

**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,

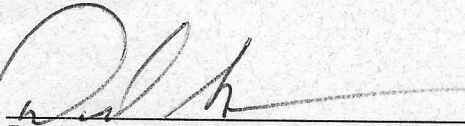
**WHEREAS**, the NCTCOG's Quarterly Investment Report for the quarter ended June 30, 2021, is hereby submitted in accordance with the Public Funds Investment Act; and,

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

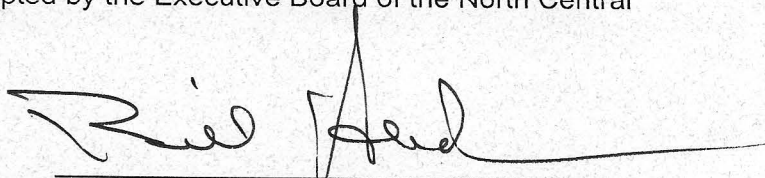
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The North Central Texas Council of Governments Executive Board accepts and approves the Quarterly Investment Report for the quarter ended June 30, 2021.

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

  
\_\_\_\_\_  
David Sweet, President  
North Central Texas Council of Governments  
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 22, 2021.

  
\_\_\_\_\_  
Bill Heidemann, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth

**NCTCOG Quarterly Investment Report**  
**Fiscal Year 2021 Quarter 3**  
**Ended 6-30-2021**

**Investment Portfolio Detail**  
**by Fund**

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 1,564,873.74	\$ 5,223,682.23	\$ (2,200,000.00)	\$ 63.85	\$ 4,588,619.82	7.30%
Logic	6049012001	General Fund	470.10	-	-	-	470.10	0.00%
TexStar	2200411110	General Fund	8,152,677.55	1,551,375.75	(3,700,000.00)	142.18	6,004,195.48	9.55%
<b>General Fund</b>			<b>\$ 9,718,021.39</b>	<b>\$ 6,775,057.98</b>	<b>\$ (5,900,000.00)</b>	<b>\$ 206.03</b>	<b>\$ 10,593,285.40</b>	<b>16.86%</b>
TexPool	2200400002	Solid Waste	\$ 1,455,612.62	\$ -	\$ (862,368.75)	\$ 43.79	\$ 593,287.66	0.94%
TexPool	2200400003	Supplemental Environmental Projects	258,664.27	-	-	7.79	258,672.06	0.41%
TexPool	2200400005	9-1-1 Operating <sup>(1)</sup>	950,130.96	1,200,000.00	-	32.22	2,150,163.18	3.42%
TexPool	2200400007	Transportation Revenue Center 5 Funds	15,561,892.35	-	(861,313.48)	473.65	14,701,052.52	23.39%
TexStar	2200411111	Transportation	2,151,803.42	-	(615,282.28)	55.83	1,536,576.97	2.45%
TexStar	2200421009	Exchange Funds Principal Pooled	28,061,677.01	-	(936,823.20)	729.73	27,125,583.54	43.16%
TexStar	2200431009	Exchange Funds Earnings Pooled	5,882,563.94	729.73	-	152.99	5,883,446.66	9.36%
<b>Special Revenue Fund</b>			<b>\$ 54,322,344.57</b>	<b>\$ 1,200,729.73</b>	<b>\$ (3,275,787.71)</b>	<b>\$ 1,496.00</b>	<b>\$ 52,248,782.59</b>	<b>83.14%</b>
<b>Total</b>			<b>\$ 64,040,365.96</b>	<b>\$ 7,975,787.71</b>	<b>\$ (9,175,787.71)</b>	<b>\$ 1,702.03</b>	<b>\$ 62,842,067.99</b>	<b>100.00%</b>

**Investment Portfolio Detail**  
**by Investment Type**

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 1,564,873.74	\$ 5,223,682.23	\$ (2,200,000.00)	\$ 63.85	\$ 4,588,619.82	7.30%
TexPool	2200400002	Solid Waste	1,455,612.62	-	(862,368.75)	43.79	593,287.66	0.94%
TexPool	2200400003	Supplemental Environmental Projects	258,664.27	-	-	7.79	258,672.06	0.41%
TexPool	2200400005	9-1-1 Operating <sup>(1)</sup>	950,130.96	1,200,000.00	-	32.22	2,150,163.18	3.42%
TexPool	2200400007	Transportation Revenue Center 5 Funds	15,561,892.35	-	(861,313.48)	473.65	14,701,052.52	23.39%
<b>TexPool</b>			<b>\$ 19,791,173.94</b>	<b>\$ 6,423,682.23</b>	<b>\$ (3,923,682.23)</b>	<b>\$ 621.30</b>	<b>\$ 22,291,795.24</b>	<b>35.47%</b>
Logic	6049012001	General Fund	\$ 470.10	\$ -	\$ -	\$ -	\$ 470.10	0.00%
TexStar	2200411110	General Fund	\$ 8,152,677.55	\$ 1,551,375.75	\$ (3,700,000.00)	\$ 142.18	\$ 6,004,195.48	9.55%
TexStar	2200411111	Transportation	2,151,803.42	-	(615,282.28)	55.83	1,536,576.97	2.45%
TexStar	2200421009	Exchange Funds Principal Pooled	28,061,677.01	-	(936,823.20)	729.73	27,125,583.54	43.16%
TexStar	2200431009	Exchange Funds Earnings Pooled	5,882,563.94	729.73	-	152.99	5,883,446.66	9.36%
<b>TexStar</b>			<b>\$ 44,248,721.92</b>	<b>\$ 1,552,105.48</b>	<b>\$ (5,252,105.48)</b>	<b>\$ 1,080.73</b>	<b>\$ 40,549,802.65</b>	<b>64.53%</b>
<b>Total</b>			<b>\$ 64,040,365.96</b>	<b>\$ 7,975,787.71</b>	<b>\$ (9,175,787.71)</b>	<b>\$ 1,702.03</b>	<b>\$ 62,842,067.99</b>	<b>100.00%</b>

<sup>(1)</sup> Used for the North Central Texas Emergency Communications District funds

**NCTCOG Quarterly Investment Report**  
**Fiscal Year 2021 Quarter 3**  
**Ended 6-30-2021**

**Investment Portfolio Summary**

<b>Description</b>	<b>Beginning Balance</b>	<b>Deposits</b>	<b>Withdrawals</b>	<b>Interest</b>	<b>Ending Balance</b>	<b>% of Total</b>
General Fund	\$ 9,718,021.39	\$ 6,775,057.98	\$ (5,900,000.00)	\$ 206.03	\$ 10,593,285.40	16.86%
Special Revenue	54,322,344.57	1,200,729.73	(3,275,787.71)	1,496.00	52,248,782.59	83.14%
<b>Total</b>	<b>\$ 64,040,365.96</b>	<b>\$ 7,975,787.71</b>	<b>\$ (9,175,787.71)</b>	<b>\$ 1,702.03</b>	<b>\$ 62,842,067.99</b>	<b>100.00%</b>

**Fiscal Year 2021 to Date**

<b>Pool Description</b>	<b>Beginning Balance</b>	<b>Deposits</b>	<b>Withdrawals</b>	<b>Interest</b>	<b>Ending Balance</b>	<b>% of Total</b>
TexPool	\$ 23,633,061.35	\$ 15,619,917.81	\$ (16,969,917.81)	\$ 8,733.89	\$ 22,291,795.24	35.47%
Logic	469.94	-	-	0.16	470.10	0.00%
TexStar	45,234,102.21	4,312,800.58	(9,012,800.58)	15,700.44	40,549,802.65	64.53%
<b>Total</b>	<b>\$ 68,867,633.50</b>	<b>\$ 19,932,718.39</b>	<b>\$ (25,982,718.39)</b>	<b>\$ 24,434.49</b>	<b>\$ 62,842,067.99</b>	<b>100.00%</b>

**Year to Date Interest**

<b>Pool Description</b>	<b>Fiscal Year 2021</b>			<b>Fiscal Year 2020</b>		
	<b>General Fund</b>	<b>Special Revenue</b>	<b>Total</b>	<b>General Fund</b>	<b>Special Revenue</b>	<b>Total</b>
TexPool	\$ 1,430.29	\$ 7,303.60	\$ 8,733.89	\$ 61,225.72	\$ 213,602.54	\$ 274,828.26
Logic	0.16	-	0.16	5.03	-	5.03
TexStar	2,840.94	12,859.50	15,700.44	49,341.54	260,631.62	309,973.16
<b>Total</b>	<b>\$ 4,271.39</b>	<b>\$ 20,163.10</b>	<b>\$ 24,434.49</b>	<b>\$ 110,572.29</b>	<b>\$ 474,234.16</b>	<b>\$ 584,806.45</b>

**Interest Rate Averages**

<b>Rate Description</b>	<b>June-2021</b>	<b>June-2020</b>	<b>FY 2021 Qtr 3</b>	<b>FY 2020 Qtr 3</b>	<b>FY 2021 thru June-2021</b>	<b>FY 2020 thru June-2020</b>
90 Day T-Bill	0.0400%	0.1600%	0.0267%	0.1433%	0.0567%	0.9433%
TexPool	0.0131%	0.2165%	0.0123%	0.3134%	0.0584%	1.1487%
Logic	0.0588%	0.6260%	0.0732%	0.8313%	0.1160%	1.4664%
TexStar	0.0100%	0.1974%	0.0104%	0.2955%	0.0468%	1.1102%

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



Director of Administration

**Regional Toll Revenue (RTR) Supplementary Report <sup>(1)</sup>**  
**Fiscal Year 2021 Quarter 3**  
**Thru 5-31-2021**

**Investment Balances Summary**

**This Month**

<b>Fund Description</b>	<b>Beginning Balance</b>	<b>Deposits</b>	<b>Withdrawals <sup>(2)</sup></b>	<b>Interest</b>	<b>Ending Balance</b>	<b>% of Total</b>
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 322,389,350.03	\$ 7,000,000.00	\$ (1,292,461.08)	\$ 91,968.95	\$ 328,188,857.90	55.87%
SH121 ACCOUNT 2, EXCESS REVENUE	245,608,414.88	776,657.95	(5,135,731.92)	73,072.47	241,322,413.38	41.08%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	10,557,653.09	-	(3,256,286.20)	7,792.72	7,309,159.61	1.24%
SH161 ACCOUNT 2, EXCESS REVENUE	10,612,930.54	-	-	3,137.19	10,616,067.73	1.81%
<b>Total</b>	<b>\$ 589,168,348.54</b>	<b>\$ 7,776,657.95</b>	<b>\$ (9,684,479.20)</b>	<b>\$ 175,971.33</b>	<b>\$ 587,436,498.62</b>	<b>100.00%</b>

**This Quarter**

<b>Fund Description</b>	<b>Beginning Balance</b>	<b>Deposits</b>	<b>Withdrawals</b>	<b>Interest</b>	<b>Ending Balance</b>	<b>% of Total</b>
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 304,820,993.38	\$ 7,000,000.00	\$ 16,178,328.85	\$ 189,535.67	\$ 328,188,857.90	55.87%
SH121 ACCOUNT 2, EXCESS REVENUE	248,102,035.44	1,744,985.13	(8,677,449.86)	152,842.67	241,322,413.38	41.08%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	28,485,079.08	-	(21,192,834.66)	16,915.19	7,309,159.61	1.24%
SH161 ACCOUNT 2, EXCESS REVENUE	10,609,532.79	-	-	6,534.94	10,616,067.73	1.81%
<b>Total</b>	<b>\$ 592,017,640.69</b>	<b>\$ 8,744,985.13</b>	<b>\$ (13,691,955.67)</b>	<b>\$ 365,828.47</b>	<b>\$ 587,436,498.62</b>	<b>100.00%</b>

**Last Quarter**

<b>Fund Description</b>	<b>Beginning Balance</b>	<b>Deposits</b>	<b>Withdrawals</b>	<b>Interest</b>	<b>Ending Balance</b>	<b>% of Total</b>
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 308,750,987.38	\$ (1,494,766.23)	\$ (2,787,299.45)	\$ 352,071.68	\$ 304,820,993.38	51.49%
SH121 ACCOUNT 2, EXCESS REVENUE	255,155,325.50	2,092,262.33	(9,442,340.06)	296,787.67	248,102,035.44	41.91%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	28,452,078.64	-	-	33,000.44	28,485,079.08	4.81%
SH161 ACCOUNT 2, EXCESS REVENUE	10,597,241.39	-	-	12,291.40	10,609,532.79	1.79%
<b>Total</b>	<b>\$ 602,955,632.91</b>	<b>\$ 597,496.10</b>	<b>\$ (12,229,639.51)</b>	<b>\$ 694,151.19</b>	<b>\$ 592,017,640.69</b>	<b>100.00%</b>

<sup>(1)</sup> All funds are invested by the Texas Treasury Safekeeping Trust Company; interest earned in the current month is credited in the following month



**Regional Toll Revenue (RTR) Supplementary Report <sup>(1)</sup>**  
**Fiscal Year 2021 Quarter 3**  
**Thru 5-31-2021**

**Investment Balances Summary**

**Fiscal Year 2021 to Date**

<b>Fund Description</b>	<b>Beginning Balance</b>	<b>Deposits</b>	<b>Withdrawals</b>	<b>Interest</b>	<b>Ending Balance</b>	<b>% of Total</b>
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 307,478,132.15	\$ 20,827,630.19	\$ (1,105,993.41)	\$ 989,088.97	\$ 328,188,857.90	55.87%
SH121 ACCOUNT 2, EXCESS REVENUE	275,160,465.27	6,117,418.02	(40,802,637.19)	847,167.28	241,322,413.38	41.08%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	28,410,187.46	-	(21,192,834.66)	91,806.81	7,309,159.61	1.24%
SH161 ACCOUNT 2, EXCESS REVENUE	10,581,638.61	-	-	34,429.12	10,616,067.73	1.81%
<b>Total</b>	<b>\$ 621,630,423.49</b>	<b>\$ 26,945,048.21</b>	<b>\$ (63,101,465.26)</b>	<b>\$ 1,962,492.18</b>	<b>\$ 587,436,498.62</b>	<b>100.00%</b>

**Inception to Date**

<b>Fund Description</b>	<b>Beginning Balance</b>	<b>Deposits</b>	<b>Withdrawals</b>	<b>Interest</b>	<b>Ending Balance</b>	<b>% of Total</b>
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ -	\$ 2,591,787,514.17	\$ (2,490,365,860.74)	\$ 226,767,204.47	\$ 328,188,857.90	55.87%
SH121 ACCOUNT 2, EXCESS REVENUE	-	1,081,770,812.89	(909,740,914.31)	69,292,514.80	241,322,413.38	41.08%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	-	151,466,358.59	(149,227,572.23)	5,070,373.25	7,309,159.61	1.24%
SH161 ACCOUNT 2, EXCESS REVENUE	-	50,339,871.17	(41,389,886.19)	1,666,082.75	10,616,067.73	1.81%
<b>Total</b>	<b>\$ -</b>	<b>\$ 3,875,364,556.82</b>	<b>\$ (3,590,724,233.47)</b>	<b>\$ 302,796,175.27</b>	<b>\$ 587,436,498.62</b>	<b>100.00%</b>

**Interest Rate Averages**

<b>Rate Description</b>	<b>May-2021</b>	<b>May-2020</b>	<b>FY 2021 Qtr 3 thru May-2021</b>	<b>FY 2020 Qtr 3 thru May-2020</b>	<b>FY 2021 thru May- 2021</b>	<b>FY 2020 thru May- 2020</b>
90 Day T-Bill	0.0200%	0.1300%	0.0200%	0.1350%	0.0588%	1.0413%
TexPool	0.0102%	0.2685%	0.0119%	0.3619%	0.0640%	1.2652%
Logic	0.0756%	0.8116%	0.0804%	0.9339%	0.1232%	1.5715%
TexStar	0.0100%	0.2444%	0.0107%	0.3446%	0.0515%	1.2243%
State Comptroller	0.3369%	0.9774%	0.3483%	1.1517%	0.4553%	1.8124%

<sup>(1)</sup> All funds are invested by the Texas Treasury Safekeeping Trust Company; interest earned in the current month is credited in the following month

## RESOLUTION AUTHORIZING PURCHASES OF TEMPORARY STAFFING SERVICES

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

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

**WHEREAS**, the current NCTCOG contract 2015-05 for Temporary Staffing Services ended on June 30, 2021; and,

**WHEREAS**, NCTCOG is seeking authorization to purchase Temporary Staffing Services on an as-needed basis utilizing any vendors contracted through its Texas SHARE cooperative contract #2021-005; and,

**WHEREAS**, purchases will be made on an hourly-rate for a fixed unit price in a cumulative amount not to exceed \$750,000 for an approximate five (5) year term; and,

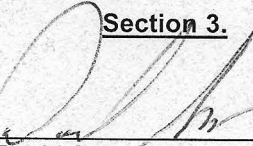
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

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

**Section 1.** The NCTCOG Executive Board authorizes purchases for temporary staffing services in a cumulative amount not to exceed \$750,000 for an approximate five (5) year term utilizing any vendors contracted through its Texas SHARE cooperative contract #2021-005.

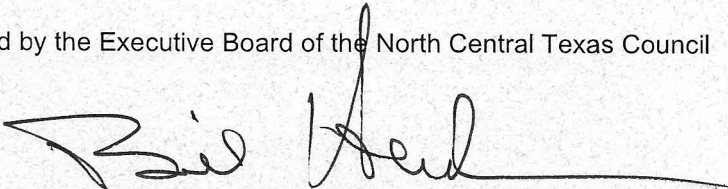
**Section 2.** The Executive Director or designee is authorized to execute agreements necessary to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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



\_\_\_\_\_  
David Sweet, President  
North Central Texas Council of Governments  
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 22, 2021.



\_\_\_\_\_  
Bill Heidemann, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth

**RESOLUTION AUTHORIZING A CONTRACT WITH SKC COMMUNICATIONS PRODUCTS LLC FOR AUDIO AND VISUAL EQUIPMENT AND SERVICES**

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

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

**WHEREAS**, NCTCOG staff has identified the need for audio and visual enhancements to the Vandergriff Conference Center on the 1<sup>st</sup> floor in Centerpoint II to meet the changing demands of meeting styles; and,

**WHEREAS**, the proposed vendor, SKC Communications Products, LLC, is available through The Interlocal Purchasing System (TIPS) cooperative purchasing contract #210101; and,


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

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

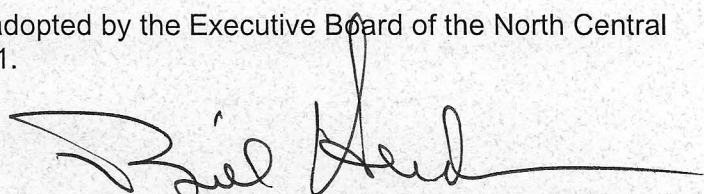
**Section 1.** A contract between NCTCOG and SKC Communications Products, LLC., for audio and visual equipment and services, in an amount to not exceed \$195,000, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute agreements necessary 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.

  
\_\_\_\_\_  
David Sweet, President  
North Central Texas Council of Governments  
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 22, 2021.

  
\_\_\_\_\_  
Bill Heidemann, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth



## RESOLUTION AUTHORIZING CONTRACTS FOR GRAPHIC DESIGN AND PROMOTIONAL PRODUCT SERVICES

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

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

**WHEREAS**, a Request for Proposals (RFP) #2021-020 for Print, Graphic Design and Promotional Products Services was advertised and proposals received on April 20, 2021; and,

**WHEREAS**, following evaluation by a committee comprised of NCTCOG staff, it is recommended that contracts be awarded to 4Imprint, Authentic Promotions.com, and Design Task Group for graphic design and promotional product services; and,

**WHEREAS**, these contracts are intended to be utilized by NCTCOG, its member governments and other participating entities as part of NCTCOG's Texas SHARE Cooperative Purchasing Program; and,

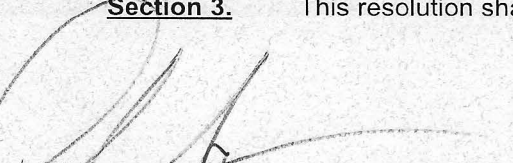
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2021-020.

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

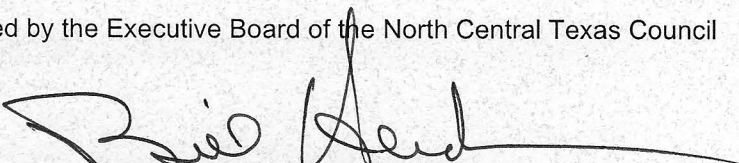
**Section 1.** Contracts between NCTCOG and 4Imprint, Authentic Promotions.com, and Design Task Group for graphic design and promotional product services, for maximum five (5) year terms, be and are hereby approved.

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

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

  
\_\_\_\_\_  
David Sweet, President  
North Central Texas Council of Governments  
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 22, 2021.

  
\_\_\_\_\_  
Bill Heidemann, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth

**RESOLUTION ENDORSING THE 2021 INTERNATIONAL CODES AND REGIONAL CODE AMENDMENTS**

**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 active in promoting construction code uniformity in the region for over five decades; and,

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

**WHEREAS**, the 2021 International Codes are the most current nationally recognized industry standard for buildings and construction; and,

**WHEREAS**, the Regional Codes Coordinating Committee (RCCC), through its respective code advisory boards, has reviewed the 2021 International Building Code, International Residential Code, International Swimming Pool and Spa Code, International Fire Code, International Plumbing Code, International Mechanical Code, International Fuel Gas Code; and,

**WHEREAS**, RCCC Advisory Boards have developed regional amendments to the aforementioned codes; and,

**WHEREAS**, the RCCC has reviewed and approved the recommended regional amendments.

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

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

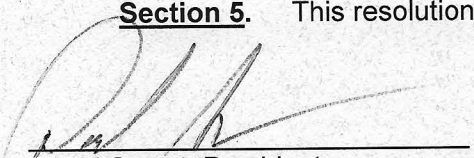
**Section 2.** The NCTCOG Executive Board recommends adoption of the following 2021 codes by all cities and counties in the North Central Texas region: International Building Code, International Residential Code, International Swimming Pool and Spa Code, International Fire Code, International Plumbing Code, International Mechanical Code, and the International Fuel Gas Code.

**Section 3.** The Executive Board endorses the Regional Codes Coordinating Committee recommended regional amendments to the aforementioned codes and

recommends these amendments be adopted by all cities and counties in the North Central Texas region.

**Section 4.** The code amendments will be transmitted to all local governments within the 16-county region.

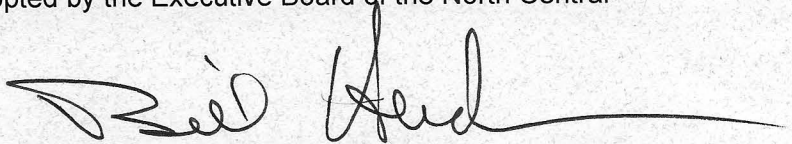
**Section 5.** This resolution shall be in effect immediately upon its adoption.



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David Sweet, President  
North Central Texas Council of Governments  
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 22, 2021.



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Bill Heidemann, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth



**RESOLUTION ENDORSING THE 2021 INTERNATIONAL CODES AND REGIONAL CODE  
AMENDMENTS**

**RESOLUTION ENDORSING THE 2021  
INTERNATIONAL CODES AND REGIONAL  
CODE AMENDMENTS**

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NCTCOG Executive Board  
July 22, 2021



North Central Texas Council of Governments



## REGIONAL CODE AMENDMENTS

### PURPOSE

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- NCTCOG has promoted the standardization of model construction codes since 1967 and serves as facilitator in the continual review of the latest editions and recommendations for regional amendments to the model codes to reduce variation of local construction codes
- As North Central Texas municipalities adopt standardized codes and regional amendments, it becomes easier for contractors, builders, and developers to do work from city to city throughout the region, thereby reducing overall construction costs as well as training costs for codes personnel
- Process overseen by the Regional Codes Coordinating Committee (RCCC) and five advisory boards with representatives from municipal governments and private industry professionals

## 2021 REGIONAL CODE AMENDMENTS

### REVIEW PROCESS

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**Previous Code Amendment Cycle – 2018 International Codes**

**Current Edition and Regional Amendments – 2021 International Codes**

**Advisory Boards reviewed the 2021 International Codes and completed the review process in July 2021**

- Building and Residential Advisory Board
- Plumbing and Mechanical Advisory Board
- Fire Advisory Board
- Energy and Green Advisory Board – has not completed the 2021 IECC amendments at this time; the IECC regional amendments will be brought forward to the September Executive Board meeting

**RCCC endorsed the 2021 International Code Amendments on June 20, 2021**

## 2021 REGIONAL CODE AMENDMENTS

### CODES REVIEWED IN FISCAL YEAR 2021

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- 2021 International Building Code (IBC)
- 2021 International Existing Building Code (IEBC)
- 2021 International Fire Code (IFC)
- 2021 International Fuel Gas Code (IFGC)
- 2021 International Mechanical Code (IMC)
- 2021 International Plumbing Code (IPC)
- 2021 International Residential Code (IRC)
- 2021 International Swimming Pool and Spa Code (ISPSC)
- 2021 International Energy Conservation Code- not included at this time

## 2021 REGIONAL CODE AMENDMENTS

### EXECUTIVE BOARD ACTION

- 
- Supports the current activities in promoting building code uniformity in the North Central Texas region
  - Endorses the following 2021 International Codes and Regional Code Amendments:
    - IBC • IEBC • IFGC • IPC
    - ISPS • IFC • IMC • IRC
  - Recommends all cities and counties in North Central Texas adopt the 2021 International Codes and corresponding regional amendments
  - The 2021 IECC regional amendments coming in September 2021

## 2021 REGIONAL CODE AMENDMENTS

### QUESTIONS/CONTACT

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**Edith Marvin**

Director of Environment and Development

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Phone: 817-695-9211

**Carolyn Horner**

Sr. Environment and Development Planner

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Phone: 817-695-9217

**Regional Code Amendments for All Codes**

<https://www.nctcog.org/envir/regionabuilding-codes/amendments>



**RESOLUTION ENDORSING RAISE GRANT APPLICATIONS SUBMITTED TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION**

**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 Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

**WHEREAS**, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

**WHEREAS**, the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

**WHEREAS**, the Fiscal Year (FY) 2020 and 2021 Unified Planning Work Program (UPWP) includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

**WHEREAS**, in April 2021, the United States Department of Transportation (USDOT) announced the solicitation of projects for the FY2021 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Program; and,

**WHEREAS**, on July 8, 2021, the RTC approved the submittal of three grant applications for a total of \$60.2 million in funding under the RAISE Discretionary Grant Program.

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

**Section 1.** The NCTCOG Executive Board endorses the submittal of three grant applications to the USDOT under the RAISE Discretionary Grant Program in the amount of \$60.2 million, as detailed in Attachment 1.

**Section 2.** The Executive Board instructs staff to work with USDOT and partner agencies to determine the most efficient methods to bring those funds to the region and implement proposed projects.

**Section 3.** NCTCOG is authorized to receive approximately \$60.2 million in RAISE Discretionary Grant Program funds, subject to Section 2.

**Section 4.** These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program, Unified Planning Work Program, and other planning/administrative documents.

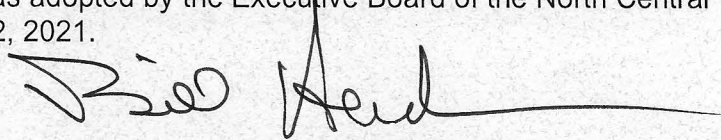
**Section 5.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

**Section 6.** This resolution shall be in effect immediately upon its adoption.



David Sweet, President  
North Central Texas Council of Governments  
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 22, 2021.



Bill Heidemann, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth

# RAISE Discretionary Grant Program

## NCTCOG Submitted Projects (FY 2021)

1

EAST/ WEST	AGENCY	PREVIOUS SUBMITTAL	PROJECT		TOTAL COST	GRANT FUNDS	UPDATED STATUS		
			TITLE	DESCRIPTION/LIMITS			NEPA	FUNDING	DELIVERY (Other Means)
BOTH	NCTCOG	N/A	<b>Transform North Tarrant Express (NTE) – IH 820/SH 183 “NexTE” Phase</b>	Addition of general purpose/TEXpress lane capacity west of SH 360 (to IH 35W), along with extra lane balancing, ramp, & frontage road improvements east of SH 360 (to Story Rd), to address critical corridor bottlenecks	\$1.547B	\$25.0M	PENDING	YES (partial)	TxDOT/Cintra
WEST	NCTCOG	N/A	<b>TEXRail Fort Worth Near Southside/Medical District Extension</b>	Extend TEXRail from Fort Worth T&P Station to the Near Southside/Fort Worth Medical District, including added quiet zone and sidewalk improvements at the new terminal station	\$127.5M	\$25.0M	PENDING	YES (partial)	FTA/NCTCOG/City of Fort Worth
EAST	NCTCOG	INFRA (2021) BUILD (2020)	<b>Enhancing Mobility Within the Southern Dallas Inland Port</b>	Electric bus transit, sidewalk, & traffic signal intersection improvements for enhanced employment, education, & health care accessibility in southern Dallas/Dallas County	\$12.8M	\$10.2M	NO	YES (partial)	COVID-19 #00X Round 3 (partial)

**RESOLUTION AUTHORIZING A CONTRACT WITH CITYZEN SOLUTIONS, INC.D/B/A PUBLICINPUT.COM TO PROVIDE WEB-BASED PUBLIC ENGAGEMENT SOFTWARE**

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

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

**WHEREAS**, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

**WHEREAS**, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

**WHEREAS**, the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone, and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

**WHEREAS**, the FY2020 and FY2021 Unified Planning Work Program Subtask 1.01 includes a virtual public engagement platform; and,

**WHEREAS**, NCTCOG initiated a Request for Proposals on April 9, 2021 to procure a provider of public engagement software; and,

**WHEREAS**, Cityzen Solutions, Inc. d/b/a PublicInput.com has been recommended by the Consultant Selection Committee; and,

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

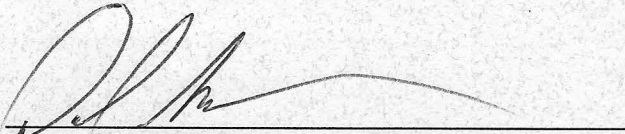
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A contract between NCTCOG and Cityzen Solutions, Inc. d/b/a PublicInput.com to provide a web-based public engagement software in an amount not to exceed \$405,000 over a five-year term be and is hereby approved.



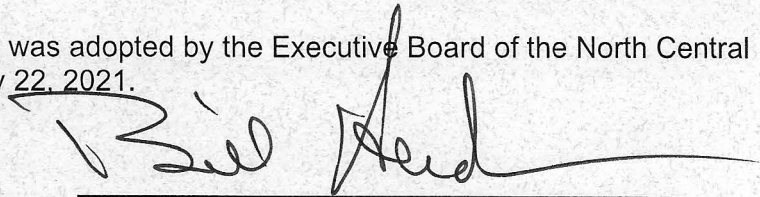
**Section 2.** The Executive Director or designee of NCTCOG is authorized to execute a contract with Cityzen Solutions, Inc. d/b/a PublicInput.com in the name of the North Central Texas Council of Governments.

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



David Sweet, President  
North Central Texas Council of Governments  
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 22, 2021.



Bill Heidemann, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth

**RESOLUTION APPROVING THE FY2022 AND FY2023 UNIFIED PLANNING WORK PROGRAM FOR REGIONAL TRANSPORTATION PLANNING**

**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 Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

**WHEREAS**, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

**WHEREAS**, federal law, the Fixing America's Surface Transportation (FAST) Act, assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit services; and,

**WHEREAS**, the FAST Act assigns the MPO the responsibility for development of a Unified Planning Work Program which addresses the planning priorities of the metropolitan area and describes the metropolitan transportation and related air quality planning activities to be undertaken and capital purchases to be made to support the planning process; and,

**WHEREAS**, the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning was developed in cooperation with local governments, Dallas Area Rapid Transit, the Denton County Transportation Authority, Trinity Metro, Collin County Toll Road Authority, North Texas Tollway Authority, Texas Department of Transportation, the Dallas Fort Worth International Airport, and small transportation providers; and,

**WHEREAS**, the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council on July 8, 2021.

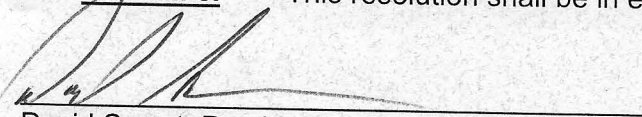
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The Executive Board approves the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning.



**Section 2.** This resolution will be transmitted to the Texas Department of Transportation.

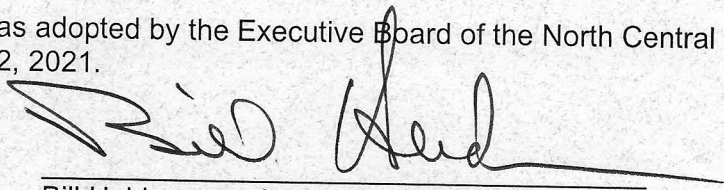
**Section 3.** This resolution shall be in effect immediately upon its adoption.



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David Sweet, President  
North Central Texas Council of Governments  
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 22, 2021.



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Bill Heidemann, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth



# **FY2022 and FY2023** ***Unified Planning Work Program for*** ***Regional Transportation Planning***

**Executive Board**  
**July 22, 2021**



# ***Unified Planning Work Program for Regional Transportation Planning***

**Required by Fixing America's Surface Transportation (FAST) Act**

**Summarizes Annual MPO Funding**

**Addresses Regional and Local Issues**

**Inventories Planning and Programming Activities**

**Allocates Available Funds to Specific Tasks**

## ***Five Major Tasks***

**Task 1 – Administration and Management**

**Task 2 – Transportation Data Development and Maintenance**

**Task 3 – Short-Range Planning and Programming, and Air Quality and Transit Operations**

**Task 4 – Metropolitan Transportation Plan**

**Task 5 – Special Studies and System Operations**

### **Implemented through:**

- 30 Subtasks
- 150-200 Programs and Projects

### **Funded through:**

- 15 Revenue Sources
- 120+ Grants



## ***FY2022 and FY2023 Major Planning Initiatives***

**2023-2026 Transportation Improvement Program and Update of Mobility 2045**

**Transportation Asset Management**

**Automated Vehicle Technology**

**High-Speed Passenger Technology**

**Regional Automated Transportation System Initiatives (People Mover)**

**Integrated Planning for Regional Transportation, Urban Development, and Stormwater Management**

**Case Studies of Mixed-use Developments**

**Comprehensive Transit Studies**

**Travel Demand Management Study**

**Support for Regional Military Installations**

## ***FY2022 and FY2023 TPF Funding Summary***

FY2022 and FY2023 US FTA (5303)	\$ 6,221,628
FY2022 and FY2023 US FHWA (Estimated PL)	\$16,926,430
FY2021 US FHWA (Estimated PL-Carryover)	<u>\$ 4,774,364</u>
<b>Total Transportation Planning Funds</b>	<b>\$27,922,422</b>
<b>Programmed Funds</b>	<b><u>\$25,181,000</u></b>
<b>PL Balance to Carry Over to FY2024</b>	<b>\$ 2,741,422</b>



## Summary of Total Funding

Source	Total	Percent of Total Funds
Transportation Planning Funds	\$25,181,000	14.83%
Surface Transportation Block Grant Program	\$65,136,700	38.37%
Congestion Mitigation and Air Quality Improvement Program	\$10,814,600	6.37%
Texas Commission on Environmental Quality	\$275,000	0.16%
Regional Toll Revenue	\$7,451,600	4.39%
Federal Transit Administration	\$21,848,050	12.87%
Texas Department of Transportation	\$1,621,050	0.95%
US Environmental Protection Agency	\$7,402,250	4.36%
US Department of Energy	\$113,900	0.07%
US Department of Defense	\$257,700	0.15%
US Department of Transportation	\$1,297,000	0.76%
Federal Highway Administration	\$12,300	0.01%
North Texas Tollway Authority	\$50,000	0.03%
Local	\$28,163,259	16.59%
NCTCOG Local	\$143,800	0.09%
<b>TOTAL</b>	<b>\$169,768,209</b>	<b>100.00%</b>

## ***Development Schedule***

February 19	Initiation of Requests for NCTCOG Assistance
February 19	STTC Notification of UPWP Development
March 2	RTC Notification of UPWP Development
March 12	Project Submittals for NCTCOG Assistance Due
May 28	Draft Recommendations to STTC for Information
June 4	Draft UPWP Due to TxDOT and Concurrently Provided to STTC
June 7	Initiation of Online Outreach for Public Comment
June 10	Draft Recommendations to RTC for Information
June 25	STTC Action on Recommended UPWP
July 8	RTC Action on Recommended UPWP
July 22	<b>Executive Board Action on Recommended UPWP</b>
July 30	<b>Final UPWP Due to TxDOT</b>

**RESOLUTION APPROVING 2021 EMERGENCY PREPAREDNESS PLANNING COUNCIL (EPPC)  
BYLAWS UPDATE**

**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 North Central Texas Council of Governments is working with local governments and others in building regional emergency preparedness capacity; and,


**WHEREAS**, the health, safety and welfare of citizens in North Central Texas is threatened by a variety of natural and technological hazards including terrorism; and,

**WHEREAS**, the Emergency Preparedness Planning Council (EPPC) is an advisory council to the NCTCOG Executive Board and is in favor of the proposed bylaws amendments and recommends approval by the Executive Board.

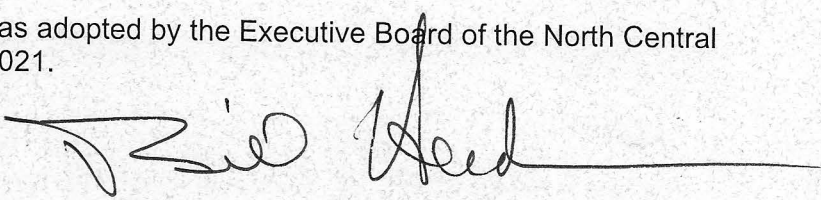
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCTCOG Executive Board approves the amended Emergency Preparedness Planning Council Bylaws as reflected in Attachment 1.

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

  
\_\_\_\_\_  
David Sweet, President  
North Central Texas Council of Governments  
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 22, 2021.

  
\_\_\_\_\_  
Bill Heidemann, Secretary-Treasurer  
North Central Texas Council of  
Governments Mayor, City of Corinth

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
EMERGENCY PREPAREDNESS PLANNING COUNCIL  
BYLAWS**

*Revised September 2021*

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**Primary Responsibility of the Council**

The EPPC serves in an advisory role to the North Central Texas Council of Governments (NCTCOG) Executive Board. The Council has the responsibility to provide policy direction and oversight for the development of regional emergency planning and response systems. The Council may also recommend how to best utilize financial assistance for regional emergency planning, mitigation, and recovery.

The Council will specifically devote its attention to the following functions:

1. Recommending priorities for regional homeland security resources.
2. Providing advocacy for legal, regulatory, and legislative actions needed to ensure the most effective response to a major incident/disaster.
3. Providing assistance in assuring interagency communication capabilities.
4. Providing assistance in assuring planning and training opportunities for various regional stakeholders.
5. Facilitating regional preparedness and multi-agency planning for stakeholders, including interagency agreements and mutual aid.
6. Supporting coordination between medical, public health, and public safety.
7. Supporting assets for regional response.
8. Assisting in securing grant assistance for emergency management planning, equipment, personnel, and training requirements identified by stakeholders.

**Recommendations of the Council**

Recommendations of the Council will be accepted by the Executive Board through a simple majority vote.

**Planning Area**

The planning area includes all participating counties and cities in the 16 county NCTCOG region.

**Eligibility to Participate**

A county or city within the designated planning area is eligible to participate in the Regional Emergency Preparedness (EP) Program and to have Council representation if it submits its "membership dues" payment to the NCTCOG EP department for the limited purpose of funding the program. The Executive Board establishes the annual dues amount.

Jurisdictions must also be a member of the EP program to participate in special projects such as (CASA, Mitigation Planning, etc.) or pay an additional fee for service.



**Council Membership**

A review of population breakdowns and representation on the Council will be reviewed annually. Population statistics will be gathered from NCTCOG’s Regional Data Center population estimates data beginning January 1 of each year and generally approved by the Executive Board each Spring. This information will be used to determine which population range cities are classified by.

All members of the Council shall be elected officials who represent participating counties and cities within the designated planning area. Each participating county is entitled to one permanent Council seat.

<b>Membership Population Range (Counties)</b>	<b>Annual Dues</b>
750,000+	\$12,500
400,000-750,000	\$7,500
Less than 399,999	\$5,000

Participating cities within the planning area will be grouped according to population, and representation for cities within certain population ranges will be assigned as shown below.

<b>Membership Population Range</b>	<b>Number of EPPC Representatives</b>	<b>Annual Dues</b>
1,000,000 and above	1	\$15,000
750,000-999,999	1	\$12,000
400,000-749,999	1	\$10,500
250,000-399,999	1	\$9,000
170,000-249,999	2	\$8,000
120,000-169,999	1	\$7,000
80,000-119,999	1	\$6,000
50,000-79,999	2	\$5,000
30,000-49,999	3	\$4,000
15,000-29,999	4	\$3,000
5,000-14,999	4	\$2,000
1-4,999	1	\$1,000
*Special Districts / Universities	n/a	\$5,000
*DFW Airport	n/a	\$7,000

Special districts, universities, and airports are not currently eligible for EPPC representation; however, these entities are eligible for working group participation.

**Appointment of Council**

The Executive Board will appoint Council members for a two-year term of office every August or as soon as possible thereafter. Council members will be appointed from nominations received from each eligible county and eligible cities within population range categories with open seats. Considerations for Council seat selection will include regional geographic balance, emergency preparedness related experience, and opportunity for different jurisdictions to represent their population category.



## **Officers**

- The Executive Board appoints the Chair and Vice-Chair biannually, considering staff recommendations.
- A Chair and Vice-Chair shall be the officers for the Council and serve approximate two-year terms. To allow for balanced regional representation, the Chair and Vice Chair shall consist of one Urban Representative and one Rural Representative.
- An Urban representative may be a county or city representative from within the four largest counties (Collin, Dallas, Denton, and Tarrant). A Rural representative may be a county or city representative from the smaller counties.
- The Chair and Vice-Chair must be the primary member on EPPC. At the end of a term, the Chair shall hold the position of Immediate Past Chair, a non-voting position. In the event of a mid-term officer vacancy, a replacement shall be appointed to serve for the remainder of the replaced officer's term.

## **Duties of the Officers**

- The Chair shall lead Council meetings and meet as needed with various working groups, subcommittees, and regional partners to ensure excellence in all phases of regional emergency preparedness.
- The Vice-Chair shall be the appointed liaison of the Regional Emergency Preparedness Advisory Committee (REPAC). This duty may be delegated to another Council member or appointee should the Vice-Chair be unable to attend. The Vice-Chair shall take over Chair duties when the Chair is not available, and will also meet with the various working groups, subcommittees, and regional partners to ensure excellence in all phases of regional emergency preparedness.
- The Past Chair will perform the duties of the Chair or Vice Chair in conjunction with or in their absence.

## **Member Attendance**

- Regular meeting attendance is required of Members. Forms will be provided for Members to select another elected official as their Alternate. Alternates should attend meetings if Member attendance is not possible. Alternates meeting eligibility requirements may vote on behalf of the Member. Elected Alternates may be selected from interested nominees who were not appointed to the Council.
- In person attendance is preferred and recommended. In the event an in-person meeting cannot be held, Teleconference or video conference services will be held with the approval of EPPC Chairs and Director. Confirmed online attendance will count toward meeting attendance requirements.
- Member stand-ins, or non-elected alternates, will not count toward attendance and will not have voting privileges.
- Non-Attendance: Missing two consecutive meetings will result in a letter to the Member requesting that an alternate be sent. A carbon copy (CC) to the jurisdiction's secretary or equivalent will be included.
- Repeated non-attendance will result in a letter of inquiry as to the intent of the Member to remain on the Council.

## **Council Vacancies**

- Vacancies occurring during the regular term of a member will be filled for the remainder of the term by an elected official from the same jurisdiction. If the jurisdiction relinquishes the seat, a replacement will be chosen from another jurisdiction in the same population category to fill the unexpired term.

### **Quorum and Voting Procedures**

- A quorum is defined as a simple majority of the current committee membership.
- Action items requiring Council vote shall be decided through a simple majority of the quorum.
- Each member of the Emergency Preparedness Planning Council shall be entitled to one vote, except for the Chair who will only vote in the event of a tie. EPPC Members and alternate(s) may not share voting privileges simultaneously.
- If a teleconference or video conference is available, members are counted as present and may vote via teleconference or video conference.
- Electronic voting by email will be deemed binding if a remote decision is needed.

### **Conflict of Interest**

- Any member or organization that has a conflict of interest concerning any matter before the committee shall inform the committee before participating in a discussion
- A conflict of interest shall be defined as any issue in which there is a conflict between members or an organization's public obligation and private interests such as financial or other interests.

### **Compensation**

EPPC members and alternates shall not be compensated in any way for the performance of their duties as members of EPPC.

### **Code of Conduct**

*\*Added per Office of the Governor Desk Review\**

1. Each EPPC member and their designated alternate must sign a code of conduct at the beginning of each term of office to ensure ethical and behavioral standards are understood by all members and interested parties.
2. Council members shall not:
  - a. Appear before EPPC while acting as an advocate for any other person or business entity.
  - b. Knowingly use their position on the committee for their own private gain or for the financial gain of their or any other business or agency.
  - c. Accept or solicit any gift or favor that could influence that individual in the discharge of official duties.
3. The Chair and Vice Chair, in agreement, have the authority of remove an EPPC member if the member fails to adhere to the code of conduct.

### **Meeting Schedule**

Council meetings are scheduled quarterly according to business needs. Emergency meetings may be required, and the council will be given ample notification.

### **Staff Support**

Staff support for the Council will be provided by NCTCOG EP staff.

**Code of Conduct**  
**Regional Emergency Preparedness Planning Council (EPPC)**

I, \_\_\_\_\_, do hereby affirm that I will follow the guidelines set forth by the North Central Texas Council of Governments' Regional Emergency Preparedness Planning Council (EPPC) as outlined in the EPPC bylaws. As stated in the EPPC bylaws, each EPPC Member and Alternate must sign a new Code of Conduct form at the beginning of each two (2)-year term of membership to assure ethical and behavioral standards are maintained consistently throughout the committee.

Committee members shall not:

1. Appear before EPPC while acting as an advocate for any other person or business entity.
2. Knowingly use their position on the committee for their own private gain or for the financial gain of their or any other business or agency.
3. Accept or solicit any gift or favor that could influence that individual in the discharge of official duties.
4. Failure to adhere to the code of conduct may result in removal from council.

As stated in the EPPC Bylaws, a member organization will be considered to have resigned its position on EPPC when its representative or designated alternate misses 50% of all the meetings held or two (2) meetings in a twelve (12)-month period.

\_\_\_\_\_  
Signature

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
Date

**RESOLUTION AMENDING AUTHORIZATION TO ACCEPT THE FY2021 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) GRANT**

**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 health, safety and welfare of people in North Central Texas is threatened by a global pandemic; and,

**WHEREAS**, NCTCOG believes it is in the best interests of the region that the Coronavirus Emergency Supplemental Funding (CESF) Grant be operated for FY 2021; and,

**WHEREAS**, NCTCOG agrees that in the event of loss or misuse of the Office of the Governor (OOG) funds, NCTCOG assures the funds will be returned to the Office of the Governor in full.

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

- Section 1.** NCTCOG is authorized to receive FY2021 Coronavirus Emergency Supplemental Funding (CESF) in a revised amount not to exceed \$350,000 to be utilized by NCTCOG to prevent, prepare for, and respond to the coronavirus.
- Section 2.** The Executive Director or 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.
- Section 3.** These funds shall be incorporated into the appropriate fiscal year budgets.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

  
\_\_\_\_\_  
David Sweet, President  
North Central Texas Council of Governments  
Rockwall County Judge

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on July 22, 2021.

  
\_\_\_\_\_  
Bill Heidemann, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth