

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — August 6, 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 Justice, 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 Justice called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:00 pm on August 6, 2026. Todd Little took attendance and determined that a quorum was physically present.

Members of the Board Present:

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|-----------------------------|-------------------------|
| 1. Jennifer Justice | 9. Jon McKenzie |
| 2. Brandon J. Huckabee (V) | 10. Bobbie Mitchell (V) |
| 3. T.J. Gilmore (V) | 11. Jesse Moreno (V) |
| 4. Victoria Johnson | 12. Tim O'Hare (V) |
| 5. Christopher Boedeker (V) | 13. Mattie Parker (V) |
| 6. Michael Evans (V) | 14. Jim Ross (V) |
| 7. Gary Hulse | 15. Burt Thakur (V) |
| 8. Clay Jenkins | |

Members of the Board Absent:

1. Chris Hill
2. Ross Weaver
3. Mitch Little

Members of the Staff Present:

Todd Little, Monte Mercer, Susan Alvarez, Michael Morris, Maribel Martinez, Randy Richardson, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Emily Beckham, Emily Dryden, Shala Geer-Smith, Caroline Vandergriff, Dan Kessler

Visitors Present:

John Polster, Jeff Whitfield, Jeff Gurley

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

President Justice opened the meeting for public comment and asked if there was anyone present wishing to speak. There being no one, she continued with the meeting.

EXECUTIVE SESSION:

President Justice called the Executive Session to order at 1:06 pm, pursuant to the following sections of the Open Meetings Act (Chapter 551 of the Texas Government Code):

- Section 551.071 to consult with its attorney to seek advice on pending litigation, or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551: *County of Denton, Texas v. Victoria Johnson, In Her Official Capacity, et al.*, and related Metropolitan Planning Agreement, Operating Agreement, and proposed Settlement Agreement.

No action was taken in Executive Session.

President Justice adjourned the Executive Session at 1:15 pm.

RECONVENE REGULAR SESSION:

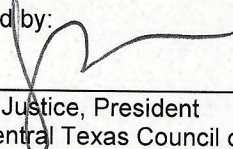
President Justice reconvened the regular session at 1:21 pm.

1 Consider and Take Possible Action(s) Regarding Matters Discussed in Executive Session

Past President Johnson made a motion (seconded by Judge Jenkins) to approve the proposed Settlement Agreement in the matter of *County of Denton, Texas and Regional Transportation Council v. Victoria Johnson, in her Official Capacity, et al.*, the Metropolitan Planning Agreement, and the Operating Agreement, substantially in the forms presented, and to authorize the President to execute those agreements and any ancillary documents necessary to effectuate this action and approval to sign joint NCTCOG/RTC letter to Governor Abbott requesting TxDOT execution of MPO Agreement. Motion passed, with Judge Huckabee abstaining.

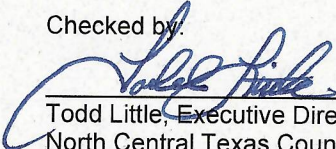
President Justice adjourned the meeting at 1:22 pm.

Approved by:



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

Checked by:



Todd Little, Executive Director
North Central Texas Council of Governments