

RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH PUBLIC EMPLOYEE BENEFITS COOPERATIVE MEMBERS

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, Dallas and Tarrant Counties, and the North Texas Tollway Authority joined together in 1998 to create the Public Employee Benefits Cooperative of North Texas (PEBC) to provide quality health-related benefits to employees of each participating entity; and,

WHEREAS, Denton County joined the PEBC effective January 1, 2003, and Parker County joined the PEBC effective January 1, 2010; and,

WHEREAS, Chapter 791 of the Texas Government Code authorizes local governments, including councils of governments, to contact with each other for shared services, purchasing and joint performance of governmental functions; and,

WHEREAS, NCTCOG, in its role as the PEBC fiscal and administrative agent, provides professional services, including dedicated staff, financial, data, website and eligibility services to the PEBC for the exclusive benefit of the PEBC through an Interlocal Agreement between NCTCOG and local governments participating in the PEBC.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** An Interlocal Agreement between NCTCOG and the Counties of Tarrant, Dallas, Denton, and Parker, and the North Texas Tollway Authority (NTTA), as members of the PEBC to provide Professional Services for the exclusive benefit of the PEBC, be and is hereby approved.
- Section 2.** The Executive Director or his designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.



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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 26, 2026.



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

RESOLUTION AUTHORIZING TXSHARE CONTRACTS FOR ENTERPRISE RESOURCE PLANNING SOFTWARE SOLUTIONS

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) 2025-048 for Enterprise Resource Planning (ERP) Software Solutions was advertised and proposals received on October 9, 2025; and,

WHEREAS, proposals were evaluated by a committee comprised of member agencies and NCTCOG staff; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to Achieve-ERP, Aclarian LLC, AVAAP U.S.A. LLC, Can/Am Technologies, CentralSquare Technologies, LLC, Crowe LLP, GovernmentJobs.com, Inc. dba NEOGOV, Harris ERP, Kastech Solutions LLC, Meridian Government Services, LLC, Phoenician, LLC, and Tyler Technologies, Inc.; and,

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

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2025-048.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

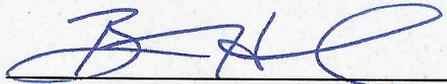
Section 1. Contracts between NCTCOG and Achieve-ERP, Aclarian LLC, AVAAP U.S.A. LLC, Can/Am Technologies, CentralSquare Technologies, LLC, Crowe LLP, GovernmentJobs.com, Inc. dba NEOGOV, Harris ERP, Kastech Solutions LLC, Meridian Government Services, LLC, Phoenician, LLC, and Tyler Technologies, Inc., for Enterprise Resource Planning (ERP) Software Solutions for the service categories detailed in Attachment 1, for maximum five (5) year terms, be and are hereby approved.

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

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


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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 26, 2026.


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

RESOLUTION AUTHORIZING TXSHARE CONTRACTS FOR WORK BOOTS

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

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

WHEREAS, a Request for Proposals (RFP) 2026-004 for Work Boots was advertised and proposals received on January 7, 2026; and,

WHEREAS, proposals were evaluated by a committee comprised of individuals from member or participating agencies; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to Galls, LLC dba Workboots.Com, Red Wing Brands of America, Inc., and Northern Imports dba Work Wear Safety Shoes; and,

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

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2026-004.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Galls, LLC dba Workboots.Com, Red Wing Brands of America, Inc., and Northern Imports dba Work Wear Safety Shoes for Work Boots for the service categories detailed in Attachment 1, for maximum five (5) year terms, be and are hereby approved.

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

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



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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 26, 2026.



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

**RESOLUTION APPROVING THE NORTH CENTRAL TEXAS AREA PLAN FEDERAL FISCAL YEARS
2027-2029**

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 is a grantee agency of Texas Health and Human Services Commission (HHSC); and,

WHEREAS, HHSC requires NCTCOG, in its capacity as the Area Agency on Aging (NCTAAA), to develop a three-year plan for funding, delivery, administration and coordination of health and human services for older adults and their family caregivers who live in the 14-county planning area; and,

WHEREAS, NCTCOG has developed a three-year area plan according to HHSC guidelines; and,

WHEREAS, the Regional Aging Advisory Committee has approved the North Central Texas Area Plan Federal Fiscal Years 2027-2029 and recommends its approval by the NCTCOG Executive Board; and,

WHEREAS, the Executive Board has been provided a copy of the Plan and acknowledges its receipt.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the North Central Texas Area Plan Federal Fiscal Years 2027-2029.

Section 2. The Executive Director or his designee is authorized to submit the plan to HHSC.

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



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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 26, 2026.



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

**RESOLUTION APPROVING THE FY2026 STATE HOMELAND SECURITY PROGRAM (SHSP)
GRANT PROJECT'S PRIORITY LISTING**

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 is working with local governments and others in building regional emergency preparedness capacity; and,

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

WHEREAS, NCTCOG finds it in the best interest of the North Central Texas Region to facilitate the GY2026 State Homeland Security Program (SHSP) grant activities; and,

WHEREAS, SHSP projects were submitted by the fourteen (14) approved Regional Emergency Preparedness Advisory Committee (REPAC) regional working groups and subsequently reviewed and prioritized by REPAC; and,

WHEREAS, the Emergency Preparedness Planning Council (EPPC) made funding recommendations and approved the SHSP project list on December 4, 2025, and recommends Executive Board approval.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the GY2026 SHSP prioritized project listing and authorizes submittal to the Officer of the Governor for funding consideration.

Section 2. The Executive Director or his designee is designated as the authorized official to apply for, accept, execute, reject, alter, or terminate the grant(s) and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.

Section 3. The Director of Administration or his designee is designated as the grantee's financial officer. The financial officer is given the power to submit financial and/or programmatic reports or alter a grant on behalf of and in the name of the North Central Texas Council of Governments.

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



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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 26, 2026.



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

**RESOLUTION TO APPLY FOR, ADMINISTER, AND IF AWARDED, ACCEPT THE FEMA GY2026
HOMELAND SECURITY GRANT PROGRAM (HSGP) GRANT FUNDS**

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 is working with local governments and others in building regional emergency preparedness capacity; and,

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

WHEREAS, NCTCOG finds it in the best interest of the North Central Texas Region to facilitate the GY2026 Homeland Security Grant Program activities; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

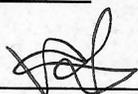
Section 1. NCTCOG is authorized to receive approximately \$2,000,000 in GY2026 Homeland Security Grant Program (HSGP) funds (UASI and SHSP combined) to provide planning, equipment, training, and exercise assistance to local governments and first responders throughout the region.

Section 2. An Interlocal Agreement (ILA) between NCTCOG and the City of Dallas in the amount of \$45,000 to assist UASI jurisdictions with grant management and administrative tasks associated with the UASI Grant Program, be and is hereby approved.

Section 3. The Executive Director or his designee is designated as the authorized official to apply for, accept, execute, reject, alter, or terminate the grant(s) and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.

Section 4. The Director of Administration or his designee is designated as the grantee's financial officer. The financial officer is given the power to submit financial and/or programmatic reports or alter a grant on behalf of and in the name of the North Central Texas Council of Governments.

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



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

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on February 26, 2026.



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

RESOLUTION AUTHORIZING SUBMITTAL AND ACCEPTANCE OF THE FY2027 STATEWIDE EMERGENCY RADIO INFRASTRUCTURE GRANT AND AN INTERLOCAL AGREEMENT WITH PALO PINTO COUNTY

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 is working with local governments and others in building regional emergency preparedness capacity; and,

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

WHEREAS, NCTCOG finds it in the best interest of the North Central Texas Region to facilitate the FY2027 Statewide Emergency Radio Infrastructure (SERI) Grant; and,

WHEREAS, Palo Pinto County will have responsibility to fund all purchases, procure equipment and services, complete installation, maintain the equipment, and ensure all receipts are submitted to NCTCOG for reimbursement; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

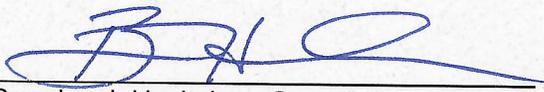
- Section 1.** NCTCOG is authorized to submit and, if awarded, receive an amount not to exceed \$2,000,000 in FY2027 Statewide Emergency Radio Infrastructure (SERI) Grant funds to improve regional communication systems and expand capabilities of first responder services and enhance redundancy among regional partners..
- Section 2.** The Executive Director or his designee is designated as the authorized official to apply for, accept, execute, reject, alter, or terminate the grant(s) and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.
- Section 3.** The Director of Administration or his designee is designated as the grantee's financial officer. The financial officer is given the power to submit financial and/or programmatic reports or alter a grant on behalf of and in the name of the North Central Texas Council of Governments.
- Section 4.** An Interlocal Agreement (ILA) between NCTCOG and Palo Pinto County, consistent with the initiatives described herein, be and is hereby approved.

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



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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 26, 2026.



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

RESOLUTION AUTHORIZING AGREEMENTS FOR PM_{2.5}-RELATED LOCAL AIR QUALITY PLANNING ACTIVITIES FUNDED WITH TEXAS COMMISSION ON ENVIRONMENTAL QUALITY RIDER 7 FUNDS

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) serves as the MPO Policy Committee, comprised primarily of local elected officials, and 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 RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce fine particulate matter (PM_{2.5}) and those emissions that create ozone; and,

WHEREAS, in February 2026 the RTC approved subcontracting with Kevin Overton and the Texas A & M Transportation Institute to continue monitoring and initiate modeling activities with a yet to be determined entity; and,

WHEREAS, Subtask 3.02 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning includes air quality planning initiatives; and,

WHEREAS, NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

WHEREAS, the Texas Commission on Environmental Quality (TCEQ) administers funds for local air quality planning activities under Rider 7 PM_{2.5} of the agency's legislative appropriation; and,

WHEREAS, local air quality planning activities may be conducted in Collin, Dallas, Denton, Ellis, Hood, Hunt, Johnson, Kaufman, Navarro, Parker, Rockwall, Tarrant, and Wise counties; and,

WHEREAS, in January 2026, the Executive Board endorsed the Executive Director's executed amendment under the Annual Fiscal Program provision to "approve and accept any and all funding revisions for ongoing programs" for an additional amount of \$660,933 for a total amount of \$1,149,928.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** An agreement between NCTCOG and Kevin G. Overton for an amount not to exceed \$80,000 in Texas Commission on Environmental Quality Rider 7 PM_{2.5} funds, be and is hereby approved to assist with new monitor site evaluations and selection, as well as data interpretation and analysis for both existing and new monitor locations.
- Section 2.** An agreement between NCTCOG and the Texas A&M Transportation Institute for an amount not to exceed \$400,000 in Texas Commission on Environmental Quality Rider 7 PM_{2.5} funds, be and is hereby approved to maintain the currently installed six PM_{2.5} monitors, install and maintain up to four additional monitoring stations, and quality control collected data.
- Section 3.** These funds will be incorporated into the appropriate fiscal year budget(s) and Unified Planning Work Program.
- Section 4.** The Executive Director or his designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.
- Section 5.** This resolution shall be in effect immediately upon its adoption.



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 26, 2026.



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

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

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) serves as the MPO Policy Committee, comprised primarily of local elected officials, and 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 RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce fine particulate matter (PM_{2.5}) and those emissions that create ozone; and,

WHEREAS, in February 2026 the RTC approved subcontracting with the City of Granbury to continue monitoring and initiate modeling activities with a yet to be determined entity; and,

WHEREAS, Subtask 3.02 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning includes air quality planning initiatives; and,

WHEREAS, the Texas Commission on Environmental Quality (TCEQ) administers funds for local air quality planning activities under Rider 7 Ozone of the agency's legislative appropriation; and,

WHEREAS, local air quality planning activities may be conducted in Hood and Hunt counties, including PM_{2.5} related emission inventories, pollution level monitoring, air quality modeling, implement air quality planning activities, and cover administrative costs; and,

WHEREAS, Hunt County's attainment values holding steadily below required levels, therefore focus on Hood County will continue; and,

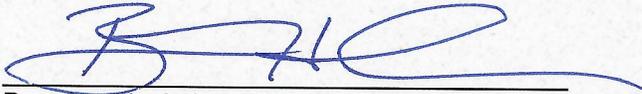
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A new agreement between NCTCOG and the Texas Commission on Environmental Quality for Rider 7 Ozone air quality planning activities in Hood county for \$281,250 in the Fiscal Year 2026-2027 biennium and is hereby approved.
- Section 2.** NCTCOG is authorized to receive \$281,250 in funds from TCEQ to continue air quality planning activities.
- Section 3.** An agreement between NCTCOG and the City of Granbury for an amount not to exceed \$253,125 in Texas Commission on Environmental Quality Rider 7 Ozone funds, be and is hereby approved to conduct air quality monitoring and modeling in Hood County.
- Section 4.** These funds will be incorporated into the appropriate fiscal year budget(s) and Unified Planning Work Program.
- 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.



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 26, 2026.



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

RESOLUTION AUTHORIZING AN AGREEMENT FOR THE RECEIPT OF FUNDS FOR PLANNING AND IMPLEMENTATION PROGRAMS FROM THE TEXAS 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) serves as the MPO Policy Committee, 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,

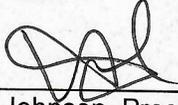
WHEREAS, in October 2025 the RTC authorized the programming of Texas Mobility Funds for planning and implementation programs to be administered and managed by NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to receive Texas Mobility Funds in the amount of approximately \$15,000,000, as reflected in Attachment 1.
- Section 2.** These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.
- Section 3.** The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.
- Section 4.** The Executive Director or his designee is authorized to enter into an agreement with the Texas Department of Transportation for the project specified in Attachment 1.
- Section 5.** NCTCOG is authorized to expend funds for the project and in the amount specified in Attachment 1. NCTCOG is responsible for 100 percent of project costs in excess of the authorized federal and regional funding amount for the project in Attachment 1.

Section 6. The Executive Director or his designee is authorized to enter into agreements with other partners to carry out this program.

Section 7. This resolution shall be in effect immediately upon its adoption.



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 26, 2026.



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

Exhibit: 2026-02-11-TR
Attachment 1

ATTACHMENT 1

Program Title (Non-Construction Projects)	TIP Code	RTC Approval Date	Funding Source	Total Funding Amount	Federal/ Regional	Match		Fiscal Year(s)*	Program Status
						Local			
North Texas Moves Western Subregion TRE Project from Handley Ederville Road to Precinct Line Road	25072.5	10/9/2025	TMF	\$ 15,000,000	\$ 15,000,000	-		2026	Ongoing
					\$15,000,000	\$ 15,000,000	\$0		

* Fiscal Year denotes year in which funds are programmed in the Transportation Improvement Program. However, funds may be spent over multiple years depending on project requirements and schedules, pursuant to this authorization.

**RESOLUTION AUTHORIZING AN AGREEMENT WITH DALLAS AREA RAPID TRANSIT
FOR GOPASS® APPLICATION ENHANCEMENT FOR THE 2026 FÉDÉRATION
INTERNATIONALE DE FOOTBALL ASSOCIATION WORLD CUP**

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) serves as the MPO Policy Committee, comprised primarily of local elected officials, and is the regional transportation policy body associated with NCTCOG, and has been and continues to be the regional 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, Subtask 3.07 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program contains congestion management strategies, including transit solutions and traveler information, tailored for special events; and,

WHEREAS, on October 12, 2023, the RTC set aside \$250,000 to create or integrate applications to provide traveler information about routes and transit solutions to attend special events; and,

WHEREAS, Dallas Area Rapid Transit is a public transportation provider in the Dallas-Fort Metropolitan Area.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and Dallas Area Rapid Transit in an amount not to exceed \$150,000 of Regional Toll Revenue funds, be and is hereby approved.

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

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 26, 2026.



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

**RESOLUTION AMENDING AUTHORIZATION OF FY2026 PURCHASES OF COMPUTER
HARDWARE, SOFTWARE, AND INFORMATION TECHNOLOGY CONTRACT SERVICES FOR THE
AGENCY**

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 annually reviews and determines anticipated computer hardware, software, and information technology contract services needs for the upcoming year; and,

WHEREAS, the FY2026 purchase of Computer Hardware, Software and Information Technology Contract Services was originally approved by the NCTCOG Executive Board in September 2025; and,

WHEREAS, the requirements for information technology purchases have varied from the originally anticipated purchases necessitating a modification of the authorization amounts for vendors from the original authorization; and,

WHEREAS, the North Central Texas Council of Governments will comply with federal and state regulations regarding contracting and procurement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board amends the purchase of Computer Hardware, Software, and Information Technology Contract Services, consistent with Attachment A.
- Section 2.** The Executive Director or his designee is authorized to execute contractual agreements consistent with Attachment A, in the name of the North Central Texas Council of Governments.
- Section 3.** The Executive Director or his designee is authorized to increase contract amounts for purchase categories in Attachment A, up to a maximum of twenty-five percent (25%), subject to the total authorized amount contained in Section 1.
- Section 4.** This resolution shall be in effect immediately upon its adoption.


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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 26, 2026.


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

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

RESOLUTION TO ACCEPT AND ACKNOWLEDGE RECEIPT OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR 2025

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

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

WHEREAS, NCTCOG's Annual Comprehensive Financial Report (ACFR) and single audit reports for the fiscal year ended September 30, 2025, are hereby submitted as audited by independent auditing firm Pattillo, Brown & Hill, LLP; and,

WHEREAS, the Audit Committee of the Executive Board and the Executive Board have been provided with the documents.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board accepts and acknowledges receipt of the Annual Comprehensive Financial Report and single audit reports for fiscal year 2025.

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



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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 26, 2026.



Brandon J. Huckabee, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Erath County

RESOLUTION AUTHORIZING A CONTRACT WITH CIVIC SOLUTIONS PARTNERSHIP LLC FOR THE NCTCOG STRATEGIC VISION PLAN THROUGH 2050

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, following the recent appointment of a new Executive Director, NCTCOG initiated a formal procurement process to evaluate qualified consulting firms to guide the agency through a strategic visioning process to define a long-term organizational direction; and,

WHEREAS, Request for Proposals (RFP) 2025-094 for Strategic Visioning Process Through 2050 was advertised and proposals received on October 22, 2025; and,

WHEREAS, proposals were evaluated by a committee comprised of NCTCOG staff in a multiple-round evaluation process; and,

WHEREAS, following evaluation, it is recommended that a contract be awarded to Civic Solutions Partnership LLC; and,

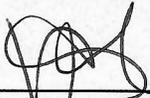
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2025-094.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Civic Solutions Partnership LLC for the NCTCOG Strategic Vision Plan Through 2050, for a maximum five (5) year term and in an amount not to exceed \$350,000, be and is hereby approved.

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

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



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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 26, 2026.



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

RESOLUTION ENDORSING SUBMITTAL OF FISCAL YEAR 2026 BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT GRANT PROGRAM APPLICATIONS TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and nonprofit 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), serving as the MPO Policy Committee comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be the regional 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) 2026 and FY2027 Unified Planning Work Program (UPWP) includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in November 2025, the United States Department of Transportation (USDOT) announced project solicitation for the FY2026 Better Utilizing Investments to Leverage Development (BUILD) Grant Program; and,

WHEREAS, on February 12, 2026, the RTC approved the submittal of three applications requesting a total of \$65,867,886 in funding under the FY2026 BUILD Program, packaged with federal allocations of TxDOT Category 2 and Category 4 funds, along with TxDOT non-federal matching funds against those contributions, TxDOT preliminary engineering funds, and TxDOT right-of-way funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the submittal of three FY2026 BUILD Grant applications to the USDOT requesting the total amount of \$65,867,886, as detailed in Attachment 1, which includes other committed federal and non-federal funding contributions.

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, with the intention for the Texas Department of Transportation to be the implementing agent for the proposed projects.

Section 3. NCTCOG is authorized to receive approximately \$65,867,886 in FY2026 BUILD Grant funds and any required non-federal matching 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 his designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein, including any such instruments with TxDOT for any non-federal matching funds.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 26, 2026.



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