PRIMARY RESPONSIBILITY OF BOARD
The North Central Texas Economic Development 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 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

TIME OF APPOINTMENT: Members are appointed annually in September by the NCTCOG Executive Board.

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

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.
OFFICERS

<table>
<thead>
<tr>
<th>OFFICER</th>
<th>NAME AND ORGANIZATION</th>
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<tbody>
<tr>
<td>Chair</td>
<td>Marty Wieder, Economic Development Director, City of Grand Prairie</td>
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<tr>
<td>Vice Chair</td>
<td>Fred Schmidt, Director Community &amp; Industry Education Program Development, Tarrant County Community College District</td>
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<tr>
<td>Secretary-Treasurer</td>
<td>Kassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie</td>
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COUNTIES - 16 COUNTIES (1 SEAT EACH COUNTY)

1. COLLIN: David Bristol, Chairman of the Board of Employee Solutions, LP; serves as President and CEO
2. DALLAS: Luis Tamayo, Director of Economic Development, Dallas County
3. DENTON: Michael Talley, Director of Economic Development, Denton County
4. ELLIS: Jim Wehmeier, Director of Economic Development, City of Ennis
5. ERATH: Jeff Sandford, Executive Director, Stephenville Economic Development Authority
6. HOOD: Shea Hopkins, Vice President of Economic Development, Granbury Chamber of Commerce
7. HUNT: Greg Sims, President/CEO, 4a Economic Development Corporation
8. JOHNSON: Diana Miller, Johnson County Economic Development Corporation
9. NAVARRO: John Boswell, Economic Development Director, Navarro County and City of Corsicana
10. ROCKWALL: Phil Wagner, President, Rockwall Economic Development Corporation
11. TARRANT: Lisa McMillan, Assistant County Administrator, Tarrant County
12. WISE: J.D. Clark, County Judge, Wise County
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. David Schleg, Office of Economic Development, City of Dallas
   18. Robert Sturns, Economic Development Director, City of Fort Worth

BETWEEN 200,000 - 500,000 (2 SEATS) 4 cities, includes Arlington, Garland, Irving, Plano
   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
   22. Marty Wieder, Economic Development Director, City of Grand Prairie

8/26/2021
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.

BETWEEN 25,000 - 50,000 (4 SEATS) 20 cities, includes Bedford, Burleson, Cedar Hill, Cleburne, Coppel, DeSoto, Duncanville, Farmers Branch, Grapevine, Greenville, Halton City, Hurst, 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

<25,000 (10 SEATS) 122 cities
Collin County (Anna, Celina, Fairview, Josephine, Lavon, Lowry Crossing, Lucas, Melissa, Murphy, Parker, Princeton, Prosper, 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 (DeCordova, Granbury)
Hunt County (Caddo Mills, Commerce, Quinlan, West Tawakoni, Wolfe City)
Johnson County (Alvarado, Godley, Grandview, Joshua, Keene, Venus)
Kaufman County (Combine, Crandall, Forney, Kaufman, Kemp, Maybank, Talty, Terrell)
Navarro County (Corsicana, Kerens)
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)
Wise County (Alvord, Aurora, Boyd, Bridgeport, Chico, Decatur, New Fairview, Newark, Rhome, Runaway Bay)
   29. Orlando Campos, Director, Economic Development & Tourism, Town of Addison
   30. Chris Dyser, Community Development Director, City of Balch Springs
   31. Mary Ann Moon, Executive Director of Prosper Economic Development Corporation
   32. Alexis Jackson, Economic Development Director, City of Celina
   33. John M. Smith, Town Administrator, Town of Hickory Creek
   34. Ray Dunlap, President of Terrell, Texas Economic Development Corporation
   35. Lynn Spencer, Director of Economic Development for Forney Economic Development Corporation
   36. VACANT
   37. VACANT
38. VACANT

PRIVATE SECTOR (3 SEATS)
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. Leslie Leerskov, VP/Business Development & Loan Officer, Community National Bank & Trust of Texas
44. Judy McDonald, Executive Director, Workforce Solutions for Tarrant County
45. James Quick, Associate Vice President, Research & Dean of Graduate Studies, SMU
46. Fred Schmidt, Director Community & Industry Education Program Development, Tarrant County College District
47. Kevin Shatley, Director of Economic Development, Dallas Regional Chamber
48. Nika Reinecke, Principal at Envision Planning Group LLC
49. Dr. Maria Martinez-Cosio, Interim Dean, College of Architecture, Planning and Public Affairs, University of Texas at Arlington
50. Leah Clark, Executive Director, Bridgeport Economic Development Corporation
51. Ben Magill, Associate Vice Chancellor of Economic Opportunity, Dallas College