

RESOLUTION TO ACCEPT AND ACKNOWLEDGE RECEIPT OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR 2023

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

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

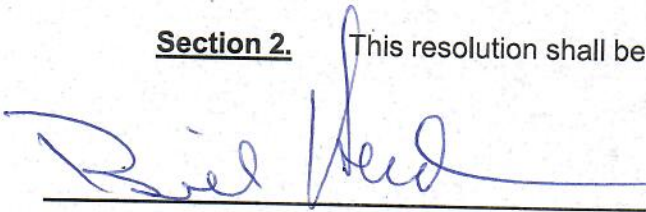
WHEREAS, NCTCOG's Annual Comprehensive Financial Report along with single audit reports for fiscal year ended September 30, 2023, are hereby submitted as audited by independent auditing firm Patillo, Brown & Hill, LLP; and,

WHEREAS, the Audit Committee of the Executive Board and the Executive Board have reviewed the documents.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

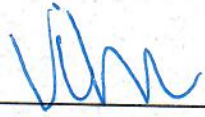
Section 1. The NCTCOG Executive Board accepts and acknowledges receipt of the Annual Comprehensive Financial Report and single audit reports for fiscal year 2023.

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



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 22, 2024.



Victoria Johnson, Secretary/Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

**RESOLUTION APPROVING THE FY2024 STATE HOMELAND SECURITY PROGRAM (SHSP)
GRANT PROJECT PRIORITY LISTING**

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

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

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

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

WHEREAS, NCTCOG finds it in the best interest of the North Central Texas Region to facilitate the FY2024 State Homeland Security Program (SHSP) grant activities; and,

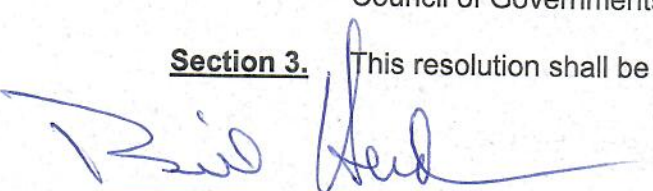
WHEREAS, the FY2024 SHSP project listing has been prioritized by the Regional Emergency Preparedness Advisory Committee (REPAC), approved by the Emergency Preparedness Planning Council (EPPC), and is recommended for approval by the NCTCOG Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. The NCTCOG Executive Board approves the 2024 SHSP prioritized project listing and authorizes submittal to the Office of the Governor for funding consideration.

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

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


Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on February 22, 2024.


Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

**RESOLUTION AUTHORIZING SUBMITTAL OF FY2024 RAISE GRANT APPLICATIONS TO
THE UNITED STATES DEPARTMENT OF TRANSPORTATION**

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

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

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

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

WHEREAS, the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

WHEREAS, the Fiscal Year (FY) 2024 and 2025 Unified Planning Work Program (UPWP) includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in November 2023, the United States Department of Transportation (USDOT) announced the solicitation of projects for the FY2024 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Program; and,

WHEREAS, on February 8, 2024, the RTC approved the submittal of three applications for a total of \$70,000,000 in funding under the FY2024 RAISE Discretionary Grant Program.

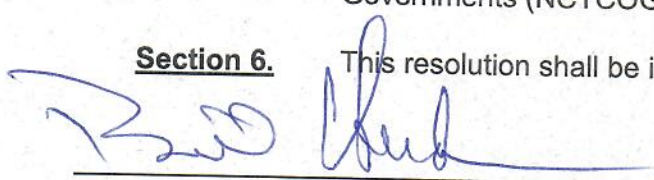
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board authorizes submittal of three applications to the USDOT under the FY2024 RAISE Discretionary Grant Program in the amount of \$70,000,000, as detailed in Attachment 1.
- Section 2.** The Executive Board instructs staff to work with USDOT and partner agencies to determine the most efficient methods to bring those funds to the region, with intention for the Texas Department of Transportation (TxDOT) to be the implementing agency for the proposed projects.
- Section 3.** NCTCOG is authorized to receive approximately \$70,000,000 in FY2024 RAISE Discretionary Grant Program funds, subject to Section 2.

Section 4. These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program (TIP), Unified Planning Work Program (UPWP), and other planning/administrative documents.

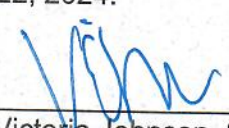
Section 5. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments (NCTCOG) to carry out the initiatives described herein.

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



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 22, 2024.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

FY 24 Local & Regional Project Assistance (RAISE) Program

Candidate Project List & Details

PROJECT					COST/FUNDING BREAKDOWN						
TITLE	DESCRIPTION/LIMITS	NEW	URBAN/ RURAL	E/W	NON-FEDERAL			FEDERAL			TOTAL COST
					RTC/ TxDOT	Local/Private	%	RTC/ TxDOT	RAISE Grant	%	
Southern Gateway Park 2.0 (SGP2.0)	Expand structural, safety, multimodal transport & hardscape elements to IH 35E/Marsalis Avenue bridge	NO	URBAN	EAST	N/A	\$20,000,000 ¹	30%	\$22,000,000 ²	\$25,000,000	70%	\$67,000,000
Klyde Warren Park 2.0 (KWP2.0)	Build structural, safety, multimodal transport & hardscape aspects for KWP West Lawn & Pavilion Deck	NO	URBAN	EAST	N/A	\$23,045,600 ³	29%	\$36,800,000 ⁴	\$20,000,000	71%	\$79,845,600
US 377/SH 144 Granbury	Rebuild US 377 to 6 lanes (Pirate Dr to Overstreet Blvd) w/ upgrades to SH 144 interchange	YES	RURAL	WEST	\$51,650,000 ⁵	N/A	33%	\$81,600,000 ⁶	\$25,000,000	67%	\$158,250,000
CAN BE AUTHORED BY NCTCOG / PARTNERS & SUBMITTED BY OTHERS											
DCIP Multimodal Connectivity	Rebuild Belt Line Rd. & Sunrise Rd. to 4-lane arterials w/ side paths to improve mobility, safety, & access	NO	RURAL	EAST	\$36,340,000 ⁷	\$16,545,000 ⁸	61%	\$9,130,000 ⁹	\$25,000,000	39%	\$87,015,000
SH 5 McKinney "Lower 5 Plaza"	Rebuild SH 5 over wide sunken civic plaza between Louisiana/Virginia St	NO	URBAN	EAST	N/A	\$550,000 ¹⁰	2%	\$14,450,000 ¹¹	\$15,000,000	98%	\$30,000,000

■ IH 30 Canyon "Tri-Deck" (\$57M) to proceed via 2024 Strategic Transportation Funding Program (Item #3)

Designated by USDOT as FY 23 RAISE "Project of Merit" – Resubmittal guaranteed for automatic advancement to FY 24 RAISE 2nd tier review analysis.

NOTES – Engineering (E); Right-of-Way Acquisition (R); Utility Relocation (U); Construction (C):

¹ City of Dallas - \$15,000,000 (C) from 2024 Bond Program; Dallas County - \$5,000,000 (C)

² RTC (Existing) - \$7,000,000 (E) in STBG funds; RTC (New) - \$15,000,000 (C) in STBG funds (of which \$5,000,000 replaces TxDOT/Senator West budget rider to be used on Phase 1.0)

³⁻⁴ Same as FY 23 RCN application (E, U, C)

⁵ RTC/TxDOT (Existing) - \$5,000,000 (C) in Category 2 funds; \$5,000,000 (E) in PE funds; \$20,000,000 (R, U) in ROW funds; RTC/TxDOT (New) - \$21,650,000 (C) in Category 2/4 funds via future UTP allocations (includes RAISE match)

⁶ RTC/TxDOT (Existing) - \$20,000,000 (C) in Category 2 funds; RTC/TxDOT (New) - \$61,600,000 (C) in Category 2/4 funds via future UTP allocations

⁷ RTC (New) - \$36,340,000 (E, R, C) in RTR funds from 2024 Strategic Transportation Funding Program (Item #3) plus reduced Transportation Development Credits (TDCs) from 4,500,000 to 1,600,000 (C only)

⁸ Same as FY 23 Multimodal Projects Discretionary Grant (MPDG) application, but reorganized among activity types (E, R, U, C) with new developer contributions (\$5,050,000) & reduced amounts of \$2,800,000 – City of Lancaster, \$950,000 – Franchise Utilities

⁹ Reduced STBG funds from \$20,530,000 in MPDG application to \$9,130,000 (C only) due to new RTR funds from 2024 Strategic Transportation Funding Program (Item #3)

¹⁰⁻¹¹ Same as FY 23 RCN application (E, R, U, C) Area of Persistent Poverty (APP)/Historically Disadvantaged Community (HDC) designation enables eligibility to exceed 80%/20% Federal/non-Federal match requirement for RAISE

**RESOLUTION AMENDING AUTHORIZATION FOR INTERLOCAL AGREEMENTS FOR
LOCAL CONTRIBUTIONS ASSOCIATED WITH THE COTTON BELT REGIONAL
BICYCLE/PEDESTRIAN TRAIL**

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 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 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, Dallas Area Rapid Transit (DART) is a regional transportation authority created, organized, and existing pursuant to Chapter 452 of the Texas Transportation Code; and,

WHEREAS, the Cotton Belt Regional Trail ("Trail") will run parallel to DART's Silver Line ("Silver Line"), a 26-mile commuter rail line, and will extend from the DART Plano Shiloh Station on the east to the future Dallas-Fort Worth International Airport Through Station on the west; and,

WHEREAS, the Trail will be funded and constructed in three separate phases in coordination with the Town of Addison, the City of Carrollton, the City of Coppell, the City of Dallas, the City of Grapevine, the City of Plano, the City of Richardson, and Dallas County ("Local Governments"); and,

WHEREAS, DART, NCTCOG, and the RTC executed an ILA on April 27, 2023, setting forth responsibilities with respect to the construction and funding of the Cotton Belt Regional Trail; and,

WHEREAS, on July 27, 2023, the Executive Board approved a resolution to collect local contributions in the amount of \$8,481,871, with the amount of Dallas County contribution split between Phase 2 construction (\$1,670,283) and Phase 3 construction (\$3,771,199); and,

WHEREAS, in June 2023, the US Department of Transportation awarded a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant for a portion of the Phase 2 construction, and in October 2023 the Texas Transportation Commission also awarded a grant for the Phase 2 construction area; and,

WHEREAS, the grant awards allow for an increased area of construction expanding the Phase 2 project limits. As a result, the amount of Dallas County local contribution needs to be adjusted by \$162,995 to be contributed for Phase 2 construction rather than Phase 3 construction. As such, the total amount of local contributions to be collected in Phase 2 is increased to \$4,291,465 as reflected in revised Attachment 1; and,

WHEREAS, the Dallas County Major Capital Improvement Program 7th Call also includes an additional \$1,000,000 in local contributions allocated to Phase 3 construction (\$500,000 by Dallas County, \$250,000 by the City of Carrollton, \$250,000 by the City of Coppell). As a result, NCTCOG will collect an updated total of approximately \$9,481,871 in local funding for the Trail; and,

WHEREAS, Interlocal Agreements (ILA) have been executed with the Town of Addison, and the Cities of Dallas, Richardson, Plano for Phase 2 contributions, and Interlocal Agreements with the Cities of Carrollton and Coppell will be executed later once additional funding is secured for Phase 3 construction; and,

WHEREAS, The Dallas County Commissioners Court is expected to act on the ILA at their meeting on February 20, 2024, that reflects the modified contribution amounts associated with Phase 2 and Phase 3 construction; and,

WHEREAS, in accordance with the Interlocal Agreement between DART, NCTCOG, and the RTC, NCTCOG will collect the local matching funds and additional local contributions for the Cotton Belt Regional Trail and will in turn be transferred to DART for construction of the Trail; and,

WHEREAS, the Trail will be funded with a combination of federal and local funds and will be constructed by a DART contractor through three phases in coordination with the Town of Addison; the Cities of Carrollton, Coppell, Dallas, Grapevine, Plano, Richardson; and Dallas County ("Local Governments"); and,

WHEREAS, local match contributions are being provided by the Town of Addison, the Cities of Carrollton, Dallas, Richardson, and Plano; and Dallas County; and,

WHEREAS, the Parties are authorized to enter into this Agreement pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code (the "Act").

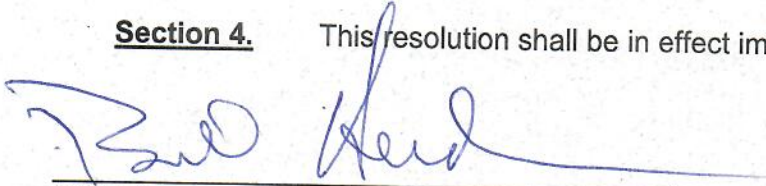
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Interlocal Agreements between NCTCOG and Town of Addison; the Cities of Carrollton, Dallas, Richardson, and Plano; and Dallas County for collection of local funding for the Cotton Belt Regional Trail as reflected in Attachment 1 be and are hereby approved.

Section 2. NCTCOG is authorized to receive approximately \$9,481,871 in local funding for the Cotton Belt Regional Trail and transfer funds received to DART.

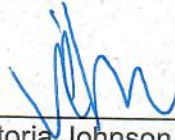
Section 3. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 22, 2024.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

Local Funding to be Collected to Support the Cotton Belt Regional Trail			
Phase 2		Phase 3	
Agency	Amount	Agency	Amount
Dallas County	\$ 1,833,278	Dallas County	\$ 4,108,204
Town of Addison	\$ 307,469	City of Grapevine	\$ 480,756
City of Dallas	\$ 250,000	City of Carrollton	\$ 351,446
City of Richardson	\$ 200,000	City of Coppell	\$ 250,000
City of Plano	\$ 1,700,718		
Total Local Funding (Phase 2):	\$ 4,291,465	Total Local Funding (Phase 3):	\$ 5,190,406
		Total Both Phases:	\$ 9,481,871

Local Funding to be Collected to Support the Cotton Belt Regional Trail			
Phase 2		Phase 3	
Agency	Amount	Agency	Amount
Dallas County	\$ 1,670,283 \$ 1,833,278	Dallas County	\$ 3,771,199 \$ 4,108,204
Town of Addison ✓	\$ 307,469	City of Grapevine	✓ \$ 480,756
City of Dallas ✓	\$ 250,000	City of Carrollton	\$ 101,446 \$ 351,446
City of Richardson ✓	\$ 200,000	City of Coppell	\$ 0 \$ 250,000
City of Plano ✓	\$ 1,700,718		
Total Local Funding (Phase 2):	\$ 4,128,470 \$ 4,291,465	Total Local Funding (Phase 3):	\$ 4,353,401 5,190,406
		Total Both Phases:	\$ 8,481,871 \$ 9,481,871

✓ = Approved at the July 27, 2023, Executive Board meeting.

RESOLUTION AUTHORIZING CONTRACTS TO PROVIDE AIRSHOW PARKING ASSISTANCE AND BUS SHUTTLES FOR THE UPCOMING 2024 NAVAL AIR STATION JOINT RESERVE BASE "WINGS OVER COWTOWN" AIR SHOW

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, Subtask 3.07 of the Fiscal Year (FY) 2024 and FY 2025 Unified Planning Work Program supports planning and implementation activities for various transportation service needs for special events; and,

WHEREAS, on October 12, 2023, the RTC approved \$250,000 in RTC Local funds to support the Naval Air Station Joint Reserve Base Wings Over Cowtown Air Show and the receipt of those funds was approved at the January 25, 2024, meeting of the Executive Board; and,

WHEREAS, on December 8, 2023, and December 15, 2023, NCTCOG initiated procurements to secure consultants for transportation support services; and,

WHEREAS, Solutions Event Services and GETZ Transportation Solutions has been recommended by the Consultant Selection Committee to implement transportation support 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 Solutions Event Services in an amount not to exceed \$48,000 in RTC Local funds be and is hereby approved.

Section 2. A contract between NCTCOG and GETZ Transportation Solutions in an amount not to exceed \$196,000 in RTC Local funds be and is hereby approved.

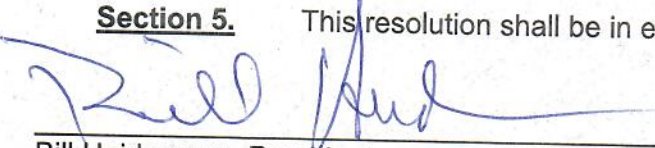
Section 3. These funds shall be incorporated into the applicable fiscal year budgets.

Section 4.

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

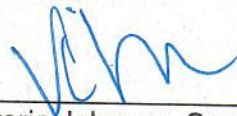
Section 5.

This resolution shall be in effect immediately upon its adoption.



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 22, 2024.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

RESOLUTION APPROVING THE DALLAS-FORT WORTH AIR QUALITY IMPROVEMENT PLAN

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, the Dallas-Fort Worth (DFW) region is in severe nonattainment of federal air quality standards for ground level ozone, and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

WHEREAS, on February 7, 2024, the Environmental Protection Agency (EPA) finalized more stringent National Ambient Air Quality Standards (NAAQS) for fine particulate matter, which is likely to trigger nonattainment designations for Dallas and Tarrant Counties for the air pollutant fine particulate matter; and,

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

WHEREAS, effective January 8, 2024, the Federal Highway Administration established federal performance standards for greenhouse gases that NCTCOG as the MPO must achieve; and,

WHEREAS, multiple NCTCOG committees, including the Public Works Council, Resource Conservation Council, Regional Integration of Sustainability Efforts (RISE) Coalition, Regional Transportation Council, and Water Resources Council, are committed to the development and implementation of policies, projects, and programs that support air quality improvement; and,

WHEREAS, the Environmental Protection Agency released the Climate Pollution Reduction Grants Program, which provides funding for the development and implementation of plans to reduce greenhouse gas emissions and harmful air pollutants; and,

WHEREAS, the NCTCOG Executive Board authorized NCTCOG to submit a grant proposal requesting \$1 million in Planning Grants funding from the EPA Climate Pollution Reduction Grants Planning Grant program on April 27, 2023, and the proposal was subsequently awarded by EPA; and,

WHEREAS, the EPA Climate Pollution Reduction Grants Planning Grant presents an opportunity to develop a regional plan that achieves multipollutant emissions reductions and comprehensive air quality improvement; and,

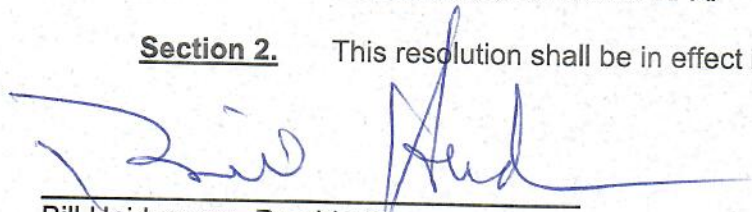
WHEREAS, the first deliverable due to the EPA under the Climate Pollution Reduction Grants Planning Grant is a Priority Climate Action Plan, which is being fulfilled through drafting of the Dallas-Fort Worth Air Quality Improvement Plan; and,

WHEREAS, the proposed plan encompasses work across multiple NCTCOG Departments and includes measures across transportation, energy, solid waste management, water and wastewater, and land use activities.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

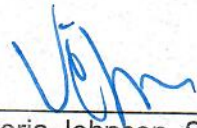
Section 1. The North Central Texas Council of Governments Executive Board approves the proposed DFW Air Quality Improvement Plan presented by staff and authorizes submittal to EPA.

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



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 22, 2024.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

**RESOLUTION ADOPTING REVISED NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT
DISTRICT BOARD 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 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 region has been designated as an Economic Development District by the Economic Development Administration; and,

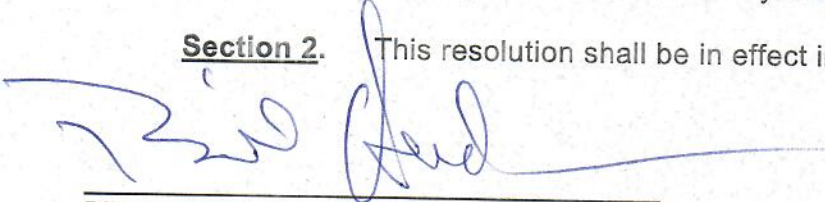
WHEREAS, the North Central Texas Economic Development District Board guides the work of the North Central Texas Economic Development District; and,

WHEREAS, the North Central Texas Economic Development District Board has reviewed its Bylaws and recommends the NCTCOG Executive Board adopt the revised North Central Texas Economic Development District Bylaws.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

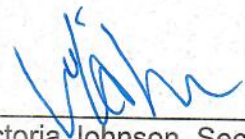
Section 1. The NCTCOG Executive Board adopts the Revised North Central Texas Economic Development District Board Bylaws, as reflected in Attachment 1.

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



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on February 22, 2024.



Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

PRIMARY RESPONSIBILITY OF BOARD

The North Central Texas Economic Development District Board (EDD Board) is the primary policy advisory board to the NCTCOG Executive Board in fulfilling the responsibilities as the North Central Texas' Regional Economic Development District (the District) in state planning Region IV (NCTCOG's 16-county area). The EDD Board is responsible to ensure:

- a) the performance of any and all duties imposed on them collectively or individually by law, or by the District Bylaws;
- b) the development of plans, as well as an oversight and evaluation system for all Economic Development District programs;
- c) the attainment of effective outcomes consistent with Comprehensive Economic Development Strategy (CEDS) goals, objectives and performance standards approved by EDA;
- d) the effective administration of the EDA EDD required programs; and
- e) meetings take place at such times and places as required by the District Bylaws

NUMBER OF COMMITTEE MEMBERS: Up to ~~51 Members~~ **Recommended 53 Members**

APPOINTING AUTHORITY: NCTCOG Executive Board

TERMS OF OFFICE: Three-year terms

Each EDD Board member shall serve terms of three years. Upon expiration of their term, each member shall hold his/her term until they are reappointed or replaced by the NCTCOG Executive Board as established in the District Bylaws. EDD Board members may not serve more than three consecutive three-year terms, and only so long as they continue to meet qualifications for the category they represent.

STANDARD MEETING TIME, DATE, LOCATION: Quarterly (Meetings can be called more or less frequently as needed) 10:00 A.M. at NCTCOG/virtual.

SPECIAL REQUIREMENTS:

EDD Board membership shall include officials and/or employees of general-purpose local governments, educational institutions and private sector representatives, and they must be residents of and/or work in State Planning Region 4 – the North Central Texas 16-County Region.

**North Central Texas Council of Government's
NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT BOARD**

OFFICERS	NAME AND ORGANIZATION
Chair	Vacant
Vice Chair	Fred Schmidt, Economic Development Professional in Higher Education
Secretary-Treasurer	Kassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie

COUNTIES - 16 COUNTIES (1 SEAT EACH COUNTY)

1. **COLLIN:** Honorable Ron Simmons, Chairman of the Board for the Texas Mutual Insurance Company
2. **DALLAS:** Luis Tamayo, Director of Economic Development, Dallas County
3. **ELLIS:** Jim Wehmeier, Director of Economic Development, City of Ennis
4. **ERATH:** Jeff Sandford, Executive Director, Stephenville Economic Development Authority
5. **NAVARRO:** John Boswell, Economic Development Director, Navarro County and City of Corsicana
6. **ROCKWALL:** Phil Wagner, President, Rockwall Economic Development Corporation
7. **TARRANT:** Maegan South, Economic Development Manager, Tarrant County
8. **WISE:** J.D. Clark, County Judge, Wise County
9. **DENTON:** VACANT
10. **HOOD:** VACANT
11. **HUNT:** VACANT
12. **JOHNSON:** VACANT
13. **KAUFMAN:** VACANT
14. **PALO PINTO:** VACANT
15. **PARKER:** VACANT
16. **SOMERVELL:** VACANT

CITIES - TOTAL OF 22 SEATS – SIX POPULATION CATEGORIES

>500,000 (2 SEATS) 2 cities, includes Dallas, Fort Worth

17. VACANT
18. Robert Sturns, Economic Development Director, City of Fort Worth

BETWEEN 200,000 - 500,000 (2 SEATS) 4 cities, includes Arlington, ~~Garland~~, Irving, Plano:

Recommended: 250,000 -500,000 (2 SEATS) 3 cities, includes Arlington, Irving, Plano

19. VACANT
20. Bryan Haywood, Economic Development Project Manager, City of Irving

BETWEEN 100,000 - 200,000 (2 SEATS) 6 cities, includes Carrollton, Denton, Frisco, Grand Prairie, McKinney, Mesquite

Recommended: 100,000 - 250,000 (2 SEATS) 10 cities, includes Carrollton, Denton, Frisco, Grand Prairie, McKinney, Mesquite, Garland, Lewisville, Richardson, Allen

21. Erica Sullivan, Economic Development Program Administrator, City of Denton
22. VACANT

BETWEEN ~~50,000-100,000~~ (2 SEATS) 9 cities, includes ~~Allen, Euless, Flower Mound, Lewisville, Mansfield, North Richland Hills, Richardson, Rowlett~~

23. Craig Hulse, Director of Economic Development, City of North Richland Hills
24. **Mary Ann Moon, Executive Director of Prosper Economic Development Corporation**

BETWEEN ~~25,000-50,000~~ (4 SEATS) 22 cities, includes Bedford, Burleson, Cedar Hill, Cleburne, Coppell, DeSoto, Duncanville, Farmers Branch, Grapevine, Greenville, Haltom City, Hurst, Keller, Lancaster, Little Elm, Midlothian, Rockwall, Southlake, The Colony, Waxahachie, Weatherford, Wylie

25. Kassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie
26. Jennette Espinosa, Executive Director, Little Elm Economic Development Cooperation
27. Shane Shepard, Economic Development Director, City of Lancaster
28. Chris Fuller, Deputy City Manager, City of Cleburne

Recommended: Combining 50,000 - 100,000 (2 SEATS) and 25,000 - 50,000 (4 SEATS), and changing 25,000 to 30,000

NEW: BETWEEN 30,000 - 100,000 (6 SEATS) 28 cities, includes Euless, Flower Mound, Mansfield, North Richland Hills, Rowlett, Bedford, Burleson, Cedar Hill, Cleburne, Coppell, DeSoto, Duncanville, Farmers Branch, Grapevine, Greenville, Haltom City, Hurst, Keller, Lancaster, Little Elm, Midlothian, Rockwall, Southlake, The Colony, Waxahachie, Weatherford, Wylie, **Prosper**

<25,000 (10 SEATS) 122 cities

Recommended: < 30,000 (8 SEATS) 128 cities

Collin County (Anna, **Blue Ridge**, Celina, Fairview, Josephine, Lavon, Lowry Crossing, Lucas, Melissa, Murphy, Nevada, Parker, Princeton, ~~Prosper~~, **Sachse**, St. Paul)

Dallas County (Addison, Balch Springs, Cockrell Hill, Glenn Heights, Highland park, Hutchins, Seagoville, Sunnyvale, University Park Wilmer)

Denton County (Argyle, Aubrey, Bartonville, Copper Canyon, Corinth, Cross Roads, Double Oak, Hickory Creek, Highland Village, Justin, Krugerville, Krum, Lake Dallas, Northlake, Oak Point, Pilot Point, Ponder, Providence, Roanoke, Sanger, Shady Shores, Trophy Club)

Ellis County (Ennis, Ferris, Italy, Oak Leaf, Ovilla, Palmer, Red Oak) **Erath County** (Dublin, Stephenville)

Hood County (Cresson, DeCordova, Granbury)

Hunt County (Caddo Mills, Commerce, Quinlan, West Tawakoni, Wolfe City)

Johnson County (Alvarado, Godley, Grandview, Joshua, Keene, **Rio Vista**, Venus)

Kaufman County (Combine, Crandall, Forney, Kaufman, Kemp, Maybank, Talty, Terrell)

Navarro County (Corsicana, Kerns, Rice)

Palo Pinto County (Mineral Wells)

Parker County (Aledo, Annetta, Hudson Oaks, Reno, Springtown, Willow Park) **Rockwall County** (Fate, Heath, McLendon-Chisolm, Royse City)

Somervell County (Glen Rose)

Tarrant County (Azle, Benbrook, Blue Mound, Colleyville, Crowley, Dalworthington Gardens, Edgecliff Village, Everman, Forest Hill, Haslet, Kennedale, Lake Worth, Lakeside, Pantego, Pelican Bay, Richland Hills, River Oaks, Sansom Park, Watauga, Westlake, Westworth Village, White Settlement)

Wise County (Alvord Aurora Blvd Bridgport Chico Decatur New Fairview Newark Rhome Runaway Rav)

29. Chris Dyser, Community Development Director, City of Balch Springs
30. Alexis Jackson, Economic Development Director, City of Celina
31. John M. Smith, Town Administrator, Town of Hickory Creek
32. Lynn Spencer, Director of Economic Development, Forney Economic Development Corporation
33. Chris Coffman, City Manager, City of Granbury
34. Lancine Bentley, Economic Development and Grants Analyst, Town of Northlake
35. VACANT
36. VACANT
37. ~~VACANT~~
38. ~~VACANT~~

PRIVATE SECTOR (3 SEATS)

39. Mickey Hillock, President, Hillock Foods, Inc.
40. Michael Grace, City of Duncanville Resident (Assistant City Manager, City of Ferris)
41. Pamela Mundo, Founder and President of Mundo and Associates Consulting Firm

PRINCIPAL ECONOMIC INTERESTS (10 SEATS) includes Executive Directors of Chambers, EDCs, ~~Post-Secondary Institutions, Workforce Development Groups, and/or Labor Groups~~

42. Janie Havel, Economic Development and Tourism, Office of the Governor
43. Judy McDonald, Executive Director, Workforce Solutions for Tarrant County
44. Fred Schmidt, Director of Corporate Relations, University of Texas at Arlington
45. Kevin Shatley, Director of Economic Development, Dallas Regional Chamber
46. Nika Reinecke, Principal at Envision Planning Group LLC
47. Leah Clark, Executive Director, Bridgeport Economic Development Corporation
48. Ben Magill, Associate Vice Chancellor of Economic Opportunity, Dallas College
49. Dr. Suku Nair, Vice Provost for Research and Chief Innovation Officer, Southern Methodist University
50. VACANT
51. VACANT

Recommended:

- **Combine the two categories of Principal Economic Interests and Private Sector into one category called Principal Economic Interests which includes the private sector.**
- **Create two new and separate categories dedicated to: Workforce and Education.**

WORKFORCE SOLUTIONS (3 SEATS) NEW CATEGORY includes 1 seat for each of the three local Workforce Solutions

37. Judy McDonald, Executive Director, Workforce Solutions for Tarrant County
38. VACANT – Workforce Solutions Greater Dallas
39. VACANT - Workforce Solutions North Central Texas

EDUCATION SECTOR (5 SEATS) NEW CATEGORY includes Community Colleges, 4-Year Universities, Independent School Districts, Education Service Centers, Trade Schools, and other Educational Organizations

40. Ben Magill, Associate Vice Chancellor of Economic Opportunity, Dallas College
41. Dr. Suku Nair, Vice Provost for Research and Chief Innovation Officer, Southern Methodist University
42. Fred Schmidt, Director of Corporate Relations, University of Texas at Arlington
43. VACANT
44. VACANT

PRINCIPAL ECONOMIC INTERESTS (7 SEATS) includes staff from Chambers of Commerce, Economic Development Corporations, Labor Groups, Private Sector, and any other Principal Economic Interests organizations.

Recommended: Adding two additional seats to this broad category

45. Janie Havel, Economic Development and Tourism, Office of the Governor
46. Kevin Shatley, Director of Economic Development, Dallas Regional Chamber
47. Nika Reinecke, Principal at Envision Planning Group LLC
48. Leah Clark, Executive Director, Bridgeport Economic Development Corporation
49. Mickey Hillock, President, Hillock Foods, Inc.
50. Pamela Mundo, Founder and President of Mundo and Associates Consulting Firm
51. VACANT
52. VACANT – Board recommended additional seat
53. VACANT – Board recommended additional seat