

RESOLUTION AUTHORIZING FY2026 PURCHASE 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 is contained in Attachment A and is recommended for Executive Board approval; and,

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

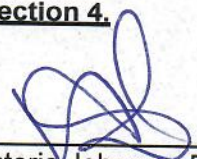
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes the purchase of Computer Hardware, Software and Information Technology Contract Services, consistent with Attachment A, in an amount not to exceed \$4,715,000.

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
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 September 25, 2025.



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

Attachment A

#	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	\$585,000
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	\$612,000
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	\$140,000
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	\$390,000
5	Cabling and Wiring Services: Includes the cost of cabling services, installing patch panels and equipment racks, and testing existing cabling and wiring.	NCS	\$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	Learning Management System (LMS): Includes the maintenance of the learning management system software. This is for a 2-year contract term.	Cornerstone On-Demand	\$125,000
8	Transportation Modeling Software: Includes the maintenance of Caliper Transcad Modeling and add-ons software.	Caliper	\$78,000
9	Geographic Information Systems (GIS) Software: Includes both on-premises and cloud-based software licensing and maintenance, premium support, business and technical consulting, and training services. This is for a 3-year contract term.	ESRI	\$1,175,000
10	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
11	Laserfiche Software and Support: Includes the cost of Laserfiche software and maintenance, and the cost of support services for the Laserfiche software and related technologies. This is for a 3-year contract term.	Modified Logic	\$600,000 ¹
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
TOTAL AUTHORIZATIONS:			\$4,715,000

¹ This authorizes the maximum not-to-exceed amount for NCTCOG purchases utilizing its Deliverables-Based Information Technology Services (RFP #2023-069) contract with Modified Logic.

RESOLUTION AUTHORIZING CONTRACTS FOR ARTIFICIAL INTELLIGENCE (AI) LANGUAGE TRANSLATION, TRANSCRIPTION, AND QUALITY CONTROL 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) 2025-093 for Artificial Intelligence (AI) Language Translation, Transcription, and Quality Control Services was advertised and proposals received on July 14, 2025; and,

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

WHEREAS, following evaluation, it is recommended that contracts be awarded to Compunnel Software Group, Inc., Convey911, GovWorx, Inc., Invictus Apps Inc., dba Prepared, and Northland and Companies, dba Northland Business Systems; 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 2025-093.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Compunnel Software Group, Inc., Convey911, GovWorx, Inc., Invictus Apps Inc., dba Prepared, and Northland and Companies, dba Northland Business Systems, for Artificial Intelligence (AI) Language Translation, Transcription, and Quality Control Services for the service categories detailed in Attachment 1, for maximum five (5) year terms, be and are hereby approved.

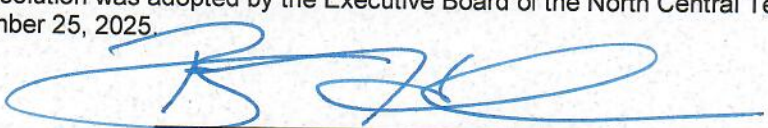
Section 2. The Executive Director or his designee is authorized to execute necessary agreements to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas 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 September 25, 2025.



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

RESOLUTION AUTHORIZING A CONTRACT FOR VEHICLE WRAPPING, DECALS, AND RELATED SIGNAGE 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) 2025-079 for Vehicle Wrapping, Decals, and Related Signage Services was advertised and proposals received on June 18, 2025; and,

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

WHEREAS, following evaluation, it is recommended that a contract be awarded to Turbo Images Corp; and,

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

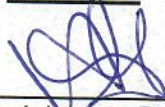
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2025-079.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Turbo Images Corp. for Vehicle Wrapping, Decals, and Related Signage Services, for a maximum five (5) year term, be and is 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

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

**RESOLUTION AUTHORIZING CONTRACTS FOR ARTIFICIAL INTELLIGENCE (AI) BASED
BUILDING AND PLAN REVIEW SOFTWARE**

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

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

WHEREAS, a Request for Proposals (RFP) 2025-059 for Artificial Intelligence (AI) Based Building and Plan Review Software was advertised and proposals received on July 11, 2025; and,

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

WHEREAS, following evaluation and software demonstrations, it is recommended that contracts be awarded to Archistar Inc., CodeComply.AI, ComplyAI, Inc. dba CivCheck, and Symbium Corp.; 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 2025-059.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Archistar Inc., CodeComply.AI, ComplyAI, Inc. dba CivCheck, and Symbium Corp., for Artificial Intelligence (AI) Based Building and Plan Review Software for the Service Categories detailed in Attachment 1, for maximum five (5) year terms, be and are hereby approved.

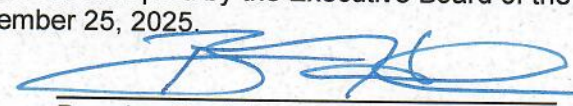
Section 2. The Executive Director or his designee is authorized to execute necessary agreements to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas 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 September 25, 2025.



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

RESOLUTION AUTHORIZING A PERSONAL SERVICES AGREEMENT WITH DIANE PALMER-BOECK FOR TXSHARE CONSULTATION AND PROGRAM ASSISTANCE

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 desires to retain the services of Diane Palmer-Boeck, through a personal services agreement to assist the TXShare Cooperative Purchasing program in increasing program participation, outreach, engagement, and TXShare membership; and,

WHEREAS, Texas Local Government Code §252.022(a)(4)) exempts personal service agreements from competitive bidding requirements.

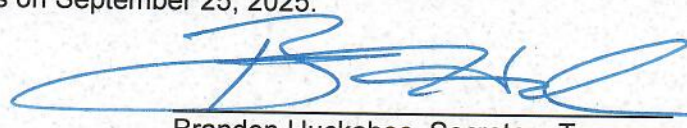
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A personal services agreement between NCTCOG and Diane Palmer-Boeck for TXShare consultation and program assistance, for a maximum two (2) year term and 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 an agreement with Diane Palmer-Boeck 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 September 25, 2025.



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

**RESOLUTION ENDORSING THE FY2026 INTERLOCAL COOPERATION AGREEMENT WITH THE
OFFICE OF THE GOVERNOR PUBLIC SAFETY OFFICE**

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 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 is responsible for coordinating and facilitating regional criminal justice planning and the criminal justice grant application process; and,

WHEREAS, the Office of the Governor's Public Safety Office (PSO) executed a single agreement with NCTCOG for FY2026 Criminal Justice Division (CJD) and Homeland Security Grants Division (HSGD) activities; and,

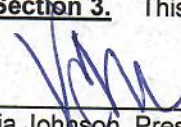
WHEREAS, NCTCOG agrees that in the event of loss or misuse of the Office of Governor funds, the funds will be returned to the Office of the Governor in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the Interlocal Cooperation Agreement (ILA) between NCTCOG and the Office of the Governor to (1) manage and administer the Homeland Security Grant Program in an approximate amount of \$50,000 and (2) provide Criminal Justice planning and coordination activities in an approximate amount of \$218,472.09, for a total approximate amount of \$270,000.


Section 2. The Executive Director or his designee is authorized to apply for, accept, execute, reject, alter, or terminate the Interlocal Cooperation Agreement and any subsequent or related agreements on behalf of and 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 the Executive Board of the North Central Texas Council of Governments adopted this resolution on September 25, 2025.



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

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE FEMA GY2025 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 GY2025 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.

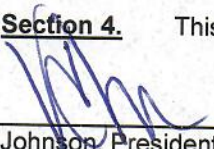
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to receive approximately \$2,000,000 in GY2025 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. NCTCOG is authorized to execute an Interlocal Agreement (ILA) in the amount of \$45,000 with the City of Dallas to assist UASI jurisdictions with grant management and administrative tasks associated with the UASI Grant Program.

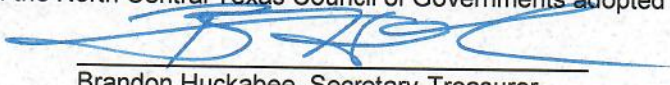
Section 3. The Executive Director or his designee is designated as the authorized official to apply for, accept, execute, reject, alter, or terminate the grant(s) and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.

Section 4. 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 September 25, 2025.



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

**RESOLUTION AUTHORIZING AN AGREEMENT FOR THE RECEIPT OF FUNDING AND
EXECUTION OF A CONTRACT WITH CARMA TECHNOLOGY CORPORATION FOR
SOFTWARE INTEGRATION WITH THE TEXAS DEPARTMENT OF TRANSPORTATION
MANAGED LANE TOLL SYSTEM 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, 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, Subtask 3.07 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program provides for a Managed Lane Technology Assessment including the implementation and integration of technology to verify occupancy on the transportation system and monitoring of the effectiveness of the technology; and,

WHEREAS, Subtask 3.07 of the FY2026 and FY2027 Unified Planning Work Program provides for a Managed Lane Technology Assessment including the implementation and integration of technology to verify occupancy on the transportation system and monitoring of the effectiveness of the technology; and,


WHEREAS, on September 11, 2025, the RTC authorized \$250,000 in RTC Local funds and the programming of \$1,000,000 in Regional Toll Revenue funds for software integration with the Texas Department of Transportation Managed Lane Toll System Update related to planning and implementation programs to be administered and managed by NCTCOG; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

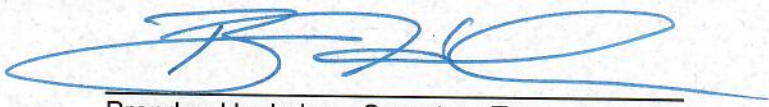
Section 1. NCTCOG is authorized to receive Regional Toll Revenue funds in the amount of approximately \$1,000,000 for software integration with the Texas Department of Transportation Managed Lane Toll System Update.

- Section 2.** The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.
- Section 3.** The Executive Director or his designee is authorized to enter into an agreement with the Texas Department of Transportation for the project specified in Section 1.
- Section 4.** NCTCOG is authorized to expend funds for the project and in the amount specified in Section 1. NCTCOG is responsible for 100 percent of project costs in excess of the authorized regional funding amount for the project in Section 1.
- Section 5.** A contract between NCTCOG and Carma Technology Corporation for Software Integration with the Texas Department of Transportation Managed Lane Toll System Upgrades in an amount not to exceed \$1,250,000 (\$1,000,000 RTR funds identified in Section 1 and \$250,000 in RTC Local funds) be and is hereby approved.
- Section 6.** These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.
- Section 7.** 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 8.** 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 September 25, 2025.



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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH STAR TRANSIT FOR ON-DEMAND
TRANSIT SERVICE IN THE SOUTHERN DALLAS INLAND PORT**

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, 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, NCTCOG is a Designated Recipient for Federal Transit Administration (FTA) Urbanized Area Formula Program funds in the Dallas-Fort Worth-Arlington Urbanized Area, as delegated by the Governor of the State of Texas; and,

WHEREAS, Subtask 3.05 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for local public transit providers operating service in the Dallas-Fort Worth-Arlington Urbanized Area with responsibilities of administration, grant management, and compliance for FTA formula programs; and,

WHEREAS, Subtask 3.05 of the FY2026 and FY2027 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for local public transit providers operating service in the Dallas-Fort Worth-Arlington Urbanized Area with responsibilities of administration, grant management, and compliance for FTA formula programs; and,

WHEREAS, on March 13, 2025, the RTC awarded \$750,000 in Regional Toll Revenue (RTR) funds to STAR Transit as proposed local match to \$750,000 in existing operating assistance Section 5307 Federal Transit Administration funds; and,

WHEREAS, STAR Transit is a public transportation provider in Dallas County for areas outside of current transit authority boundaries; and,

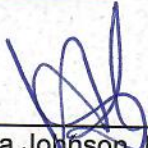
WHEREAS, the RTC has approved for inclusion into the Transportation Improvement Program/Statewide Transportation Improvement Program projects for local public transit providers operating services in the Dallas-Fort Worth-Arlington Urbanized Area for implementation of transit projects through coordination with NCTCOG as the federal grantee.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and STAR Transit in an amount not to exceed \$1.5 million total (\$750,000 Section 5307 Federal Transit Administration funds and \$750,000 Regional Toll Revenue funds) for the operation of dedicated transit vehicles and support services in the Southern Dallas Inland Port, 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 September 25, 2025.



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

**RESOLUTION AUTHORIZING REGIONAL TRANSPORTATION COUNCIL LOCAL FUNDING
FOR LAND USE, TRANSIT STATION DEVELOPMENT, AND ACTIVE TRANSPORTATION
INITIATIVES**

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, Subtask 5.03 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning includes the planning and implementation of sustainable development initiatives, transit-oriented development, bicycle/pedestrian planning, safety, and engineering initiatives; and,

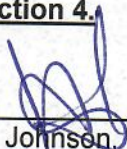
WHEREAS, Subtask 5.03 of the FY2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning includes the planning and implementation of sustainable development initiatives, transit-oriented development, bicycle/pedestrian planning, safety, school siting, economic development, and parking management; and,

WHEREAS, on September 11, 2025, the Regional Transportation Council approved \$400,000 in RTC Local transitional funds to ensure continuation of staff activities for the Land Use/Transportation and Bike/Pedestrian Initiatives Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


- Section 1.** Regional Transportation Council Local funds in an amount not to exceed \$400,000 are authorized as transitional funding to ensure continuation of staff activities for the RTC's Land Use/Transportation and Bike/Pedestrian Initiatives Program.
- Section 2.** These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.
- 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.



Victoria Johnson, President
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Councilmember, City of Burleson

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

**RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE CITY OF
CLEBURNE FOR SAFETY-RELATED ROADWAY IMPROVEMENTS TO US 67 AND
CHISHOLM TRAIL PARKWAY**

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,

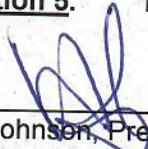
WHEREAS, on September 11, 2025, the RTC approved a funding partnership to allocate up to \$3 million in RTC Local funding for roadway improvements near US 67 and Chisholm Trail Parkway with a regional funding commitment of \$362,000 to the project and the balance of \$2,638,000 as a loan to be returned by the City of Cleburne to the RTC through NCTCOG; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into agreements with the City of Cleburne for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


- Section 1.** An Interlocal Agreement between NCTCOG and the City of Cleburne for a roadway improvement near US 67 and Chisholm Trail Parkway for an amount not to exceed \$2,362,000, be and is hereby approved. The City of Cleburne will repay \$2,000,000 to NCTCOG, as RTC's fiscal agent.
- Section 2.** NCTCOG is authorized to receive payments from the City of Cleburne under the Interlocal Agreement authorized in Section 1.
- Section 3.** These funds shall be incorporated into the appropriate fiscal year budgets 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 September 25, 2025.



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

RESOLUTION AUTHORIZING A CONTRACT WITH GENESIS ENVIRONMENTAL GROUP, LLC TO CONDUCT NATIONAL ENVIRONMENTAL POLICY ACT ASSISTANCE

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 forum for cooperative decisions on transportation; and,

WHEREAS, the Dallas-Fort Worth region contains several military installations that significantly contribute to the regional economy; and,

WHEREAS, Subtask 5.09 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning includes regional military and community planning and implementation activities; and,

WHEREAS, Subtask 5.09 of the FY2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning includes regional military and community planning and implementation activities; and,

WHEREAS, NCTCOG has received a grant from the Department of Defense Office of Local Defense Community Cooperation for the Community Noise Mitigation Program; and,

WHEREAS, the Department of Defense Office of Local Defense Community Cooperation has issued a Notice of Funding Opportunity for the Community Noise Mitigation Program; and,

WHEREAS, Genesis Environmental Group, LLC is available on the General Services Administration (GSA) Cooperative Purchasing Program.; 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 Genesis Environmental Group, LLC to conduct NEPA assistance in an amount not to exceed \$80,000 is hereby approved.


Section 2. The Executive Director or his designee is authorized to execute a contract with Genesis Environmental Group, LLC 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 September 25, 2025.



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

**RESOLUTION AUTHORIZING GRANT PROPOSAL TO THE STATE ENERGY CONSERVATION
OFFICE REGIONAL ENERGY MANAGEMENT PROGRAM**

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

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

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

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

WHEREAS, the Dallas-Fort Worth region is in severe- nonattainment of federal air quality standards 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 ozone; and,

WHEREAS, the State Energy Conservation Office has issued a Request for Proposals inviting Councils of Government to provide Regional Energy Management Assistance for the Regional Energy Management Program, offering up to \$750,000 for up to three recipient Councils of Government; and,

WHEREAS, NCTCOG has been implementing work consistent with the requested scope under contract with the SECO for the past seven years, and desires to continue this program; and,

WHEREAS, NCTCOG seeks to pursue available funding in the amount of \$250,000 in Department of Energy Funding to continue Regional Energy Management Program work through fiscal year 2026, and provide required non-federal matching funds from various sources.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes the Executive Director, or his designee to apply for, and upon award, accept available grant funding in the amount of \$250,000 from the U.S. Department of Energy through the Texas State Energy Conservation Office.

Section 2. The NCTCOG Executive Board authorizes use of funds totaling up to \$145,000 in Regional Integration of Sustainability Efforts (RISE) Coalition, other locally-funded Environment and Development department programs, and Regional Transportation Council Local funds, as non-federal match.

- 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 the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 25, 2025.



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

RESOLUTION AUTHORIZING A CONTRACT WITH HIGHLAND ECONOMICS TO SUPPORT UPPER TRINITY RIVER TRANSPORTATION AND STORMWATER INFRASTRUCTURE PROJECT (TSI)

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

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

WHEREAS, NCTCOG has been active for the last 50 years in promoting sound floodplain and watershed management; and,

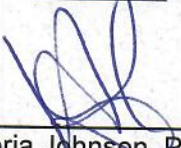
WHEREAS, NCTCOG issued a Request for Proposals for environmental economics services on June 13, 2025, to receive qualified responses from consulting firms to assist with environmental economics analyses in support of the Upper Trinity River Transportation and Stormwater Infrastructure Project (TSI); and,

WHEREAS, following evaluation, the Evaluation Committee is recommending Highland Economics, LLC, to perform these services; 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 Highland Economics, LLC, for environmental economic services, in an amount not to exceed \$172,750, 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 the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 25, 2025.



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

**CONDUCT A PUBLIC HEARING REGARDING THE ANNUAL FISCAL PROGRAM FOR FY 2026
AND CONSIDER A RESOLUTION TO APPROVE AND ADOPT THE ANNUAL FISCAL PROGRAM**

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

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

WHEREAS, the North Central Texas Council of Governments' Bylaws require the approval and adoption of an annual budget by the Executive Board, and,

WHEREAS, the budget is funded by federal and state programs and local contracts for services requested by member governments, and,

WHEREAS, these individual grants and contracts control funding and expenditure amounts, and,

WHEREAS, the budget is comprised of programs and initiatives approved by the Executive Board and is amended throughout the year to reflect new and revised programs and initiatives, and,

WHEREAS, the budget has been presented to the Executive Board and a public hearing held for comments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The North Central Texas Council of Governments Executive Board approves and adopts the FY 2026 Annual Fiscal Program in the amount of \$404,616,096.
- Section 2.** The Executive Director and his designees are authorized to receive federal, state, and local funding for FY 2026.
- Section 3.** The Executive Director and his designees are authorized to approve and accept any and all funding revisions for ongoing programs.
- Section 4.** The Executive Director and his designees are authorized to approve and accept funding for new programs subject to Executive Board approval or ratification.
- Section 5.** The Executive Director and his designees are authorized to transfer funds between programs and line items as necessary as allowed by applicable state and federal laws, regulations, and grant requirements.
- Section 6.** The Executive Director and his designees are authorized to administer and update the Council of Governments Salary Schedules for classified positions in compliance with Section 391.0117(b) of the Local Government Code.
- Section 7.** The Executive Director and his designees are authorized to execute contracts for goods and services up to \$100,000 and to equip and provide facilities as allowed by applicable state and federal laws, regulations, and grant requirements.

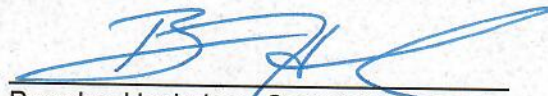
Section 8. The Executive Director and his designees are authorized to execute contracts for goods and services as approved and funded by the Public Employees Benefits Cooperative (PEBC) Board or the NCT9-1-1 Board.

Section 9. This resolution shall be in effect as of October 1, 2025.



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 September 25, 2025.



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

**RESOLUTION AUTHORIZING PURCHASE AND PLACEMENT OF EDUCATION
CAMPAIGNS FOR TRANSPORTATION INITIATIVES IN FISCAL YEAR 2026**

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, 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, there has been significant regional interest to enhance coordination, communication, and awareness of various programs administered by NCTCOG; and,


WHEREAS, it has become beneficial for various NCTCOG Transportation Department program areas to administer and coordinate multimedia education campaigns in an effort to reach all audiences efficiently, effectively, and responsibly.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into agreements with various multimedia outlets for the purchase and placement of education campaigns initiated in Fiscal Year 2026 for Transportation Department Initiatives in an amount up to \$1,849,500, as reflected in Attachment 2.


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
Council Member, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 25, 2025.



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

**RESOLUTION AUTHORIZING A CONTRACT WITH CITIAN, INC. FOR A PREDICTIVE
CRASH ANALYSIS SOFTWARE TOOL FOR THE REGIONAL ROADWAY SAFETY
PROGRAM**

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, Subtask 5.07 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program provides for Roadway Safety planning efforts as part of the Congestion Management Planning and Operations Program; and,

WHEREAS, Subtask 5.07 of the FY2026 and FY2027 Unified Planning Work Program provides for Roadway Safety planning efforts as part of the Congestion Management Planning and Operations Program; and,

WHEREAS, the RTC approved a regional safety position that even one death on the transportation system is unacceptable; and,

WHEREAS, the RTC's safety position aligns with the Texas Transportation Commission's minute order that directs the Texas Department of Transportation to work toward the goal of reducing the number of deaths on Texas Roadways by the year 2035 and to zero by the year 2050. The commission acknowledges a majority of motor vehicle crashes can be prevented, thereby reducing fatalities]; and,

WHEREAS, the NCTCOG Roadway Safety Plan is the first region-wide plan to eliminate all fatalities on our roadways by 2050 and will serve as a guide for the implementation of future systemic safety projects and programs throughout the NCTCOG region as we work towards a goal of zero fatalities on our region's roadways by 2050; and

WHEREAS, Citian, Incorporated has been recommended by the Consultant Selection Committee to provide a predictive crash analysis software license; and


WHEREAS, the North Central Texas Council of Governments has complied with federal and State regulations regarding contract and procurement proceedings to select a qualified consultant for hosted website services.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Citian, Inc. to provide a predictive crash analysis software for an initial two-year term of up to \$1,044,000, with two, two-year optional renewals totaling approximately \$2,056,000, for a total contract not to exceed of \$3,100,000 in STBG 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 September 25, 2025.



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

**RESOLUTION AUTHORIZING A CONTRACT WITH DEWBERRY ENGINEERS, INC. TO
DEVELOP A FLOODED ROADS INFORMATION SYSTEM**

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 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, Subtask 3.07 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program includes work program activities to develop strategies for congestion management and working with local governments to enhance coordination of transportation operations and investments; and,

WHEREAS, Subtask 3.07 of the FY2026 and FY2027 Unified Planning Work Program includes work program activities to develop strategies for congestion management and working with local governments to enhance coordination of transportation operations and investments; and,

WHEREAS, in February 2024, the Regional Transportation Council authorized programming Surface Transportation Block Grant funds to develop a Flooded Roads Information System as part of the 2024 Strategic Transportation Funding Program; and,

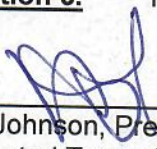
WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to develop a Flooded Roads Information System for NCTCOG; and,

WHEREAS, the NCTCOG Consultant Selection Committee recommended Dewberry Engineers, Inc. to develop the Flooded Roads Information System; and,

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

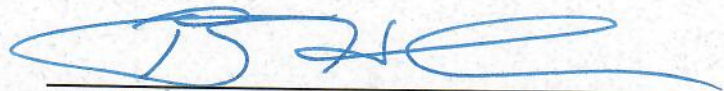
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract between NCTCOG and Dewberry Engineers, Inc. to develop a Flooded Roads Information System in an amount not to exceed \$1,900,000 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.



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 September 25, 2025.



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

**RESOLUTION APPOINTING EXECUTIVE BOARD MEMBER FOR THE COLLIN COUNTY
VACANT SEAT**

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, Section V, Paragraph H and I of the NCTCOG Bylaws specify that the Executive Board shall be composed of 18 members and that no entity shall have more than one representative on the Board at any one time, with the exception that the Past President shall serve in a designated position on the Board and shall not be deemed to be a representative of any specific entity; and,

WHEREAS, Section V, Paragraph M of the NCTCOG Bylaws specify that should a vacancy occur in the Officers or Directors of the Executive Board, a successor shall be appointed by the remaining members of the Board to fill the unexpired term; and,

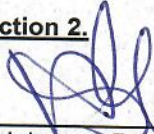
WHEREAS, with Collin County Judge Hill serving as Immediate Past President, the Executive Board currently has 17 members and a vacant position for the Collin County seat. Thus, there is a need to appoint a successor for the remainder of the term, which would end at the conclusion of the 2026 NCTCOG General Assembly; and,

WHEREAS, the Collin County Commissioners court passed a court order on September 8, 2025, in support of the appointment of Commissioner Darrell Hale to fill the remaining term for the Collin County position on the Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

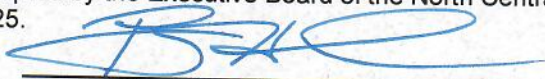
Section 1. Collin County Commissioner Darrell Hale be and is hereby appointed to fill the remaining term of the Collin County position on the Executive Board, with the term of the appointment ending at the conclusion of 2026 NCTCOG General Assembly.

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 September 25, 2025.



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

State of Texas
Collin County
Commissioners Court

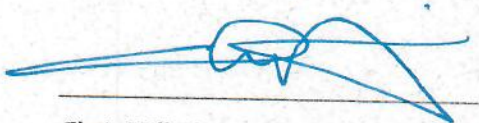
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Court Order
2025-919-09-08

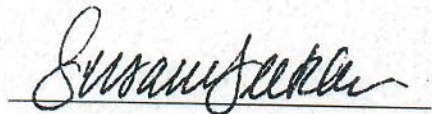
An order of the Collin County Commissioners Court approving board appointments.

The Collin County Commissioners Court hereby appoints Commissioner Darrell Hale to represent Collin County on the Executive Board of the North Central Texas Council of Governments until June 2026 while Judge Chris Hill serves in the role as Past President.

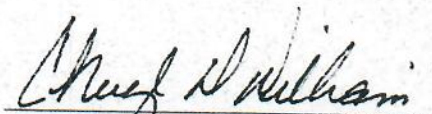
A motion was made, seconded, and carried by a majority of the court members in attendance during a regular session on Monday, September 8, 2025.



Chris Hill, County Judge



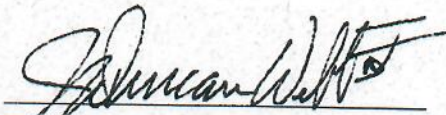
Susan Fletcher, Commissioner, Pct 1



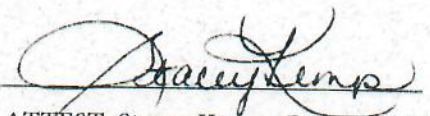
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk