------------------|
| 1. Victoria Johnson | 9. Bowie Hogg |
| 2. Jennifer Justice | 10. Rick Horne |
| 3. Brandon J. Huckabee | 11. Gary Hulsey |
| 4. Chris Hill | 12. Clay Jenkins |
| 5. Christopher Boedeker | 13. Cara Mendelsohn |
| 6. Carlos Flores | 14. Bobbie Mitchell |
| 7. T.J. Gilmore | 15. Tim O'Hare |
| 8. Darrell Hale | |

Members of the Board Absent:

1. David Bristol
2. Mitch Little

Members of the Staff Present:

Todd Little, Monte Mercer, Susan Alvarez, Tim Barbee, Doni Green, Michael Morris, Maribel Martinez, Phedra Redifer, Randy Richardson, Christy Williams, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Jessie Shadowens-James, Emily Dryden, Kelly Schmidt, Shala Geer-Smith, Caroline Vandergriff, Maggie Lira, Natalie Bettger, Jennifer Oliver, April Leger, Karla Weaver, Jon Blackman, Chris Klaus, Brett Ogletree, Daniela Tower

Visitors Present:

Rick Bailey, RTC Chair; Glen Whitley, Former Judge Tarrant County; Victor Vandergriff

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. Former Judge Whitley spoke regarding the Metropolitan Planning Organization (MPO).

CONSENT AGENDA ITEMS:

Items 1 - 14 were posted on the agenda as Consent Items.

Item 1 Approval of Minutes - January 22, 2026

Item 2 Resolution Authorizing an Interlocal Agreement with Public Employee Benefits Cooperative Members

Board authorization was requested to enter an Interlocal Agreement (ILA) between NCTCOG and the Public Employee Benefits Cooperative (PEBC) Members—Tarrant, Dallas, Denton, and Parker counties, along with the North Texas Tollway Authority. The PEBC, established in 1998 to help local governments reduce employee benefit costs through shared solutions, relies on NCTCOG to serve as its fiscal and administrative agent under an ILA first approved in 1999. Through this agreement, NCTCOG provides financial management, data and website administration, online enrollment system development, eligibility processing, and coordination of health and welfare benefits consulting services. For Fiscal Year 2026 (January–December), the PEBC budget totals \$1,517,073.20.

Item 3 Resolution Authorizing TXShare Contracts for Enterprise Resource Planning Software Solutions

Board authorization was requested to award contracts for Enterprise Resource Planning (ERP) Software Solutions through the NCTCOG TXShare cooperative purchasing program. The contracts will support one or more service categories, including ERP Software Solutions (Category 1) and other ancillary goods or services (Category 2). NCTCOG issued RFP 2025-048, with fifteen responsive proposals received by the October 9, 2025 deadline. A committee representing the City of University Park, Denton County, and NCTCOG evaluated the submissions and recommends awarding contracts to Achieve-ERP, Aclarian LLC, AVAAP U.S.A. LLC, CentralSquare Technologies, LLC, Kastech Solutions LLC, Meridian Government Services LLC, Phoenician, LLC, and Tyler Technologies, Inc. for all service categories; and to Can/Am Technologies, Crowe LLP, and GovernmentJobs.com, Inc. dba NEOGOV for Service Category 2; and Harris ERP for Service Category 1. The contracts with these vendors are for terms of up to five years and will be made available nationwide through the TXShare cooperative purchasing program in regions served by the awarded vendors.

Item 4 Resolution Authorizing TXShare Contracts for Work Boots

Board authorization was requested to award contracts for Work Boots through the North Central Texas Council of Governments (NCTCOG) TXShare cooperative purchasing program. NCTCOG issued RFP 2026-004, with four responsive proposals received by the January 7, 2026 deadline. A committee representing Hays County and the Cities of Friendswood, Bedford, and Allen evaluated the submissions and recommended awarding contracts to Galls, LLC dba Workboots.com, Red Wing Brands of America, Inc., and Northern Imports dba Work Wear Safety Shoes for all service categories, including Work Boots and other ancillary goods or services. The contracts with these vendors will be for terms of up to five years and will be made available nationwide through the TXShare cooperative purchasing program in the geographic regions served by the awarded vendors.

Item 5 Resolution Approving the North Central Texas Area Plan Federal Fiscal Years 2027-2029

Board approval was requested for the three-year Area Plan developed by the North Central Texas Council of Governments (NCTCOG) in its capacity as the designated Area Agency on Aging (AAA). As required by the Older Americans Act and the Texas Health and Human Services Commission, AAAs must prepare multi-year plans outlining how they will provide, administer, and coordinate health and social services for adults age 60 and over and their family caregivers. NCTCOG has completed its plan for the 14-county service area surrounding Dallas and Tarrant Counties. The Regional Aging Advisory Committee reviewed and approved the Plan at its February 10 meeting and recommends it for favorable consideration by the Executive Board.

Item 6

Resolution Approving the FY2026 State Homeland Security Program (SHSP) Grant Project's Priority Listing

Board approval was requested of the prioritized list of projects for the 2026 State Homeland Security Program (SHSP). NCTCOG, assisting the Office of the Governor's Homeland Security Grants Division, is responsible for submitting a regional project list for consideration of SHSP funding, which supports prevention, protection, mitigation, response, and recovery activities related to terrorism and other hazards. Projects were submitted by the 14 Regional Emergency Preparedness Advisory Committee (REPAC) working groups, reviewed and prioritized by REPAC, and subsequently recommended by the Emergency Preparedness Planning Council (EPPC), which approved the list on December 4, 2025. The recommended priority list includes regional planning, hazmat training, law enforcement thermal imaging projects, urban search and rescue training, interdiction trailers, explosive ordnance disposal training, emergency operations center trailer upgrades, community preparedness initiatives, and other regional emergency management activities, as detailed in the submitted ranking.

Item 7

Resolution to Apply for, Administer, and if Awarded, Accept the FEMA GY2026 Homeland Security Grant Program (HSGP) Grant Funds

Board authorization was requested for NCTCOG to continue assisting the Office of the Governor's Homeland Security Grants Division and the Urban Area Security Initiative (UASI) in administering the FEMA GY2026 Homeland Security Grant Program (HSGP) and providing regional and urban-area planning support. This funding, provided through the Department of Homeland Security Appropriations Act, supports planning, equipment, training, and exercise activities that enhance regional prevention, protection, response, and recovery capabilities. The federal performance period for GY2026 projects is September 1, 2026, through August 31, 2029, with approximately \$2,000,000 in FEMA funds available, fully federally funded with no local cost-share or match requirements. Expected projects include regional planning, hazmat training, Family Assistance Center training, community preparedness initiatives, public education efforts, and UASI planning. NCTCOG will also receive up to \$45,000 through an interlocal agreement with the City of Dallas to support UASI jurisdictions with grant management and administrative tasks.

Item 8

Resolution Authorizing Submittal and Acceptance of the FY2027 Statewide Emergency Radio Infrastructure Grant and an Interlocal Agreement with Palo Pinto County

Board authorization was requested for the submittal and acceptance of the FY2027 Statewide Emergency Radio Infrastructure (SERI) Grant. NCTCOG, through its Emergency Preparedness Department, requested approval to apply for, manage, and administer the FY2027 SERI Grant, for which each region was permitted to submit one application of up to \$2,000,000. Working with regional stakeholders, including the Interoperable Communications Working Group and the Regional Emergency Preparedness Advisory Committee, NCTCOG reviewed and scored submissions and submitted a single regional application titled 2027 NCTCOG-SERI (5753401). Funding, provided through the Texas General Appropriations Act, will support enhancements to interoperable emergency radio communications infrastructure in alignment with statewide and regional interoperability plans. If awarded, NCTCOG will accept and administer the grant and enter into an Interlocal Agreement with Palo Pinto County, which will procure and install equipment and submit expenses for reimbursement. The performance period for the FY2027 SERI Grant is September 1, 2026, through August 31, 2028, and the program is fully funded with no local cost-share requirement.

Item 9

Resolution Authorizing Agreements for PM2.5-Related Local Air Quality Planning Activities Funded with Texas Commission on Environmental Quality Rider 7 Funds

Board authorization was requested to enter an agreement with Kevin G. Overton for an amount not to exceed \$80,000 in Texas Commission on Environmental Quality (TCEQ) Rider 7 PM_{2.5} funds to support new monitor site evaluations and selection, as well as data interpretation and analysis for existing and future monitoring locations. Authorization was also requested to enter an agreement not to exceed \$400,000 with the Texas Transportation Institute (TTI) to maintain current monitoring sites, install new monitoring stations, and perform data quality control.

In addition, a set-aside of up to \$250,000 was proposed for a future procurement for PM_{2.5} emissions modeling activities, with staff to return to the Board with a recommended contractor following completion of procurement. No local match is required, and approximately \$82,356 in revenues will be retained for administrative costs. TCEQ administers Rider 7 funding for local air quality planning activities, and in January 2026 the Executive Board endorsed receipt of \$660,933 for this purpose. NCTCOG subsequently received an amendment increasing the contract total to approximately \$1,149,928, of which \$337,572 had been expended, leaving approximately \$812,356 to be programmed through the agreements and set-aside described.

Item 10

Resolution Authorizing an Agreement for the Receipt of Funds from the Texas Commission on Environmental Quality and an Agreement with the City of Granbury for Ozone-Related Local Air Quality Planning Activities Funded with Rider 7 Funds

Board authorization was requested to enter an agreement with the Texas Commission on Environmental Quality (TCEQ) for the receipt of \$281,250 in Rider 7 funds for the 2026–2027 biennium and to enter into an agreement with the City of Granbury for an amount not to exceed \$253,125 to continue air quality monitoring activities in Hood County. The TCEQ Rider 7 program supports local air quality planning efforts intended to help counties remain in attainment of federal ozone standards, with eligible activities focused on Hood and Hunt Counties. Hunt County remained in attainment of both the 2008 and 2015 ozone standards; therefore, planned activities continued to focus on Hood County, where ozone design values have increased in recent years. The prior agreement, approved by the Executive Board in March 2024, had been executed and closed out at the end of the 2024–2025 biennium. The new agreement will support continued monitoring, updates to the 2015 Hood County ozone conceptual model, and source apportionment modeling. No local match is required, and approximately \$28,125 would be retained by NCTCOG for administrative costs.

Item 11

Resolution Authorizing an Agreement for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation

Board authorization was requested to enter an agreement to receive funding for continuation and enhancement of ongoing transportation and air quality initiatives implemented by NCTCOG at the direction of the Regional Transportation Council (RTC), approved on October 9, 2025. The Executive Board periodically approves the receipt of such funding, along with execution of necessary agreements with the Texas Department of Transportation, to support regional planning and implementation activities focused on congestion reduction, multimodal transportation opportunities, and air quality improvement. In preparation for FY2026 agreements, staff requested authorization to receive funding for one additional project totaling approximately \$15,000,000 in Texas Mobility Funds. NCTCOG will coordinate with TxDOT to execute the agreement.

Item 12

Resolution Authorizing an Agreement with Dallas Area Rapid Transit for GoPass® Application Enhancement for the 2026 Fédération Internationale de Football Association World Cup

Board authorization was requested to enter an agreement, in an amount not to exceed \$150,000 in Regional Toll Revenue funds, with Dallas Area Rapid Transit (DART) to support enhancements to the GoPass® application in preparation for the 2026 Fédération Internationale de Football Association (FIFA) World Cup. The Regional Transportation Council (RTC) approved \$250,000 in October 2023 to enhance and integrate regional mobility applications for the event. GoPass®, owned by DART, is an all-inclusive regional transit app that allows users to plan, purchase, and ride across multiple North Texas transit agencies and is available in 11 languages. No local match is required.

Item 13

Resolution Amending Authorization of FY2026 Purchases of Computer Hardware, Software, and Information Technology Contract Services for the Agency

Board authorization was requested to amend the vendor purchase authorization amounts originally approved in September 2025 for the FY2026 Purchase of Computer Hardware, Software, and Information Technology Contract Services. The cumulative authorization would increase by \$162,000, from \$4,715,000 to \$4,877,000, to restructure previously approved FY2026 security funding and support a three-year Secure Access Service Edge (SASE) agreement providing secure web gateway and zero-trust network access for NCTCOG and Workforce Solutions subrecipient staff. Although the FY2026 authorization increases, the amendment results in no net increase in total expenditures over the three-year term and avoids anticipated cost increases in FY2027 and FY2028. Adjustments include decreasing Line 12 by \$85,000 for Security Software, Services, and Hardware, and adding Line 13 in the amount of \$247,000 for the SASE solution. Staff noted that negotiations with the vendor will both avoid future price increases and enhance service capabilities at no additional cost. The purchase will be made in compliance with State of Texas cooperative purchasing requirements.

Details are provided below:

Attachment A

#	Category	Vendor(s)	FY2026 Approved	FY2026 Amended	Change in Authorization
New Board Authorizations					
12	Security Software, Services, and Hardware: Includes funds for the maintenance, support, and associated services for security hardware and software.	Carahsoft, ePlus, General Datatech, Kudelski Security, Optiv, SHI	\$510,000.00	\$425,000.00	-\$85,000.00
13	Secure Access Service Edge (SASE) Solution: Includes the cost of a 3-year agreement for secure web gateway and zero trust network access services and the support thereof.	ePlus	\$0.00	\$247,000.00	\$247,000.00
				Net Change	\$162,000

Item 14

Appointments to the Emergency Preparedness Planning Council (EPPC)

Board approval was requested to appoint the following representatives at the next Emergency Preparedness Planning Council (EPPC) meeting on April 2, 2026, for a two-year term:

- 15,000 – 29,999
 - Brandi Elder, Mayor Pro Tem, City of Colleyville
- 50,000 – 99,999
 - Crystal Chism, Mayor Pro Tem, City of DeSoto
- 100,000 – 169,999
 - Patrick Kelly, Councilmember, City of Lewisville
 - Steve Babick, Mayor, City of Carrollton
- 170,000 – 249,999
 - Bill Cox, Mayor, City of McKinney
- 1,000,000+
 - Charles Lauersdorf, Councilmember, City of Fort Worth

Upon a Motion by Mayor Pro Tem Flores (seconded by Mayor Gilmore), to approve Consent Agenda Items 1 - 14, and unanimous vote of all members present, the Board approved the Consent Agenda Items as posted.

Councilmember Mendelsohn entered the meeting.

ITEMS FOR INDIVIDUAL CONSIDERATION:

Item 15 Resolution to Accept and Acknowledge Receipt of the Annual Comprehensive Financial Report for Fiscal Year 2025

Randy Richardson, Director of Administration, addressed the Board and explained that the Audit Committee met prior to the Executive Board meeting and reviewed the Annual Comprehensive Financial Report (ACFR) and single audit reports for the fiscal year that ended September 30, 2025. He stated that the committee had the opportunity to ask questions with the representatives of the auditing firm Pattillo, Brown & Hill, LLP. He then turned it over to Chair Brandon Huckabee for comments. Judge Huckabee commended the staff and audit team for their work and thoroughness and stated that the audit was clean with no findings.

Exhibit: 2026-02-15-AA

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

Item 16 Resolution Authorizing a Contract with Civic Solutions Partnership LLC for the NCTCOG Strategic Vision Plan through 2050

Randy Richardson, Director of Administration, presented an update on the agency's long-term strategic visioning effort, initiated to ensure NCTCOG remains responsive to the region's rapid population growth and evolving needs through 2050. He noted that the Executive Board authorized staff in August 2025 to conduct a formal procurement process for consultant support, resulting in the release of RFP 2025-094 for the Strategic Visioning Process Through 2050. Thirty proposals were received, with twenty-seven deemed responsive. A three-phase evaluation process—initial scoring, virtual interviews with the top ten firms, and in-person interviews with the top three—resulted in the selection of Civic Solutions Partnership LLC. The firm demonstrated strong experience with regional and multi-stakeholder organizations, a structured approach to long-range visioning, and proven stakeholder engagement methods aligned with NCTCOG's collaborative model. The resulting contract will include key deliverables such as an executive summary, a vision narrative, analysis of emerging opportunities and challenges, strategic pathways, and presentation-ready materials. Approval of this item allows NCTCOG to engage the consultant and begin the visioning process. The contract with Civic Solutions Partnership LLC is for a term of up to five years and an amount not to exceed \$350,000.

Mr. Little thanked Randy Richardson for the presentation and noted that the preliminary cost estimates presented in August ranged from \$150,000 to \$250,000. He explained that the consultant's proposed cost of \$229,000 falls within the middle of that range. Mr. Little further clarified that the requested contract amount of \$350,000 would allow the agency to return in years three and five to address any actionable items without initiating a new procurement process. He also noted that the purchasing code permits the originally proposed \$229,000 amount to be increased by up to 25% without requiring a new procurement, but the agency is seeking additional flexibility over the five-year period to ensure it can continue working with the vendor should any additional needs arise.

Exhibit: 2026-02-16-EDO

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 17 Resolution Endorsing Submittal of Fiscal Year 2026 Better Utilizing Investments to Leverage Development Grant Program Applications to the United States Department of Transportation

Michael Morris, Director of Transportation, requested Board endorsement of three grant applications to be submitted under the FY2026 Better Utilizing Investments to Leverage Development (BUILD) Grant Program. He explained that the United States Department of Transportation (USDOT) opened the \$1.5 billion funding opportunity in November 2025, with applications due February 24, 2026. At the direction of the Regional Transportation Council (RTC), NCTCOG will submit applications for three TxDOT-implemented capital projects: (1) the US Highway 287/Prairie Ridge Project in south Grand Prairie, (2) the State Highway 183/Pumphrey Drive Bettering Access, Safety, and Efficiency (BASE) Project in Westworth Village, and (3) the FM 917/ Burlington

Northern Santa Fe Railway (BNSF) Grade Separation Project in Joshua. Together, these projects request \$65,867,886 in BUILD funds to support major safety, mobility, and multimodal improvements across the region. Mr. Morris noted that the RTC approved the submittals at its February 12, 2026, meeting. If awarded, NCTCOG will coordinate with USDOT, TxDOT, and local partners on fund transfer and project delivery.

Exhibit: 2026-02-17-TR

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

Item 18 Resolution Authorizing an Agreement with the City of Fort Worth for Increased Police Presence to Combat Aggressive Driving and Road Rage

Michael Morris, Director of Transportation, requested Board authorization to enter into an agreement with the City of Fort Worth to support increased police presence aimed at combating aggressive driving and road rage. He explained that the Regional Transportation Council (RTC) has allocated \$7 million as part of its Safety Program to partner with local law enforcement agencies and reduce roadway fatalities. In June 2025, the RTC approved a strategic selection of safety corridors and associated filtering criteria, including high speed facilities, crash patterns, and corridors with the highest observed speeds. NCTCOG staff reviewed the data and contacted communities with qualifying corridors, and the City of Fort Worth expressed interest in participating in a pilot effort to measure program impact. The contract will be an amount not to exceed \$200,000, utilizing Surface Transportation Block Grant Program funds and 50,000 Transportation Development Credits in lieu of a local match.

After lengthy conversations amongst the Board members, Mayor Hulseley made a motion (seconded by Judge Jenkins) to amend the resolution to state, "Resolution Authorizing an Agreement with the City of Fort Worth to Assess How to Combat Aggressive Driving and Road Rage." Upon vote of all members present, the Board approved the resolution as amended with Councilmember Justice, Councilmember Hogg, Commissioner Hale, Deputy Mayor Pro Tem Horne, and Judge Huckabee voting no.

Exhibit: 2026-02-18-TR

Mayor Gilmore left the meeting and did not return.

Item 19 Bylaws Review Committee Report and Consideration of Resolution Recommending General Assembly Enactment of the Amended Bylaws of the North Central Texas Council of Governments

Ken Kirkpatrick presented the Bylaws Review Committee report and summary of proposed bylaws revisions with attention focused on the four areas of feedback from the January Board meeting and additional discussion on nominating committee language. Bylaws Review Committee Chair Justice provided a summary and rationale supporting the Committee's work since the January Board meeting. The Board took up consideration of each of the following items individually:

Section V. F. - Nominating Committee

The Board considered the following language:

The President of the Executive Board shall appoint a nominating committee, composed of the current officers and the most recent five (5) NCTCOG Past Presidents, to prepare a slate of Officer and Director candidates for consideration at the annual membership meeting of the General Assembly. The minimum quorum for such nominating committee to conduct its business shall be five (5) of the nominating committee members. In the event quorum cannot be reached, the most recent 6th Past President shall be invited to participate, or in their unavailability or absence the 7th Past President, and so on until the quorum is satisfied. The President shall preside over but not be a voting member of the nominating committee.

Approved as discussed

M: Judge Hill, S: Judge O'Hare, approved with Councilmember Justice, Mayor Pro Tem Flores and Commissioner Mitchell voting no.

Section V. K. - Non-elected concern for Immediate Past President

Approved as presented.

M: Judge O'Hare S: Councilmember Mendelsohn

Section V. M. - Process to fill a vacancy from a "dedicated" seat

Policy direction to staff: "Concept that affirms nominations for dedicated seats must be accepted."

M: Councilmember Mendelsohn S: Commissioner Mitchell, approved with Councilmember Justice voting no.

Section X. - Appropriateness of term limitation and whether it's consecutive

Approved as presented.

M: Judge O'Hare S: Mayor Pro Tem Flores

The Board requested staff to develop a final copy of the revised Bylaws for Board consideration in March to meet timelines associated with the General Assembly in June.

INFORMATION ITEMS:

Item 20 Status Report on Metropolitan Planning Organization Revolver Funds and Regional Transportation Council Local Pool

Michael Morris, Director of Transportation, provided a status report on the Metropolitan Planning Organization (MPO) Revolver Funds and the Regional Transportation Council (RTC) Local Pool. He explained that NCTCOG must initially cover expenses for projects and programs it administers before seeking federal reimbursement, and the MPO Revolver Fund was established to supply the necessary local funds for this purpose. The RTC programmed projects in September and December 2015 to create what is now referred to as the Permanent MPO Revolver Fund, which is replenished as federal and State reimbursements are received. Mr. Morris also noted that the Executive Board previously authorized the Transportation Director to transfer interest between the Permanent MPO Revolver Fund, the Temporary MPO Revolver Fund, and the RTC Local Pool as needed, with a requirement to provide semiannual status reports. He reported that no interest transfers have been made and that each account continues to accrue interest independently.

Below is a summary of the status of the Permanent MPO Revolver, the Temporary MPO Revolver, and the RTC Local Fund Pool.

RTC LOCAL Accounts (January 30, 2026)

Permanent MPO Revolver Balance (as of 1/30/2026)	\$	4,670,479
Permanent MPO Revolver	\$	15,000,000
Permanent MPO Revolver Interest	\$	621,665
Permanent MPO Revolver Utilization	\$	10,951,186
Number of times Permanent Revolver has rotated		21.03
Temporary MPO Revolver Balance (as of 1/30/2026)	\$	11,016,431
Temporary MPO Revolver Receipts	\$	10,000,000
Temporary MPO Revolver Interest	\$	1,016,431
Temporary MPO Revolver Utilization	\$	-
RTC Local Fund Pool Balance (as of 1/30/2026)	\$	107,135,917
RTC Local Fund Receipts	\$	95,000,000
RTC Local Fund Interest	\$	20,237,545
Committed Funds	\$	8,101,628
Historical RTC Local Fund Pool Balance (as of 1/30/2026)		Fully Committed

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

Item 21 Executive Director's Report

Mr. Little presented the Executive Director's Report. He announced that North Central Texas Workforce Solutions will host its "30 Years Strong" awards luncheon on March 4. He also informed members that a Fiduciary Liability Coverage Questionnaire will be distributed to the Board. Additionally, Mr. Little noted the current Board vacancy resulting from Mayor Raburn's departure.

MISCELLANEOUS:

Item 22 Future Calendar and Attendance

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

EXECUTIVE SESSION:

President Johnson called the Executive Session to order at 3:14 pm, pursuant to the Open Meetings Act, Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Executive Director.

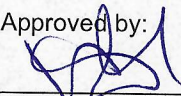
President Johnson adjourned the Executive Session at 4:29 pm.

RECONVENE REGULAR SESSION:

President Johnson announced that no action was taken in Executive Session. Judge Hill expressed thanks to Mr. Little for leading the agency.

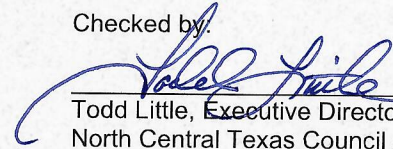
President Johnson adjourned the meeting at 4:33 PM.

Approved by:



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

Checked by:



Todd Little, Executive Director
North Central Texas Council of Governments