

RESOLUTION AUTHORIZING TXSHARE CONTRACTS FOR EMPLOYEE ASSISTANCE PROGRAM (EAP) 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) 2026-067 for Employee Assistance Program (EAP) Services was advertised and proposals received on July 16, 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 AllOne Health Well LLC, Keystone Peer Review Organization, LLC dba Acentra Health, Kindbridge Behavioral Health Inc., and Workers Assistance Program, Inc. dba Alliance Work Partners; 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,

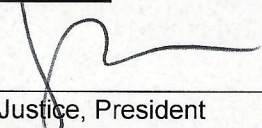
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2026-067.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and AllOne Health Well LLC, Keystone Peer Review Organization, LLC dba Acentra Health, Kindbridge Behavioral Health Inc., and Workers Assistance Program, Inc. dba Alliance Work Partners; for Employee Assistance Program (EAP) Services for the service categories detailed in Attachment 1, for maximum five (5) year terms, be and are hereby approved.

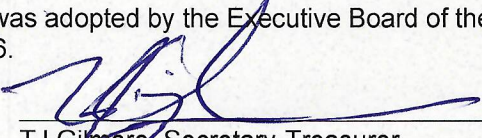
Section 2. The Executive Director or his designee is authorized to execute necessary agreements to carry out the initiatives described herein, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the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

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



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 August 27, 2026.



TJ Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

Respondents	Service Categories	
	Service Category 1: Employee Assistance Program (EAP) Services	Service Category 2: Other Ancillary Goods or Services
AllOne Health Well LLC	X	
Keystone Peer Review Organization, LLC dba Acentra Health	X	X
Kindbridge Behavioral Health Inc.	X	X
Workers Assistance Program, Inc. dba Alliance Work Partners	X	

RESOLUTION AUTHORIZING TXSHARE CONTRACTS FOR 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, a Request for Proposals (RFP) 2026-036 for Temporary Staffing Services was advertised and proposals received on March 18, 2026; and,

WHEREAS, proposals were evaluated by a committee comprised of representatives from the City of Carrollton and NCTCOG; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to 22nd Century Technologies, Inc., Abacus Service Corporation, Adelphi Staffing, LLC, Amer Technology, Inc., AppleOne, Inc. dba AppleOne Employment Services, BuzzClan, LLC, Cloud Consulting Services Inc, Clovity Inc, Compunnel Software Group, Inc., GenSigma, LLC, Infojini, Inc, Nexien Inc, NRI, Inc., Techlink Systems Inc., Tryfacta, Inc., US Tech Solutions, Inc., Vidhwan, Inc., and VIVA USA, 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,

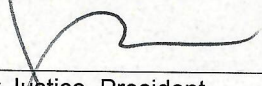
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2026-036.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and 22nd Century Technologies, Inc., Abacus Service Corporation, Adelphi Staffing, LLC, Amer Technology, Inc., AppleOne, Inc. dba AppleOne Employment Services, BuzzClan, LLC, Cloud Consulting Services Inc, Clovity Inc, Compunnel Software Group, Inc., GenSigma, LLC, Infojini, Inc, Nexien Inc, NRI, Inc., Techlink Systems Inc., Tryfacta, Inc., US Tech Solutions, Inc., Vidhwan, Inc., and VIVA USA, Inc. for Temporary Staffing Services for the service categories detailed in Attachment 1, for maximum five (5) year terms, be and are hereby approved.

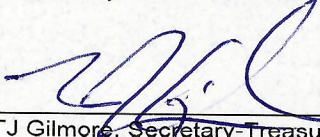
Section 2. The Executive Director or his designee is authorized to execute necessary agreements to carry out the initiatives described herein, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the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

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



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

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TJ Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

	Service Categories						
	Category 1: Administrative/Clerical Services	Category 2: Customer/ Community Services	Category 3: Finance/ Accounting	Category 4: General Labor/ Maintenance	Category 5: Planning/ Program/ Project Management	Category 6: Professional/ Management Services	Category 7: Technical
Respondents							
22 nd Century Technologies, Inc.	X	X	X	X	X	X	X
Abacus Service Corporation	X	X	X	X	X	X	X
Adelphi Staffing, LLC	X	X	X	X	X	X	X
Amer Technology, Inc.	X	X	X	X	X	X	X
AppleOne, Inc. dba AppleOne Employment Services	X	X	X		X	X	X
BuzzClan, LLC	X	X	X	X	X	X	X
Cloud Consulting Services Inc	X	X	X	X	X	X	X
Clovity Inc	X		X		X	X	X
Compunnel Software Group, Inc.	X	X	X	X	X	X	X
GenSigma, LLC	X	X	X	X	X	X	X
Infojini, Inc	X	X	X		X	X	X
Nexien Inc	X	X	X	X	X	X	X
NRI, Inc.	X	X	X	X	X	X	X
Techlink Systems Inc.	X	X	X	X	X	X	X
Tryfacta, Inc.	X	X	X	X	X	X	X
US Tech Solutions, Inc.	X	X	X	X	X	X	X
Vidhwan, Inc.	X	X	X	X	X	X	X
VIVA USA, Inc.	X	X	X	X	X	X	X

RESOLUTION AUTHORIZING TXSHARE CONTRACTS FOR PRINT, 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) 2026-043 for Print, Graphic Design, and Promotional Product Services was advertised and proposals received on May 13, 2026; and,

WHEREAS, proposals were evaluated by a committee comprised of representatives from the City of Carrollton, the North Central Texas Emergency Communications District, and NCTCOG, and;

WHEREAS, following evaluation, it is recommended that contracts be awarded to AC Printing, LLC, Alpha Tango LLC, Authentic Promotions.com, Brignole Enterprises Inc., Ecoimprint LLC, Exalt Printing LLC, Iteration UX, LLC, My House of Design, Smiling Cross, Inc., Tripepi Smith & Associates, Inc., Walk Procurement LLC, and Wonder Frame Studio 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,

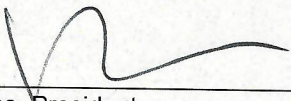
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2026-043.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and AC Printing, LLC, Alpha Tango LLC, Authentic Promotions.com, Brignole Enterprises Inc., Ecoimprint LLC, Exalt Printing LLC, Iteration UX, LLC, My House of Design, Smiling Cross, Inc., Tripepi Smith & Associates, Inc., Walk Procurement LLC, and Wonder Frame Studio LLC for Print, Graphic Design, and Promotional Product Services for the service categories detailed in Attachment 1, for maximum five (5) year terms, be and are hereby approved.

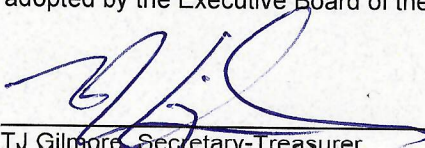
Section 2. The Executive Director or his designee is authorized to execute necessary agreements to carry out the initiatives described herein, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the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

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



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 August 27, 2026.



TJ Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

	Service Categories			
	Category 1: Copy/Print Services	Category 2: Promotional Products	Category 3: Graphic Design Services	Category 4: Other Ancillary Goods or Services
Respondents				
AC Printing, LLC	X			
Alpha Tango LLC			X	
Authentic Promotions.com		X		
Brignole Enterprises Inc.	X	X	X	X
Ecoimprint LLC		X		
Exalt Printing LLC	X	X		
Iteration UX, LLC			X	
My House of Design			X	
Smiling Cross, Inc.	X	X	X	X
Tripepi Smith & Associates, Inc.			X	
Walk Procurement LLC			X	
Wonder Frame Studio LLC			X	

RESOLUTION AUTHORIZING AGREEMENTS WITH CAREGIVER SUPPORT PROVIDERS

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 Commission (HHSC); and,

WHEREAS, NCTCOG issued a Call for Projects on April 6, 2026, to secure a comprehensive network of Caregiver Information Services, Caregiver Counseling, Caregiver Training, and/or Instruction and Training Services, and received twelve (12) applications in response; and

WHEREAS, following evaluation by a Proposal Review Subcommittee, it is recommended that eight (8) be awarded.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1.

Agreements between NCTCOG and the entities listed below to provide Caregiver Information Services, Caregiver Counseling, Caregiver Training, and/or Instruction and Training Services, for maximum five-year terms, be and are hereby approved in amounts not to exceed the following:

• Alzheimer's Association	\$ 533,940
• Dementia Friendly Fort Worth	\$ 66,000
• James L. West Center for Dementia Care	\$ 218,960
• Mascari Corporation	\$ 482,674
• Maurice Barnett Geriatric Wellness Center	\$1,320,000
• The Senior Source	\$ 220,000
• Trualta	\$ 288,750
• Z-Quest	\$ 106,331
TOTAL	\$3,236,655

Section 2.

The Executive Director or his designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

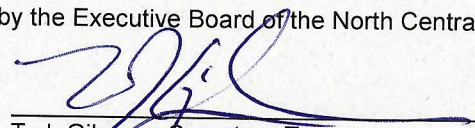
Section 3.

This resolution shall be in effect immediately upon its adoption.



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 August 27, 2026.



T. J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

**RESOLUTION AUTHORIZING RENEWAL OF CONTRACT WITH VETERANS ADMINISTRATION TO
SERVE AS VETERANS DIRECTED CARE PROVIDER**

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 can provide services to governmental entities under interlocal agreements; and,

WHEREAS, NCTCOG has contracted with the Veterans Administration since October 2023 to serve as a Veterans Directed Care (VDC) Provider, with the current agreement expiring October 12, 2026; and,

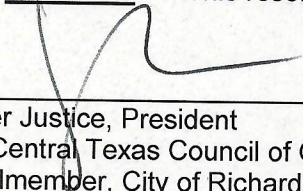
WHEREAS, NCTCOG has undergone a readiness review process, been approved to continue serving as a VDC, and staff is seeking Executive Board authorization to enter into a new agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and the Veterans Administration to serve as a Veterans Directed Care Provider, for a maximum three (3) year term, be and is hereby approved.

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

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 August 27, 2026.



T. J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

**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 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 by \$425,000, for a revised total not to exceed amount of \$5,787,000, 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.

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 August 27, 2026.

T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

#	Category	Vendor(s)	FY2026 Approved	FY2026 Amended	Change in Authorization
New Board Authorizations					
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	\$390,000	\$815,000	\$425,000
				Net Change	\$425,000

RESOLUTION AUTHORIZING AMENDMENT TO THE CONTRACT WITH CURANTIS GROUP LLC

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, on July 28, 2022, the NCTCOG Executive Board approved a contract with Curantis Group, LLC for the management and operation of Child Care Services for a maximum sixty-two (62) month term and in an amount not to exceed \$400 million; and,

WHEREAS, since the original contract budget projections were developed in 2022, state child care funding levels have steadily increased, resulting in participant services expenditures exceeding original estimates; and,

WHEREAS, Fiscal Year 2027 represents the final twelve (12) months of the originally authorized sixty-two (62) month contract term; and,

WHEREAS, increasing the contract authority will ensure sufficient funding is available to continue Child Care Services operations and participant services through the completion of the current contract term; and,

WHEREAS, the Joint Executive/Oversight and Accountability Committee of the North Central Texas Workforce Development Board recommended approval of this action on August 18, 2026; and,

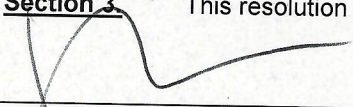
WHEREAS, NCTCOG intends to conduct a new competitive procurement for Child Care Services prior to the beginning of Fiscal Year 2028.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An amendment to the contract between NCTCOG and Curantis Group, LLC for the management and operation of the Child Care Services Program, increasing the total contract not-to-exceed amount from \$400 million to \$485 million, 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.



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 August 27, 2026.



T.J. Glinore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

RESOLUTION AUTHORIZING THE METROPORT CHAMBER LEASE EXTENSION

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, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently has a lease agreement with Metroport Chamber expiring August 31, 2026, to occupy approximately 170 square feet of office space located at 381 W. Byron Nelson Blvd., Suite 211, in Roanoke, Texas, for \$915 per month; and,

WHEREAS, the landlord has agreed to a one (1) year lease extension agreement for \$915 per month which includes base rent, utilities, janitorial, Wi-Fi, access to all building amenities, and fully furnished office space; and,

WHEREAS, NCTCOG staff recommend entering into a lease extension agreement due to the favorable price, proximity to the high-economic growth Alliance region, opportunity for direct engagement with industry and business, and value added to the Metroport Chamber's membership benefits by providing support and resources for business retention and expansion; and,

WHEREAS, the Joint Executive/Oversight and Accountability Committee of the North Central Texas Workforce Development Board recommended the approval of this lease extension at its August 18, 2026, meeting.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

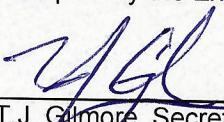
Section 1. A one (1) year lease extension with Metroport Chamber for the property located at 381 W. Byron Nelson Blvd., Suite 211 in Roanoke, Texas, consisting of approximately 170 square feet for \$915 per month including base rent, utilities, janitorial, Wi-Fi, access to all building amenities, and fully furnished office space, 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.

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 August 27, 2026.



T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

RESOLUTION AUTHORIZING A CONTRACT WITH AVI-SPL, LLC FOR AUDIOVISUAL EQUIPMENT UPGRADES

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 audiovisual equipment in the Tejas Conference Room is aging and has experienced recurring failures that affect meeting operations and room availability, creating a need to replace the existing equipment with updated technology; and

WHEREAS, AVI-SPL, LLC, the installer of the existing conference room equipment and other conference room technology at NCTCOG facilities, was determined to be well positioned to perform the proposed upgrade; and,

WHEREAS, the proposed project will modernize the Tejas Conference Room through the installation of updated displays, cameras, microphones, and related audiovisual equipment, improving reliability and supporting both in-person and hybrid meetings largely benefiting the Workforce Board and related Workforce Department business; and,

WHEREAS, the Joint Executive/Oversight and Accountability Committee of the North Central Texas Workforce Development Board recommended approval of this action on August 18, 2026; and,

WHEREAS, AVI-SPL, LLC is available utilizing Texas Department of Information Resources (DIR) contract # DIR-CPO-5078; and,

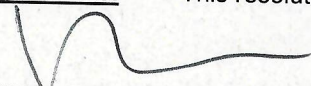
WHEREAS, NCTCOG has complied with Federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and AVI-SPL, LLC, for the installation of audiovisual equipment upgrades in the Tejas Conference Room, in an amount not to exceed \$150,000, be and is hereby approved.

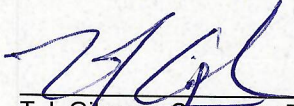
Section 2. The Executive Director or his designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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



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 August 27, 2026.



T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

**RESOLUTION ENDORSING REVISIONS TO THE REGIONAL STORMWATER MANAGEMENT
COORDINATING COUNCIL BYLAWS**

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 organization 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 regional cooperation and coordinating municipal stormwater management for nearly four decades; and,

WHEREAS, the Regional Stormwater Management Coordinating Council (RSWMCC) was established to provide a cooperative forum for addressing matters related to stormwater issues, and,

WHEREAS, the RSWMCC is funded through contributions by participating member jurisdictions, and,

WHEREAS, the voting members of the RSWMCC are responsible for determining annual funding amounts and approving budgets; and,

WHEREAS, the voting members recognize the need for a formal governance structure to ensure transparent, consistent, and accountable decision-making regarding committee operations and financial matters; and,

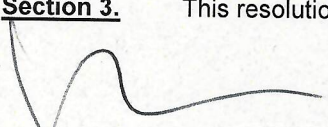
WHEREAS, has reviewed and approved the amendments to the bylaws of this committee and is seeking Executive Board endorsement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board supports the current activities in promoting regional cooperation in municipal stormwater management in the North Central Texas region.

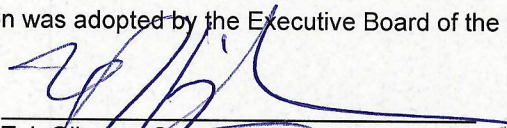
Section 2. The Executive Board endorses the Regional Stormwater Management Coordinating Committee recommended bylaw amendments.

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 August 27, 2026.



T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

**RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE TEXAS A&M
TRANSPORTATION INSTITUTE TO CONDUCT A HEAVY-DUTY DIESEL VEHICLE
EMISSIONS STUDY**

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 3.03 of the Fiscal Year (FY) 2026 and (FY) 2027 Unified Planning Work Program for Regional Transportation Planning includes the Truck Assessment and Goods Movement Program with partner and consultant assistance that may be used for the collection of emissions data from vehicles to develop air quality planning strategies, collection of emissions signatures of emissions components before and after tampering, and data analysis and next steps; and,

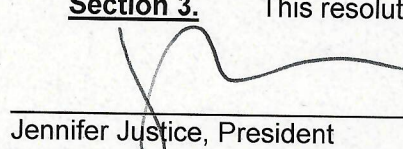
WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code provides authority for NCTCOG to enter into an agreement with the Texas A&M Transportation Institute for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and the Texas A&M Transportation Institute in an amount not to exceed \$150,000 be and is hereby approved.

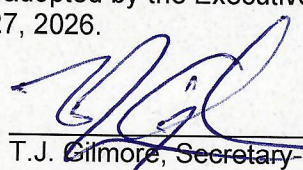
Section 2. The Executive Director or his designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



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 August 27, 2026.



T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

RESOLUTION AUTHORIZING AGREEMENTS WITH REBATE RECIPIENTS OF THE NORTH TEXAS ZERO EMISSIONS VEHICLES CALL FOR PROJECTS

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 initiatives that comprehensively improve air quality and support the State Implementation Plan for ozone; 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 ozone, including electrification of the transportation system; 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, on July 25, 2024, the Executive Board approved submittal of a grant application by NCTCOG on behalf of the region to the Environmental Protection Agency's (EPA) Clean Heavy-Duty Vehicles (CHDV) Grant Program to replace heavy-duty internal combustion engine vehicles with zero-emission vehicles, install supporting infrastructure, and conduct workforce development/training related to zero-emission vehicles

WHEREAS, the EPA awarded \$60 million in federal funding to NCTCOG under the CHDV Grant Program; and,

WHEREAS, NCTCOG initiated the North Texas Zero Emissions Vehicles (NTxZEV) Call for Projects (CFP) to select rebate recipients to replace eligible old vehicles with new vehicles and install supporting infrastructure, if needed; and,

WHEREAS, NCTCOG staff scored and ranked all activities submitted in accordance with the criteria approved by the Board and has developed funding recommendations; and,

WHEREAS, on April 9, 2026, the RTC approved funding recommendations for these projects under the NTxZEV CFP; and,

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

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

WHEREAS, on April 28, 2026, the Executive Board authorized agreements with the City of Dallas and United Parcel Service, Inc.; and,

WHEREAS, it has become necessary to make revisions to previously approved awards; and,

WHEREAS, additional applications have been received and are recommended for funding.

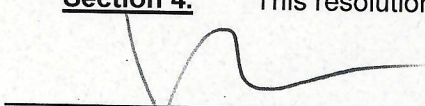
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An increase in the current agreement authorization amount with United Parcel Service, Inc. for an additional amount of \$458,059 in Environmental Protection Agency funds and reduced local contributions of \$458,059, for a new total amount not to exceed of \$2,720,000 in Environmental Protection Agency funds and approximately \$759,909 in local contributions be and is hereby approved.

Section 2. An agreement between NCTCOG and RoadRunner Charters, Inc. for an amount not to exceed \$355,000 in Environmental Protection Agency funds and approximately \$545,000 in local contributions be and is hereby approved.

Section 3. 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 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 August 27, 2026.



T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

RESOLUTION AUTHORIZING CONTRACTS FOR RELOCATION 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 is strongly committed to helping older persons and persons with disabilities live in the least restrictive setting; and,

WHEREAS, NCTCOG's Aging Program receives funding from three managed care organizations to help nursing home residents return to the community; and,

WHEREAS, contracting for relocation services is an efficient means of ensuring adequate staffing and controlling program expenses; and,

WHEREAS, NCTCOG issued Request for Proposals #2026-58 for Independent Contract Relocation Specialists, and following evaluation, is recommending contracts be awarded to Bracane Company, CompliServe, and Texas Care One; and,

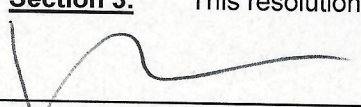
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between the NCTCOG and Bracane Company, CompliServe, and Texas Care One for maximum five-year terms and in a cumulative amount not to exceed \$1,000,000, be and are hereby approved:

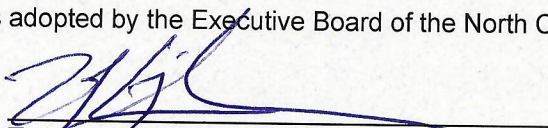
Section 2. The Executive Director or his designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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



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 August 27, 2026.



T. J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR THE 2026 ACCESS AND MOBILITY PARTNERSHIP 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, 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 is committed to the development of a strong and integrated regional transit network; and,

WHEREAS, NCTCOG, as a designated recipient for several Federal Transit Administration program funds, has supported coordination and public transit improvements for older adults and people with disabilities; and,

WHEREAS, Subtask 3.06 of the Fiscal Year (FY) 2026 and FY 2027 Unified Planning Work Program supports the sustainability of transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,

WHEREAS, the Federal Transit Administration (FTA) has made funding available through the 2026 Access and Mobility Partnership Grant for Innovative Coordinated Access and Mobility Pilot Program to improve access to public transportation by building partnerships among health, transportation, and other service providers.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

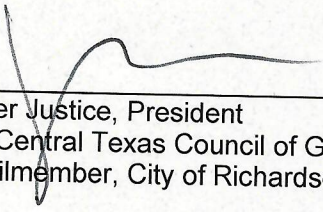
Section 1. The Executive Board authorizes submittal of a grant application to the Federal Transit Administration 2026 Access and Mobility Grant Program for a total amount up to \$1,250,000, which includes the use of \$500,000 in RTC Local funds as non-federal match.

Section 2. NCTCOG is authorized to receive approximately \$750,000 from the FTA through the 2026 Access and Mobility Grant Program.

Section 3. These funds shall be incorporated into the applicable fiscal year budget and Unified Planning Work Program.

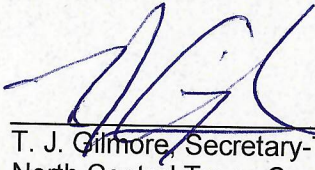
Section 4. The Executive Director or his designee is authorized to execute any necessary agreements in the name of the North Central Texas Council of Governments to carry out the project.

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 August 27, 2026.



T. J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

RESOLUTION AUTHORIZING USE OF REGIONAL TRANSPORTATION COUNCIL LOCAL FUNDS AND RELATED AGREEMENTS FOR VEHICLE ACQUISITION AND TRANSFER

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, on November 24, 2024, the NCTCOG Executive Board authorized contracts with Model 1 Commercial Vehicles Inc. and EVEEO Inc. for the purchase of eight light-duty transit vehicles and associated in-plant inspection services; and,

WHEREAS, on December 12, 2024, the RTC authorized \$1,004,000 in RTC Local funds as a temporary backstop to support the contractual obligations pending grant execution and on January 23, 2025, the NCTCOG Executive Board authorized this use; and,

WHEREAS, the Federal Transit Administration (FTA) has removed eligibility for federal reimbursement of the electric vehicles and associated in-plant inspections; and,

WHEREAS, the RTC has approved the purchase of electric vehicles, associated in-plant inspection services, and insurance coverage; and,

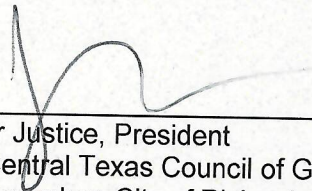
WHEREAS, the RTC has directed staff to identify entities that may receive or purchase the vehicles and to return any proceeds to the RTC to offset the use of RTC Local funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An amended agreement between NCTCOG and Model 1 Commercial Vehicles to utilize \$1,090,000 in RTC Local funds in place of previously approved federal funds be and is hereby approved.

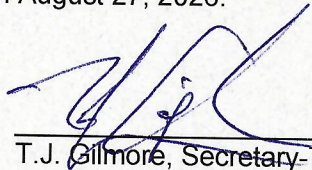
Section 2. An amended agreement between NCTCOG and EVEEO Inc. to utilize \$153,247 in RTC Local funds in place of previously approved federal funds be and is hereby approved.

- Section 3.** Use of RTC Local funds in an amount not to exceed \$30,000 to cover insurance premiums through the Texas Municipal League be and is hereby approved.
- Section 4.** Agreements necessary to facilitate the transfer, sale, or other disposition of the vehicles and return of funds to the RTC Local account.
- 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.
- Section 6.** This motion shall be in effect immediately upon its adoption.

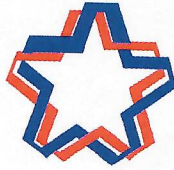


Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2026.



T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville



TEXAS ASSOCIATION OF REGIONAL COUNCILS

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2026 Board Member Designation Form

Regional Council NORTH CENTRAL TEXAS COG

Date 8/27/26

TARC Board Designee:

Name: TS GILMORE

Title: MAYOR / SECRETARY TREASURER NCTCOG

Address: 724 JUNIPER LN

City: LOUISVILLE State: TX Zip: 75077

Phone: 2146496076

Cell: SAME

Email: TGILMORE@CITYOFLOUISVILLE.COM

THOMAS. JOHN GILMORE

(Full name)

is the designated representative from our regional

council to the Texas Association of Regional Councils Board of Directors meetings. In their absence,

alternates are designated as follows:

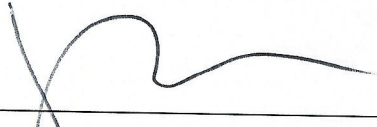
First Alternate: N/A

then to

Second Alternate: N/A

and then to

Third Alternate: N/A


Signature of Regional Council President or Chair

(Please sign or type name and check the box below if submitting electronically on page 2)



By checking this box, I indicate that I am authorized to sign this form and that this indication will serve as an electronic signature for the document.