

**TO:** NCTCOG Member Governments

DATE: April 10, 2024

**FROM:** Bill Heidemann, President Mayor, City of Corinth

**SUBJECT:** Election of Officers and Directors for 2024-2025 Executive Board

Officers and Directors for the 2024-2025 Council of Governments' Executive Board will be elected at the annual General Assembly meeting on Friday, June 14, 2024, at 12:00 p.m. at the Hurst Conference Center. Officials from member governments are invited to submit recommendations for Board positions. I will Chair a Nominating Committee, consisting of several Past Presidents, that has been appointed to review the recommendations and submit a slate for election at the meeting.

Executive Board members traditionally hold their seats for two years and then rotate off the Board. If, however, a member has served for two years, but is nominated and elected to serve as an officer, that person will continue to fill their current population-based seat on the Board. The current Board President rotates to the position of *Past President*. The *Past President* position does not represent a population category.

We are specifically requesting nominations for the seats representing the following population categories:

- A County between 75,000 650,000
- A County less than 75,000
- A City between 200,000 350,000
- A City between 50,000 350,000
- A City between 20,000 50,000

The following items are attached and are also available online for your use and information:

Nomination Form Executive Board Structure (According to the NCTCOG Bylaws) Executive Board Open Seats by Population Category Executive Board Nominating Committee

## THE DEADLINE FOR NOMINATIONS IS MAY 13, 2024

You may nominate online using the forms available at <u>www.nctcog.org/nominations</u> or you can return your nomination forms by email to <u>jwatson@nctcog.org</u>.

If you have any questions, please contact me or one of the other members of the Nominating Committee.

ME/jw

# 2024 – 2025 NCTCOG EXECUTIVE BOARD

## NOMINATION FORM

Date: \_\_\_

I would like to recommend the following <u>local elected official</u> (Mayor, Councilmember, County Judge, County Commissioner) for consideration by the Nominating Committee to serve on NCTCOG's Executive Board.

### PRINCIPAL NOMINATOR INFORMATION:

#### NOMINEE INFORMATION:

Name:	Nominee Name:	
Title:	Nominee Title:	
Local Government Represented:	Nominee Local Government Represented:	
	Nominee Population:	
Email:	Nominee Email:	
Mailing City/State/Zip:	Nominee Mailing City/State/Zip:	
Office Phone:	Nominee Office Phone:	
Home/Cell Phone:	Nominee Home/Cell Phone:	

## (PLEASE ATTACH A RESUME OR ADDITIONAL BIOGRAPHICAL INFORMATION)

Additional Supporting Comments:

## THE DEADLINE FOR NOMINATIONS IS MAY 13, 2024

PLEASE NOMINATE ONLINE AT <u>www.nctcog.org/nominations</u> or email the nomination form to the Executive Director's Office at <u>jwatson@nctcog.org</u>

> Executive Director's Office North Central Texas Council of Governments

#### North Central Texas Council of Governments Executive Board Structure

(According to NCTCOG Bylaws)

#### **OFFICERS**

#### President

(Elected by General Assembly. Must be a member of the Executive Board.) **Vice President** 

(Elected by General Assembly. Must be a member of the Executive Board.) **Secretary-Treasurer** 

(Elected by General Assembly. Must be a member of the Executive Board.)

#### **STANDING MEMBERS**

#### 1. <u>Past President</u> (Automatic position on Executive Board, does not fill a designated seat.)

#### 2. <u>Member of the Legislature</u> (Ex-Officio, non-voting - Selected by Lottery from among those interested.)

#### **DIRECTORS – Categorical Requirements**

#### Counties (6 Seats)

- 3. 6. <u>Representatives of the Four (4) Largest Populated Member Counties</u> (One selected by each County: Dallas, Tarrant, Collin and Denton)
  - 7. <u>Representative of a Member County with a Population of 75,000-650,000</u>
  - 8. Representative of a Member County with a Population of <75,000

#### Cities (10 Seats)

- 9. 11. <u>Representatives of the Three (3) Largest Populated Member Cities</u> (One selected by each City: Dallas, Fort Worth, Arlington)
  - 12. Representative of a Member City with a Population of Between 200,000 350,000
  - 13. Representative of a Member City with a Population of Between 100,000 200,000
  - 14. Representative of a Member City with a Population of Between 50,000 100,000
  - 15. <u>Representative of a Member City with a Population of Between 20,000 50,000</u>
  - 16. Representative of a Member City with a Population of <20,000

#### At Large Cities

- 17. Representative of a Member City with a Population of Between 50,000 350,000
- 18. <u>Representative of a Member City with a Population of <50,000</u>
- An Executive Board member must be a local elected official from a member government's policy body.
- If a director is elected to an officer position, that director will continue to represent the category that the director was
  originally elected to serve.
- No member government may have more than one (1) representative on the Board at any given time unless one of them is serving in the Past President position.

## North Central Texas Council of Governments 2024 Current Executive Board and Open Seats by Population Categories

OFFICERS		2023-2024	2024-2025
	President	Bill Heidemann (2019), Mayor, Corinth	Chris Hill (2019), County Judge, Collin
	Vice-President	Chris Hill (2019), County Judge, Collin	Victoria Johnson (2022), Councilmember, Burleson
	Secretary/Treasurer	Victoria Johnson (2022), Councilmember, Burleson	Officers Must be a Current Board Member
DIRECTORS			
	Population Categories	2023-2024	2024-2025
<u>COUNTIES</u>			
1.	Largest Appointed by Dallas County	Clay Jenkins (2011), County Judge, Dallas	Appointed
2.	<b>2<sup>nd</sup> Largest</b> Appointed by Tarrant County	Tim O'Hare (2023), County Judge, Tarrant	Appointed
3.	<b>3<sup>rd</sup> Largest</b> Appointed by Collin County	Chris Hill (2019), County Judge, Collin (officer)	Appointed
4.	<b>4<sup>th</sup> Largest</b> Appointed by Denton County	Babbie Mitchell (2015), Commissioner, Denton	Appointed
5.	75,000 - 650,000	**Todd Little (2022), County Judge, Ellis	<b>√</b> ***
6.	<75,000	**J.D. Clark (2022), County Judge, Wise	√***
<u>CITIES</u>			
7.	<b>Largest</b> Appointed by City of Dallas	Cara Mendelsohn (2021), Councilmember, Dallas	Appointed
8.	<b>2<sup>nd</sup> Largest</b> Appointed by City of Fort Worth	Carlos Flores (2022), Councilmember, Fort Worth	Appointed
9.	<b>3<sup>rd</sup> Largest</b> Appointed by City of Arlington	Andrew Piel (2019), Councilmember, Arlington	Bowie Hogg (2023), Councilmember, Arlington
10.	200,000 - 350,000	**Jorja Clemson (2021), Councilmember, Grand Prairie	<b>√</b> ***
11.	100,000 - 200,000	Jennifer Justice (2023), Councilmember, Richardson	**Jennifer Justice (2023), Councilmember, Richardson
12.	50,000 - 100,000	Victoria Johnson (2022), Councilmember, Burleson (officer)	Victoria Johnson (2022), Councilmember, Burleson (officer)
13.	20,000 - 50,000	Bill Heidemann (2019), Mayor, Corinth (officer)	🗸 Open Seat
14.	<20,000	Nick Stanley (2023), Mayor, Aledo	**Nick Stanley (2023), Mayor, Aledo
AT LARGE CITIES			
15.	50,000-350,000	**Linda Martin (2022), Mayor, Euless	<b>√</b> ***
16.	<50,000	Kameron Raburn (2023), Commissioner, Ennis	**Kameron Raburn (2023), Commissioner, Ennis
STANDING MEMBER			
17.	Immediate Past President	Andrew Piel (2019), Councilmember, Arlington (officer)	Bill Heidemann (2019), Mayor, Corinth (officer)
	✓ Open Seat ** 2 Years on Board ✓**** open unless person becomes officer		

### NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS 2024 Executive Board Nominating Committee

Bill Heidemann – President 2023-24; bill.heidemann@cityofcorinth.com Andrew Piel - President 2022-23; andrew.piel@arlingtontx.gov David Sweet – President 2021-22; judgedsweet@gmail.com Ray Smith – President 2020-21; rsmith@prospertx.gov J. D. Clark – President 2019-20; cojudge@co.wise.tx.us Kevin Strength – President 2018-19; kstrength@waxahachiechamber.com Tom Lombard – President 2017-18; lombardt@sbcglobal.net Lissa Smith – President 2016-17; Lissasmith4@gmail.com Kathryn Wilemon, President 2014-15; kawilemon@aol.com Steve Terrell, President 2013-14; stevete@swbell.net Bobbie Mitchell; President 2012-13; Bobbie.Mitchell@dentoncounty.gov Glen Whitley, President 2010-11; <u>glen.whitley@outlo</u>ok.com Bobby Waddle, President 2009-10; bgwaddle@flash.net Chad Adams, President, 2007-08; chad@oakhullinvestments.com T. Oscar Trevino, Jr., President 2006-07; nrhoscar@sbcglobal.net Mike Cantrell, President 2001-02; mikecantrell@tx.rr.com Mary Poss, President 2000-01; mary@dallastex.com Gary A. Slagel, President 1994-95; gary.slagel@CapitalSoft.com Jim Alexander, President 1991-92; jralexander1@verizon.net