Exhibit: 2026-11-03-AA

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, NCTCOG is seeking authorization to purchase Temporary Staffing Services on an as-needed basis utilizing any of the vendors contracted through TXShare cooperative contract 2026-036; and,

WHEREAS, purchases will be made on an hourly rate for a fixed unit price in a cumulative amount not to exceed $2,000,000 for a maximum 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 the purchases of temporary staffing services utilizing any vendors awarded through TXShare cooperative contract 2026-036, in a cumulative amount not to exceed $2,000,000 for a five (5) year term.

Section 2. The Acting 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 3. This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2026.

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County

Exhibit: 2026-11-04-AA

RESOLUTION AUTHORIZING TXSHARE CONTRACTS FOR AQUATIC STAFFING, TRAINING, OPERATIONS, AND RELATED 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) 2026-090 for Aquatic Staffing, Training, Operations, and Related Services was advertised and proposals received on October 8, 2026; and,

WHEREAS, proposals were evaluated by a committee comprised of representatives from member agencies; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to Advanced Aquatics of San Antonio LLC, The Swimming Swan, LLC dba., Swan Aquatics, and USA Management LLC; 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 2026-090.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Advanced Aquatics of San Antonio LLC, The Swimming Swan, LLC dba., Swan Aquatics, and USA Management LLC for Aquatic Staffing, Training, Operations, and Related Services for the service categories detailed in Attachment 1, for maximum five (5) year terms, be and are hereby approved.

Section 2. The Acting 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, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program.

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

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2026.

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County

Exhibit: 2026-11-05-AG

RESOLUTION AUTHORIZING CONTRACT WITH CATCH OF GREATER HOUSTON FOR HEALTH AT HOME COMMUNITY CARE NETWORK COORDINATION 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 has been designated as the Area Agency on Aging (AAA) for State Planning Region 4A by Texas Health and Human Services Commission (HHSC); and,

WHEREAS, NCTCOG has an opportunity to enter into a contract with CATCH of Greater Houston to provide services such as community-based navigation, care coordination, evidence-based intervention, nutrition services, and intake and screening to Medicare beneficiaries, with fee-for-service reimbursement through the Medicare program; and,

WHEREAS, NCTCOG is already providing services that are comparable to those within scope of the proposed contract; and,

WHEREAS, NCTCOG is encouraged by its federal and state agencies to pursue supplemental funding opportunities, including those through the Medicare program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and CATCH of Greater Houston to provide various community care network coordination services on a fee-for-service basis, be and is hereby approved.

Section 2. The Acting 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 3. This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2026.

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County

Exhibit: 2026-11-06-AG

RESOLUTION AUTHORIZING AGREEMENTS WITH CAREGIVER INFORMATION SERVICES SUBRECIPIENTS

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 regional benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG has been designated as the Area Agency on Aging (AAA) for State Planning Region 4A by Texas Health and Human Services (HHS); and,

WHEREAS, NCTCOG issued a Call for Projects #2027-005 to secure a comprehensive network of Caregiver Information Services providers, and received seven applications in response, of which six were deemed responsive; and,

WHEREAS, NCTCOG convened a Proposal Review Subcommittee, which evaluated the six responsive proposals and is recommending that all be funded.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements between NCTCOG and the entities listed below to provide Caregiver Information Services, for a 10-month term beginning December 1, 2026, and terminating September 30, 2027, be and are hereby approved in amounts not to exceed the following:

▪ Mascari Corporation*	$48,800
▪ Maurice Barnett Geriatric Wellness Center, d.b.a. The Wellness Center of Collin County*	$33,812
▪ Meals on Wheels North Central Texas	$45,270
▪ Senior Citizens of Greater Dallas, d.b.a. The Senior Source*	$30,000
▪ Riverstone Care, d.b.a. Senior Helpers of McKinney	$70,161
▪ SPAN	$ 8,625
TOTAL	**$ 236,668**

Section 2. The Acting 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 3. This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2026.

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County

Exhibit: 2026-11-07-IIS

RESOLUTION AMENDING AUTHORIZATION OF FY2027 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 FY2027 purchase of Computer Hardware, Software and Information Technology Contract Services was originally approved in September 2026; and,

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

WHEREAS, NCTCOG staff recommends a three-year agreement through Carahsoft Technology Corp. for Sophos Taegis MDR Plus services for the period January 1, 2027, through December 31, 2029; 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 Acting 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 3. The Acting Executive Director or 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.

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2026.

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County

#	Category	Vendor(s)	Costs
1	**Client Devices and Accessories:** Includes the cost of all printers, scanners, computers, tablets, monitors, headsets, accessories, and associated warranties.	CDWG, Dell, SHI, HP	$1,177,804
2	**Client Productivity Software and Software as a Service (SaaS):** Includes the cost of client productivity and collaboration software or software as a service. This includes Adobe, Smartsheet, Zoom, Docusign, and other SaaS or productivity software, and associated support and consulting services.	Carahsoft, Cartovista, CDWG, Echo360, Insight, MainMicro, Quark Software, SHI	$737,000
3	**Network, Internet, and Associated Services:** Includes the cost of equipment for the network routers, switches, firewalls, access points, and data network equipment and associated warranties and software maintenance.	CDWG, Flair Data Systems	$116,000
4	**Data Center and Infrastructure Equipment:** Includes the cost of replacing, upgrading, or purchasing new data center server, storage, and data protection equipment, including any warranties or software maintenance contracts.	CDWG, FreeIT, Waypoint	$1,015,000
5	**Cabling and Wiring Services:** Includes the cost of cabling services, installing patch panels and equipment racks, and testing existing cabling and wiring.	NCS, Advanced Connections, INC Superior Fiber, Data Services	$150,000
6	**Internet, Telephone, and Wide Area Network Services:** Includes the cost for Internet and telephone connectivity for the Agency and the cost of the wide area network connectivity required for the Workforce Department.	TxDIR	$225,000
7	**Transportation Modeling Software:** Includes the maintenance of Caliper Transcad Modeling and add-on software.	Caliper	$82,000
8	**Microsoft Enterprise Agreement:** Costs for software licenses, subscriptions, and cloud services purchased off the Microsoft Enterprise (EA) or Cloud Solution Provider (CSP) Agreement. The typical agreement term is 3 years and purchased off a cooperative purchasing agreement.	SHI	$2,850,000
9	**Website Licensing and Support:** Includes the cost of licensing and related services for the main NCTCOG website and other websites on the Kentico platform.	SHI	$125,000
10	**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	$278,000
11	**Sophos Taegis Managed Detection and Response (MDR) Plus Services:** For managed detection and response security services.	Sophos Taegis	$472,000
		TOTAL AUTHORIZATIONS:	**$7,227,804**

Exhibit: 2026-11-08-TR

RESOLUTION AUTHORIZING AGREEMENT WITH COLLIN COUNTY SHERIFF'S OFFICE FOR SPEED MONITORING EQUIPMENT TO COMBAT EXCESSIVE SPEEDING

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 5.07 of the Fiscal Year (FY) 2026 and 2027 Unified Planning Work Program includes strategic targeting of aggressive driving and road rage in partnership with local law enforcement agencies to reduce fatalities on North Texas roadways; and,

WHEREAS, on October 13, 2022, the RTC set aside $7 million to partner with local law enforcement agencies to combat aggressive driving and road rage as part of the RTC Safety Program; and,

WHEREAS, June 12, 2025, the RTC approved the criteria for the Strategic Selection of Safety Corridors in the region for the purpose of building partnerships with law enforcement agencies along those corridors to target aggressive driving and road rage; and,

WHEREAS, agencies that contained identified safety corridors were contacted. The Collin County Sheriff's Department responded and would like to partner with NCTCOG on a pilot project to measure impact.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and Collin County Sheriff's Department in the amount not to exceed $200,000 ($200,000 of Surface Transportation Block Grant Program funds and 50,000 Transportation Development Credits), be and is hereby approved.

Section 2. The Acting 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 3. This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2026.

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County

Exhibit: 2026-11-09-TR

RESOLUTION AUTHORIZING AGREEMENT WITH ESTES ELECTRIC FOR THE NORTH TEXAS DIESEL EMISSIONS REDUCTION PROJECT

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) 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, 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 emissions that create ground-level ozone; and,

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the North Texas Diesel Emissions Reduction Project Call for Projects (CFP) is funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program; and,

WHEREAS, on December 16, 2024, the RTC approved the opening of this CFP in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

WHEREAS, on November 5, 2026, the RTC approved funding for these projects under the North Texas Diesel Emissions Reduction Project CFP; and,

WHEREAS, NCTCOG has complied with RTC procedures for Calls for Projects/Funding Initiatives.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and Estes Electric for an amount not to exceed $19,000 in Environmental Protection Agency funds (no more than 25 percent of project costs) and approximately $57,000 in local contributions (at least 75 percent of project costs) be and is hereby approved.

Section 2. The Acting 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 3. This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2026.

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County

Exhibit: 2026-11-10-TR

RESOLUTION AUTHORIZING CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR PLANNING ASSISTANCE SUPPORTING REGIONAL CROSSING GUARD AND SCHOOL ZONE 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) 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, the NCTCOG Pedestrian Safety Action Plan and the Roadway Safety Plan identify targeted corridors throughout the region for supplemental planning and further study to address safety issues; and,

WHEREAS, Subtask 5.03 of the Fiscal Year (FY) 2026 and FY 2027 Unified Planning Work Program includes work program activities to identify and plan transportation safety improvements throughout the region; and,

WHEREAS, in December 2025, an agreement was executed between NCTCOG and the United States Department of Transportation's (USDOT) Federal Highway Administration (FHWA) for Safe Streets and Roads for All (SS4A) Grant funding to conduct planning activities supporting regional crossing guard and school zone planning; and,

WHEREAS, the NCTCOG Consultant Selection Committee recommended Kimley-Horn and Associates, Inc. to conduct planning assistance supporting regional crossing guard and school zone planning; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Kimley-Horn and Associates, Inc. to conduct planning assistance supporting regional crossing guard and school zone planning in an amount not to exceed $4,000,000 be and is hereby approved.

Section 2. The Acting 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 3. This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2026.

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County

Exhibit: 2026-11-11-TR

RESOLUTION AUTHORIZING AGREEMENT WITH UNIVERSITY OF TEXAS AT ARLINGTON FOR DECISION FOCUSED ASSESSMENT AND HIGH-RESOLUTION MAPPING OF PM2.5 IN NORTH CENTRAL TEXAS

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

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

WHEREAS, 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 area is a federally designated nonattainment area for the pollutant ozone, and air quality conformity of the MTP and TIP shall be determined by the MPO as required by the Environmental Protection Agency's (EPA) Transportation Conformity Regulations found in Title 40 of the Code of Federal Regulations (CFR) 93; and,

WHEREAS, the RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce those emissions that create ozone; 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 Texas Commission on Environmental Quality (TCEQ) State Implementation Plan for air quality; and,

WHEREAS, the TCEQ administers funds for particulate matter (PM2.5) planning activities under Rider 7 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 November 2026, the RTC approved an agreement with the University of Texas at Arlington (UTA) to support and complement the in-house development of a regional PM2.5 conceptual model under the TCEQ Rider 7 program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and UTA for an amount not to exceed $94,000 in Texas Commission on Environmental Quality Rider 7 PM2.5 funds to assess PM2.5 emission related technical items, be and is hereby approved.

Section 2. These funds shall be incorporated into the appropriate fiscal year budgets, Unified Planning Work Program, and other planning/administrative documents, as appropriate.

Section 3. The Acting 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 4. This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2026.

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County

Exhibit: 2026-11-12-TR

RESOLUTION AUTHORIZING AMENDED AND FULLY RESTATED INTERLOCAL AGREEMENT WITH THE CITY OF DALLAS REGARDING FUNDING FOR THE EXPANSION OF KLYDE WARREN PARK

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 Woodall Rodgers Park Foundation (WRPF) and the City of Dallas have sought RTC funding assistance for the expansion of the Klyde Warren Park Deck Plaza from West of Akard Street to St. Paul Street; and,

WHEREAS, on December 13, 2018, the RTC approved an initial amount of $30,000,000 in federal funds to assist the City of Dallas with funding the expansion of Klyde Warren Park, of which $10,000,000 must be repaid with public- and private-sector sources to NCTCOG on behalf of the RTC, as RTC's fiscal agent; and,

WHEREAS, on February 25, 2020, the City of Dallas entered into Supplemental Agreement No. 3 to its Woodall Rodgers Deck Plaza Development Agreement with the Woodall Rodgers Park Foundation related to the expansion of the Woodall Rodgers Deck Plaza, also known as Klyde Warren Park; and,

WHEREAS, on January 28, 2021, the NCTCOG Executive Board authorized an ILA with the City of Dallas to receive the $10,000,000 in funds in accordance with previous RTC action; and,

WHEREAS, in December 2021, the KWP project let and had substantial cost overruns and had to be relet after a re-engineering effort; and,

WHEREAS, on December 11, 2025, the RTC approved a revised total of $44,648,437 in federal funds to assist the City of Dallas with funding the expansion of Klyde Warren Park, of which $10,000,000 must be repaid with public- and private-sector sources to NCTCOG on behalf of the RTC as RTC's fiscal agent; and,

WHEREAS, on October 28, 2026, the City of Dallas approved an Amended and Fully Restated ILA for the Klyde Warren Park Expansion project which extended the timeline for repayment and updated project funding amounts; and,

WHEREAS, the Interlocal Cooperation Act, Texas Government Code Chapter 791, hereinafter "the Act," provides authorization for a local government to contract with one or more local governments to perform governmental functions and services under the terms of the Act.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into an amended and fully restated interlocal agreement with the City of Dallas regarding the funding assistance for Klyde Warren Park expansion project, consistent with the terms and conditions approved by the RTC at its December 11, 2025, meeting.

Section 2. NCTCOG is authorized to receive approximately $10,000,000 in principal plus interest from the City of Dallas ($3,000,00 from City of Dallas Tax Increment Financing District funds and $7,000,000 plus interest from the Woodall Rodgers Park Foundation) on behalf of the RTC as the RTC's fiscal agent.

Section 3. The Acting 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 4. This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2026.

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County

RESOLUTION AUTHORIZING FUNDING TO UPDATE US 75 FREEWAY SIGNS RECOGNIZING CONGRESSMAN SAM JOHNSON

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, on November 5, 2026, the RTC approved receipt of approximately $25,000 in donations from military service veterans and use of approximately $50,000 in Regional Toll Revenue (RTR) funds for the Texas Department of Transportation to install two freeway signs recognizing United States Congressman Sam Johnson.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Receipt of approximately $25,000 in donations from military service veterans for recognition of United States Congressman Sam Johnson be and is hereby approved.

Section 2. These funds shall be incorporated into the appropriate fiscal year budgets, Unified Planning Work Program, Transportation Improvement Program, and other planning/administrative documents.

Section 3. The Acting 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 4. This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2026.

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County

Exhibit: 2026-11-14-TR

RESOLUTION AUTHORIZING WORLD CUP FINANCIAL SUPPORT ACCOUNT RECONCILIATION AND CLOSEOUT

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 RTC approved funding to support transportation and safety activities related to the Fédération Internationale de Football Association (FIFA) World Cup, including initiatives implemented by and through NCTCOG; and,

WHEREAS, the NCTCOG Executive Board approved agreements and use of funds to carryout the initiatives requested by RTC; and,

WHEREAS, on November 5, 2026, the RTC approved account reconciliation and closeout for RTC Local and RTR-funded World Cup activities.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to adjust obligation amounts and sources of funds for World Cup commitments, consistent with RTC approval and final expenditures, as estimated on the attached tables.

Section 2. NCTCOG is authorized to return unexpended RTC Local funds to the RTC Local funding pool in the amount of approximately $6.2 million.

Section 3. NCTCOG is authorized to receive reimbursement through the Texas Major Events Reimbursement Program, consistent with the terms of the July 24, 2025, agreement between NCTCOG and the North Texas FIFA Organizing Committee for approximately $3.5 million and apply these funds to the RTC Local account.

Section 4. An amended contract between NCTCOG and Parking Systems of America to increase the current contract authorization of $55,000 by an additional $13,750 for a new amount not to exceed $68,750 in RTR funds be and is hereby endorsed.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2026.

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County

Exhibit: 2026-11-20-EDO

ANNUAL PERFORMANCE REVIEW OF ACTING EXECUTIVE DIRECTOR AND CONSIDERATION OF MERIT ADJUSTMENT TO COMPENSATION

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 Executive Board has established a merit pool budget of 3% for Fiscal Year 2027 in conjunction with the approval of the Annual Fiscal Program; and,

WHEREAS, Monte Mercer, Acting Executive Director's annual employee performance review is due December 9, 2026, in accordance with NCTCOG's Compensation (Merit) Policy;

WHEREAS, on November 19, 2026, in accordance with NCTCOG policies the Executive Board conducted the annual performance review of Monte Mercer, Acting Executive Director.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves a merit adjustment of 5 % to the base salary of Monte Mercer, Acting Executive Director, effective November 29, 2026, in accordance with NCTCOG's Compensation (Merit) Policy.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2026.

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County