RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

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 NCTCOG’s Quarterly Investment Report for the quarter ended June 30, 2021, is hereby submitted in accordance with the Public Funds Investment Act; and,

WHEREAS, the Executive Board has reviewed the document and finds it to be in compliance with the Act.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board accepts and approves the Quarterly Investment Report for the quarter ended June 30, 2021.

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

David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 22, 2021.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
### NCTCOG Quarterly Investment Report
**Fiscal Year 2021 Quarter 3**
**Ended 6-30-2021**

#### Investment Portfolio Detail by Fund

<table>
<thead>
<tr>
<th>Description</th>
<th>Account #</th>
<th>Program</th>
<th>Beginning Balance</th>
<th>Deposits</th>
<th>Withdrawals</th>
<th>Interest</th>
<th>Ending Balance</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>TexPool 2200400001</td>
<td>General Fund</td>
<td>$1,564,873.74</td>
<td>$5,223,682.23</td>
<td>$(2,200,000.00)</td>
<td>$63.85</td>
<td>$4,588,619.82</td>
<td>7.30%</td>
<td></td>
</tr>
<tr>
<td>Logic 6049012001</td>
<td>General Fund</td>
<td>470.10</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>470.10</td>
<td>0.00%</td>
<td></td>
</tr>
<tr>
<td>TexStar 2200411110</td>
<td>General Fund</td>
<td>8,152,677.55</td>
<td>1,551,375.75</td>
<td>$(3,700,000.00)</td>
<td>142.18</td>
<td>6,004,195.48</td>
<td>9.55%</td>
<td></td>
</tr>
</tbody>
</table>

**General Fund**

- TexPool 2200400002 | Solid Waste | $1,455,612.62 | - | $(862,368.75) | 43.79 | $593,287.66 | 0.94% |
- TexPool 2200400003 | Supplemental Environmental Projects | 258,664.27 | - | - | 7.79 | 258,672.06 | 0.41% |
- TexPool 2200400005 | 9-1-1 Operating (1) | 950,130.96 | 1,200,000.00 | - | 32.22 | 2,150,163.18 | 3.42% |
- TexPool 2200400007 | Transportation Revenue Center 5 Funds | 15,561,892.35 | - | $(861,313.48) | 473.65 | 14,701,052.52 | 23.39% |
- TexStar 2200411111 | Transportation | 2,151,803.42 | - | $(615,282.28) | 55.83 | 1,536,576.97 | 2.45% |
- TexStar 2200421009 | Exchange Funds Principal Pooled | 28,061,677.01 | - | $(936,823.20) | 729.73 | 27,125,583.54 | 43.16% |
- TexStar 2200431009 | Exchange Funds Earnings Pooled | 5,882,563.94 | 729.73 | - | 152.99 | 5,883,446.66 | 9.36% |

**Special Revenue Fund**

- TexPool 2200400001 | General Fund | $54,322,344.57 | $1,200,729.73 | $(3,275,787.71) | 1,496.00 | $52,248,782.59 | 83.14% |

**Total**

- TexPool 2200400001 | General Fund | $19,791,173.94 | $6,423,682.23 | $(3,923,682.23) | 621.30 | $22,291,795.24 | 35.47% |
- Logic 6049012001 | General Fund | 470.10 | - | - | - | 470.10 | 0.00% |
- TexStar 2200411110 | General Fund | $8,152,677.55 | $1,551,375.75 | $(3,700,000.00) | 142.18 | $6,004,195.48 | 9.55% |
- TexStar 2200411111 | Transportation | 2,151,803.42 | - | $(615,282.28) | 55.83 | 1,536,576.97 | 2.45% |
- TexStar 2200421009 | Exchange Funds Principal Pooled | 28,061,677.01 | - | $(936,823.20) | 729.73 | 27,125,583.54 | 43.16% |
- TexStar 2200431009 | Exchange Funds Earnings Pooled | 5,882,563.94 | 729.73 | - | 152.99 | 5,883,446.66 | 9.36% |

**Total**

- TexPool 2200400001 | General Fund | $19,791,173.94 | $6,423,682.23 | $(3,923,682.23) | 621.30 | $22,291,795.24 | 35.47% |
- Logic 6049012001 | General Fund | 470.10 | - | - | - | 470.10 | 0.00% |
- TexStar 2200411110 | General Fund | $8,152,677.55 | $1,551,375.75 | $(3,700,000.00) | 142.18 | $6,004,195.48 | 9.55% |
- TexStar 2200411111 | Transportation | 2,151,803.42 | - | $(615,282.28) | 55.83 | 1,536,576.97 | 2.45% |
- TexStar 2200421009 | Exchange Funds Principal Pooled | 28,061,677.01 | - | $(936,823.20) | 729.73 | 27,125,583.54 | 43.16% |
- TexStar 2200431009 | Exchange Funds Earnings Pooled | 5,882,563.94 | 729.73 | - | 152.99 | 5,883,446.66 | 9.36% |

(1) Used for the North Central Texas Emergency Communications District funds
## Investment Portfolio Summary

<table>
<thead>
<tr>
<th>Description</th>
<th>Beginning Balance</th>
<th>Deposits</th>
<th>Withdrawals</th>
<th>Interest</th>
<th>Ending Balance</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$9,718,021.39</td>
<td>$6,775,057.98</td>
<td>$(5,900,000.00)</td>
<td>$206.03</td>
<td>$10,593,285.40</td>
<td>16.86%</td>
</tr>
<tr>
<td>Special Revenue</td>
<td>54,322,344.57</td>
<td>1,200,729.73</td>
<td>(3,275,787.71)</td>
<td>1,496.00</td>
<td>52,248,782.59</td>
<td>83.14%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$64,040,365.96</strong></td>
<td><strong>$7,975,787.71</strong></td>
<td><strong>$(9,175,787.71)</strong></td>
<td><strong>$1,702.03</strong></td>
<td><strong>$62,842,067.99</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Beginning Balance</th>
<th>Deposits</th>
<th>Withdrawals</th>
<th>Interest</th>
<th>Ending Balance</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>TexPool</td>
<td>$23,633,061.35</td>
<td>$15,619,917.81</td>
<td>$(16,969,917.81)</td>
<td>$8,733.89</td>
<td>$22,291,795.24</td>
<td>35.47%</td>
</tr>
<tr>
<td>Logic</td>
<td>469.94</td>
<td></td>
<td></td>
<td>0.16</td>
<td>470.10</td>
<td>0.00%</td>
</tr>
<tr>
<td>TexStar</td>
<td>45,234,102.21</td>
<td>4,312,800.58</td>
<td>(9,012,800.58)</td>
<td>15,700.44</td>
<td>40,549,802.65</td>
<td>64.53%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$68,867,633.50</strong></td>
<td><strong>$19,932,718.39</strong></td>
<td><strong>$(25,982,718.39)</strong></td>
<td><strong>$24,434.49</strong></td>
<td><strong>$62,842,067.99</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

## Fiscal Year 2021 to Date

<table>
<thead>
<tr>
<th>Pool Description</th>
<th>Beginning Balance</th>
<th>Deposits</th>
<th>Withdrawals</th>
<th>Interest</th>
<th>Ending Balance</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>TexPool</td>
<td>$1,430.29</td>
<td>$7,303.60</td>
<td>$8,733.89</td>
<td></td>
<td>$61,225.72</td>
<td>35.47%</td>
</tr>
<tr>
<td>Logic</td>
<td>0.16</td>
<td></td>
<td>0.16</td>
<td></td>
<td>5.03</td>
<td>0.00%</td>
</tr>
<tr>
<td>TexStar</td>
<td>2,840.94</td>
<td>12,859.50</td>
<td>15,700.44</td>
<td></td>
<td>49,341.54</td>
<td>64.53%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$4,271.39</strong></td>
<td><strong>$20,163.10</strong></td>
<td><strong>$24,434.49</strong></td>
<td></td>
<td><strong>$110,572.29</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

## Year to Date Interest

**Fiscal Year 2021**

<table>
<thead>
<tr>
<th>Pool Description</th>
<th>General Fund</th>
<th>Special Revenue</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>TexPool</td>
<td>1,430.29</td>
<td>7,303.60</td>
<td>8,733.89</td>
</tr>
<tr>
<td>Logic</td>
<td>0.16</td>
<td></td>
<td>0.16</td>
</tr>
<tr>
<td>TexStar</td>
<td>2,840.94</td>
<td>12,859.50</td>
<td>15,700.44</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$4,271.39</strong></td>
<td><strong>$20,163.10</strong></td>
<td><strong>$24,434.49</strong></td>
</tr>
</tbody>
</table>

**Fiscal Year 2020**

<table>
<thead>
<tr>
<th>Pool Description</th>
<th>General Fund</th>
<th>Special Revenue</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>TexPool</td>
<td>0</td>
<td>1,430.29</td>
<td>1,430.29</td>
</tr>
<tr>
<td>Logic</td>
<td>0.16</td>
<td></td>
<td>0.16</td>
</tr>
<tr>
<td>TexStar</td>
<td>0</td>
<td>2,840.94</td>
<td>2,840.94</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$4,271.39</strong></td>
<td><strong>$20,163.10</strong></td>
<td><strong>$24,434.49</strong></td>
</tr>
</tbody>
</table>

## Interest Rate Averages

<table>
<thead>
<tr>
<th>Rate Description</th>
<th>June-2021</th>
<th>June-2020</th>
<th>FY 2021 Qtr 3</th>
<th>FY 2020 Qtr 3</th>
<th>FY 2021 thru June-2021</th>
<th>FY 2020 thru June-2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>90 Day T-Bill</td>
<td>0.0400%</td>
<td>0.1600%</td>
<td>0.1433%</td>
<td>0.0587%</td>
<td>0.9433%</td>
<td>1.1487%</td>
</tr>
<tr>
<td>TexPool</td>
<td>0.0131%</td>
<td>0.2165%</td>
<td>0.0123%</td>
<td>0.0584%</td>
<td>1.1464%</td>
<td>1.1487%</td>
</tr>
<tr>
<td>Logic</td>
<td>0.0588%</td>
<td>0.6260%</td>
<td>0.0732%</td>
<td>0.1160%</td>
<td>1.4664%</td>
<td>1.1102%</td>
</tr>
<tr>
<td>TexStar</td>
<td>0.0100%</td>
<td>0.1974%</td>
<td>0.0104%</td>
<td>0.2955%</td>
<td>0.0468%</td>
<td>1.1102%</td>
</tr>
</tbody>
</table>

All funds are invested in investment pools whose book and market value are the same.

Director of Administration
## Regional Toll Revenue (RTR) Supplementary Report (1)
### Fiscal Year 2021 Quarter 3
Thru 5-31-2021

**Investment Balances Summary**

<table>
<thead>
<tr>
<th>Fund Description</th>
<th>Beginning Balance</th>
<th>Deposits</th>
<th>Withdrawals (2)</th>
<th>Interest</th>
<th>Ending Balance</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME</td>
<td>$322,389,350.03</td>
<td>$7,000,000.00</td>
<td>$(1,292,461.08)</td>
<td>$91,968.95</td>
<td>$328,188,857.90</td>
<td>55.87%</td>
</tr>
<tr>
<td>SH121 ACCOUNT 2, EXCESS REVENUE</td>
<td>$245,608,414.88</td>
<td>$776,657.95</td>
<td>$(5,135,731.92)</td>
<td>$73,072.47</td>
<td>$241,322,413.38</td>
<td>41.08%</td>
</tr>
<tr>
<td>SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME</td>
<td>$10,557,653.09</td>
<td>-</td>
<td>$(3,256,286.20)</td>
<td>$7,792.72</td>
<td>$7,309,159.81</td>
<td>1.24%</td>
</tr>
<tr>
<td>SH161 ACCOUNT 2, EXCESS REVENUE</td>
<td>$10,612,930.54</td>
<td>-</td>
<td>-</td>
<td>$3,137.19</td>
<td>$10,616,067.73</td>
<td>1.81%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$589,168,348.54</strong></td>
<td><strong>$7,776,657.95</strong></td>
<td><strong>$(9,684,479.20)</strong></td>
<td><strong>$175,971.33</strong></td>
<td><strong>$587,436,498.62</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fund Description</th>
<th>Beginning Balance</th>
<th>Deposits</th>
<th>Withdrawals</th>
<th>Interest</th>
<th>Ending Balance</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME</td>
<td>$304,820,993.38</td>
<td>$(1,494,766.23)</td>
<td>$(2,787,299.45)</td>
<td>$352,071.68</td>
<td>$304,820,993.38</td>
<td>51.49%</td>
</tr>
<tr>
<td>SH121 ACCOUNT 2, EXCESS REVENUE</td>
<td>$248,102,035.44</td>
<td>$(4,225,563.77)</td>
<td>$(6,372,711.98)</td>
<td>$296,787.67</td>
<td>$248,102,035.44</td>
<td>41.91%</td>
</tr>
<tr>
<td>SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME</td>
<td>$28,452,078.64</td>
<td>-</td>
<td>-</td>
<td>$3,300.44</td>
<td>$28,452,078.64</td>
<td>4.81%</td>
</tr>
<tr>
<td>SH161 ACCOUNT 2, EXCESS REVENUE</td>
<td>$10,609,532.79</td>
<td>-</td>
<td>-</td>
<td>$12,291.40</td>
<td>$10,609,532.79</td>
<td>1.79%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$592,955,632.91</strong></td>
<td><strong>$(5,720,330.00)</strong></td>
<td><strong>$(8,654,011.43)</strong></td>
<td><strong>$694,151.19</strong></td>
<td><strong>$592,955,632.91</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

**Notes:**
1. All funds are invested by the Texas Treasury Safekeeping Trust Company; interest earned in the current month is credited in the following month.

## Regional Toll Revenue (RTR) Supplementary Report
### Fiscal Year 2021 Quarter 3
Thru 5-31-2021

### Investment Balances Summary

<table>
<thead>
<tr>
<th>Fund Description</th>
<th>Beginning Balance</th>
<th>Deposits</th>
<th>Withdrawals</th>
<th>Interest</th>
<th>Ending Balance</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME</td>
<td>$307,478,132.15</td>
<td>$20,827,630.19</td>
<td>$(1,105,993.41)</td>
<td>$989,088.97</td>
<td>$328,188,857.90</td>
<td>55.87%</td>
</tr>
<tr>
<td>SH121 ACCOUNT 2, EXCESS REVENUE</td>
<td>275,160,465.27</td>
<td>6,117,418.02</td>
<td>(40,802,637.19)</td>
<td>847,167.28</td>
<td>241,322,413.38</td>
<td>41.08%</td>
</tr>
<tr>
<td>SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME</td>
<td>28,410,187.46</td>
<td>-</td>
<td>(21,192,834.66)</td>
<td>91,806.81</td>
<td>7,309,159.61</td>
<td>1.24%</td>
</tr>
<tr>
<td>SH161 ACCOUNT 2, EXCESS REVENUE</td>
<td>10,581,638.61</td>
<td>-</td>
<td>-</td>
<td>34,429.12</td>
<td>10,616,067.73</td>
<td>1.81%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$621,630,423.49</strong></td>
<td><strong>$26,945,048.21</strong></td>
<td><strong>$(63,101,465.26)</strong></td>
<td><strong>$1,962,492.18</strong></td>
<td><strong>$587,436,498.62</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fund Description</th>
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<th>Withdrawals</th>
<th>Interest</th>
<th>Ending Balance</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME</td>
<td>$328,188,857.90</td>
<td>$2,591,787,514.17</td>
<td>$(2,490,365,860.74)</td>
<td>$226,767,204.47</td>
<td>$328,188,857.90</td>
<td>55.87%</td>
</tr>
<tr>
<td>SH121 ACCOUNT 2, EXCESS REVENUE</td>
<td>$241,322,413.38</td>
<td>$1,081,770,812.89</td>
<td>$(909,740,914.31)</td>
<td>69,292,514.80</td>
<td>241,322,413.38</td>
<td>41.08%</td>
</tr>
<tr>
<td>SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME</td>
<td>$7,309,159.61</td>
<td>$151,466,358.59</td>
<td>$(149,227,572.23)</td>
<td>5,070,373.25</td>
<td>7,309,159.61</td>
<td>1.24%</td>
</tr>
<tr>
<td>SH161 ACCOUNT 2, EXCESS REVENUE</td>
<td>$10,616,067.73</td>
<td>$50,339,871.17</td>
<td>$(41,389,886.19)</td>
<td>1,666,082.75</td>
<td>10,616,067.73</td>
<td>1.81%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$587,436,498.62</strong></td>
<td><strong>$3,875,364,556.82</strong></td>
<td><strong>$(3,590,724,233.47)</strong></td>
<td><strong>$302,796,175.27</strong></td>
<td><strong>$587,436,498.62</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

### Interest Rate Averages

<table>
<thead>
<tr>
<th>Rate Description</th>
<th>May-2021</th>
<th>May-2020</th>
<th>FY 2021 Qtr 3 thru May-2021</th>
<th>FY 2020 Qtr 3 thru May-2021</th>
<th>FY 2021 thru May-2021</th>
<th>FY 2020 thru May-2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>90 Day T-Bill</td>
<td>0.0200%</td>
<td>0.1300%</td>
<td>0.0200%</td>
<td>0.1350%</td>
<td>0.0588%</td>
<td>1.0413%</td>
</tr>
<tr>
<td>TexPool</td>
<td>0.0102%</td>
<td>0.2685%</td>
<td>0.0119%</td>
<td>0.3619%</td>
<td>0.0640%</td>
<td>1.2652%</td>
</tr>
<tr>
<td>Logic</td>
<td>0.0756%</td>
<td>0.8116%</td>
<td>0.0804%</td>
<td>0.9339%</td>
<td>0.1232%</td>
<td>1.5715%</td>
</tr>
<tr>
<td>TexStar</td>
<td>0.0100%</td>
<td>0.2444%</td>
<td>0.0107%</td>
<td>0.3446%</td>
<td>0.0515%</td>
<td>1.2243%</td>
</tr>
<tr>
<td>State Comptroller</td>
<td>0.3369%</td>
<td>0.9774%</td>
<td>0.3483%</td>
<td>1.1517%</td>
<td>0.4553%</td>
<td>1.8124%</td>
</tr>
</tbody>
</table>

(1) All funds are invested by the Texas Treasury Safekeeping Trust Company; interest earned in the current month is credited in the following month.
RESOLUTION AUTHORIZING PURCHASES OF TEMPORARY STAFFING SERVICES

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

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

WHEREAS, the current NCTCOG contract 2015-05 for Temporary Staffing Services ended on June 30, 2021; and,

WHEREAS, NCTCOG is seeking authorization to purchase Temporary Staffing Services on an as-needed basis utilizing any vendors contracted through its Texas SHARE cooperative contract #2021-005; and,

WHEREAS, purchases will be made on an hourly-rate for a fixed unit price in a cumulative amount not to exceed $750,000 for an approximate five (5) year term; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes purchases for temporary staffing services in a cumulative amount not to exceed $750,000 for an approximate five (5) year term utilizing any vendors contracted through its Texas SHARE cooperative contract #2021-005.

Section 2. The Executive Director or designee is authorized to execute agreements necessary 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.

David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 22, 2021.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
RESOLUTION AUTHORIZING A CONTRACT WITH SKC COMMUNICATIONS PRODUCTS LLC FOR AUDIO AND VISUAL EQUIPMENT AND SERVICES

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

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

WHEREAS, NCTCOG staff has identified the need for audio and visual enhancements to the Vandergriff Conference Center on the 1st floor in Centerpoint II to meet the changing demands of meeting styles; and,

WHEREAS, the proposed vendor, SKC Communications Products, LLC, is available through The Interlocal Purchasing System (TIPS) cooperative purchasing contract #210101; 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 SKC Communications Products, LLC., for audio and visual equipment and services, in an amount to not exceed $195,000, be and is hereby approved.

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

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

David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 22, 2021.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
RESOLUTION AUTHORIZING CONTRACTS FOR GRAPHIC DESIGN AND PROMOTIONAL PRODUCT SERVICES

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

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

WHEREAS, a Request for Proposals (RFP) #2021-020 for Print, Graphic Design and Promotional Products Services was advertised and proposals received on April 20, 2021; and,

WHEREAS, following evaluation by a committee comprised of NCTCOG staff, it is recommended that contracts be awarded to 4lImprint, Authentic Promotions.com, and Design Task Group for graphic design and promotional product services; and,

WHEREAS, these contracts are intended to be utilized by NCTCOG, its member governments and other participating entities as part of NCTCOG's Texas SHARE Cooperative Purchasing Program; and,

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2021-020.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and 4lImprint, Authentic Promotions.com, and Design Task Group for graphic design and promotional product services, for maximum five (5) year terms, be and are hereby approved.

Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's 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.

David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 22, 2021.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
RESOLUTION ENDORSING THE 2021 INTERNATIONAL CODES AND REGIONAL CODE AMENDMENTS

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 in promoting construction code uniformity in the region for over five decades; and,

WHEREAS, code uniformity has been documented to lead to a decrease in confusion and delays for builders, developers, and architects; a decrease in costs to municipalities in the development of codes; and, ultimately a decrease in construction and insurance costs to consumers; and,

WHEREAS, the 2021 International Codes are the most current nationally recognized industry standard for buildings and construction; and,

WHEREAS, the Regional Codes Coordinating Committee (RCCC), through its respective code advisory boards, has reviewed the 2021 International Building Code, International Residential Code, International Swimming Pool and Spa Code, International Fire Code, International Plumbing Code, International Mechanical Code, International Fuel Gas Code; and,

WHEREAS, RCCC Advisory Boards have developed regional amendments to the aforementioned codes; and,

WHEREAS, the RCCC has reviewed and approved the recommended regional amendments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board supports the current activities in promoting building code uniformity in the North Central Texas region.


Section 3. The Executive Board endorses the Regional Codes Coordinating Committee recommended regional amendments to the aforementioned codes and
Section 4. The code amendments will be transmitted to all local governments within the 16-county region.

Section 5. This resolution shall be in effect immediately upon its adoption.

David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 22, 2021.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
RESOLUTION ENDORSING THE 2021 INTERNATIONAL CODES AND REGIONAL CODE AMENDMENTS

NCTCOG Executive Board
July 22, 2021

North Central Texas Council of Governments
REGIONAL CODE AMENDMENTS

PURPOSE

• NCTCOG has promoted the standardization of model construction codes since 1967 and serves as facilitator in the continual review of the latest editions and recommendations for regional amendments to the model codes to reduce variation of local construction codes.

• As North Central Texas municipalities adopt standardized codes and regional amendments, it becomes easier for contractors, builders, and developers to do work from city to city throughout the region, thereby reducing overall construction costs as well as training costs for codes personnel.

• Process overseen by the Regional Codes Coordinating Committee (RCCC) and five advisory boards with representatives from municipal governments and private industry professionals.
2021 REGIONAL CODE AMENDMENTS

REVIEW PROCESS

Previous Code Amendment Cycle – 2018 International Codes

Current Edition and Regional Amendments – 2021 International Codes

Advisory Boards reviewed the 2021 International Codes and completed the review process in July 2021

• Building and Residential Advisory Board
• Plumbing and Mechanical Advisory Board
• Fire Advisory Board
• Energy and Green Advisory Board – has not completed the 2021 IECC amendments at this time; the IECC regional amendments will be brought forward to the September Executive Board meeting

RCCC endorsed the 2021 International Code Amendments on June 20, 2021
2021 REGIONAL CODE AMENDMENTS

CODES REVIEWED IN FISCAL YEAR 2021

- 2021 International Building Code (IBC)
- 2021 International Existing Building Code (IEBC)
- 2021 International Fire Code (IFC)
- 2021 International Fuel Gas Code (IFGC)
- 2021 International Mechanical Code (IMC)
- 2021 International Plumbing Code (IPC)
- 2021 International Residential Code (IRC)
- 2021 International Swimming Pool and Spa Code (ISPSC)
- 2021 International Energy Conservation Code- not included at this time
2021 REGIONAL CODE AMENDMENTS

EXECUTIVE BOARD ACTION

• Supports the current activities in promoting building code uniformity in the North Central Texas region
• Endorses the following 2021 International Codes and Regional Code Amendments:
  - IBC
  - IEBC
  - IFGC
  - IPC
  - ISPS
  - IFC
  - IMC
  - IRC
• Recommends all cities and counties in North Central Texas adopt the 2021 International Codes and corresponding regional amendments
• The 2021 IECC regional amendments coming in September 2021
2021 REGIONAL CODE AMENDMENTS

QUESTIONS/CONTACT

Edith Marvin
Director of Environment and Development
Email: emarvin@nctcog.org
Phone: 817-695-9211

Carolyn Horner
Sr. Environment and Development Planner
Email: chorner@nctcog.org
Phone: 817-695-9217

Regional Code Amendments for All Codes
https://www.nctcog.org/envir/regionabuilding-codes/amendments
RESOLUTION ENDORSING RAISE GRANT APPLICATIONS SUBMITTED 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) 2020 and 2021 Unified Planning Work Program (UPWP) includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in April 2021, the United States Department of Transportation (USDOT) announced the solicitation of projects for the FY2021 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Program; and,

WHEREAS, on July 8, 2021, the RTC approved the submittal of three grant applications for a total of $60.2 million in funding under the RAISE Discretionary Grant Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the submittal of three grant applications to the USDOT under the RAISE Discretionary Grant Program in the amount of $60.2 million, 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 and implement proposed projects.

Section 3. NCTCOG is authorized to receive approximately $60.2 million in 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, Unified Planning Work Program, 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 to carry out the initiatives described herein.

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

David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 22, 2021.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
## RAISE Discretionary Grant Program
### NCTCOG Submitted Projects (FY 2021)

<table>
<thead>
<tr>
<th>EAST/WEST</th>
<th>AGENCY</th>
<th>PREVIOUS SUBMITTAL</th>
<th>PROJECT DESCRIPTION/LIMITS</th>
<th>TOTAL COST</th>
<th>GRANT FUNDS</th>
<th>NEPA</th>
<th>FUNDING</th>
<th>DELIVERY (Other Means)</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOTH</td>
<td>NCTCOG</td>
<td>N/A</td>
<td>Transform North Tarrant Express (NTE) – IH 820/SH 183 “NexTE” Phase</td>
<td>$1.547B</td>
<td>$25.0M</td>
<td>PENDING</td>
<td>YES (partial)</td>
<td>TxDOT/Cintra</td>
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<tr>
<td>WEST</td>
<td>NCTCOG</td>
<td>N/A</td>
<td>TEXRail Fort Worth Near Southside/Medical District Extension</td>
<td>$127.5M</td>
<td>$25.0M</td>
<td>PENDING</td>
<td>YES (partial)</td>
<td>FTA/NCTCOG/City of Fort Worth</td>
</tr>
<tr>
<td>EAST</td>
<td>NCTCOG</td>
<td>INFRA (2021)/BUILD (2020)</td>
<td>Enhancing Mobility Within the Southern Dallas Inland Port</td>
<td>$12.8M</td>
<td>$10.2M</td>
<td>NO</td>
<td>YES (partial)</td>
<td>COVID-19 #00X Round 3 (partial)</td>
</tr>
</tbody>
</table>
RESOLUTION AUTHORIZING A CONTRACT WITH CITYZEN SOLUTIONS, INC.D/B/A PUBLICINPUT.COM TO PROVIDE WEB-BASED PUBLIC ENGAGEMENT 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, 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 FY2020 and FY2021 Unified Planning Work Program Subtask 1.01 includes a virtual public engagement platform; and,

WHEREAS, NCTCOG initiated a Request for Proposals on April 9, 2021 to procure a provider of public engagement software; and,

WHEREAS, Cityzen Solutions, Inc. d/b/a PublicInput.com has been recommended by the Consultant Selection Committee; 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 Cityzen Solutions, Inc. d/b/a PublicInput.com to provide a web-based public engagement software in an amount not to exceed $405,000 over a five-year term be and is hereby approved.
Section 2. The Executive Director or designee of NCTCOG is authorized to execute a contract with Cityzen Solutions, Inc. d/b/a PublicInput.com in the name of the North Central Texas Council of Governments.

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

David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 22, 2021.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
RESOLUTION APPROVING THE FY2022 AND FY2023 UNIFIED PLANNING WORK PROGRAM FOR REGIONAL TRANSPORTATION PLANNING

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, federal law, the Fixing America’s Surface Transportation (FAST) Act, assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit services; and,

WHEREAS, the FAST Act assigns the MPO the responsibility for development of a Unified Planning Work Program which addresses the planning priorities of the metropolitan area and describes the metropolitan transportation and related air quality planning activities to be undertaken and capital purchases to be made to support the planning process; and,

WHEREAS, the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning was developed in cooperation with local governments, Dallas Area Rapid Transit, the Denton County Transportation Authority, Trinity Metro, Collin County Toll Road Authority, North Texas Tollway Authority, Texas Department of Transportation, the Dallas Fort Worth International Airport, and small transportation providers; and,

WHEREAS, the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council on July 8, 2021.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning.
Section 2. This resolution will be transmitted to the Texas Department of Transportation.

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

David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 22, 2021.

Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
FY2022 and FY2023
Unified Planning Work Program for
Regional Transportation Planning

Executive Board
July 22, 2021
Unified Planning Work Program for Regional Transportation Planning

Required by Fixing America’s Surface Transportation (FAST) Act
Summarizes Annual MPO Funding
Addresses Regional and Local Issues
Inventories Planning and Programming Activities
Allocates Available Funds to Specific Tasks
**Five Major Tasks**

Task 1 – Administration and Management
Task 2 – Transportation Data Development and Maintenance
Task 3 – Short-Range Planning and Programming, and Air Quality and Transit Operations
Task 4 – Metropolitan Transportation Plan
Task 5 – Special Studies and System Operations

**Implemented through:**
- 30 Subtasks
- 150-200 Programs and Projects

**Funded through:**
- 15 Revenue Sources
- 120+ Grants
FY2022 and FY2023 Major Planning Initiatives

2023-2026 Transportation Improvement Program and Update of Mobility 2045
Transportation Asset Management
Automated Vehicle Technology
High-Speed Passenger Technology
Regional Automated Transportation System Initiatives (People Mover)
Integrated Planning for Regional Transportation, Urban Development, and Stormwater Management
Case Studies of Mixed-use Developments
Comprehensive Transit Studies
Travel Demand Management Study
Support for Regional Military Installations
FY2022 and FY2023 TPF Funding Summary

FY2022 and FY2023 US FTA (5303) $6,221,628
FY2022 and FY2023 US FHWA (Estimated PL) $16,926,430
FY2021 US FHWA (Estimated PL-Carryover) $4,774,364
Total Transportation Planning Funds $27,922,422
Programmed Funds $25,181,000
PL Balance to Carry Over to FY2024 $2,741,422
## Summary of Total Funding

<table>
<thead>
<tr>
<th>Source</th>
<th>Total</th>
<th>Percent of Total Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transportation Planning Funds</td>
<td>$25,181,000</td>
<td>14.83%</td>
</tr>
<tr>
<td>Surface Transportation Block Grant Program</td>
<td>$65,136,700</td>
<td>38.37%</td>
</tr>
<tr>
<td>Congestion Mitigation and Air Quality Improvement Program</td>
<td>$10,814,600</td>
<td>6.37%</td>
</tr>
<tr>
<td>Texas Commission on Environmental Quality</td>
<td>$275,000</td>
<td>0.16%</td>
</tr>
<tr>
<td>Regional Toll Revenue</td>
<td>$7,451,600</td>
<td>4.39%</td>
</tr>
<tr>
<td>Federal Transit Administration</td>
<td>$21,848,050</td>
<td>12.87%</td>
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<tr>
<td>Texas Department of Transportation</td>
<td>$1,621,050</td>
<td>0.95%</td>
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<tr>
<td>US Environmental Protection Agency</td>
<td>$7,402,250</td>
<td>4.36%</td>
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<tr>
<td>US Department of Energy</td>
<td>$113,900</td>
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<tr>
<td>US Department of Defense</td>
<td>$257,700</td>
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<td>US Department of Transportation</td>
<td>$1,297,000</td>
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<tr>
<td>Federal Highway Administration</td>
<td>$12,300</td>
<td>0.01%</td>
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<tr>
<td>North Texas Tollway Authority</td>
<td>$50,000</td>
<td>0.03%</td>
</tr>
<tr>
<td>Local</td>
<td>$28,163,259</td>
<td>16.59%</td>
</tr>
<tr>
<td>NCTCOG Local</td>
<td>$143,800</td>
<td>0.09%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$169,768,209</strong></td>
<td><strong>100.00%</strong></td>
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## Development Schedule

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 19</td>
<td>Initiation of Requests for NCTCOG Assistance</td>
</tr>
<tr>
<td>February 19</td>
<td>STTC Notification of UPWP Development</td>
</tr>
<tr>
<td>March 2</td>
<td>RTC Notification of UPWP Development</td>
</tr>
<tr>
<td>March 12</td>
<td>Project Submittals for NCTCOG Assistance Due</td>
</tr>
<tr>
<td>May 28</td>
<td>Draft Recommendations to STTC for Information</td>
</tr>
<tr>
<td>June 4</td>
<td>Draft UPWP Due to TxDOT and Concurrently Provided to STTC</td>
</tr>
<tr>
<td>June 7</td>
<td>Initiation of Online Outreach for Public Comment</td>
</tr>
<tr>
<td>June 10</td>
<td>Draft Recommendations to RTC for Information</td>
</tr>
<tr>
<td>June 25</td>
<td>STTC Action on Recommended UPWP</td>
</tr>
<tr>
<td>July 8</td>
<td>RTC Action on Recommended UPWP</td>
</tr>
<tr>
<td>July 22</td>
<td>Executive Board Action on Recommended UPWP</td>
</tr>
<tr>
<td>July 30</td>
<td>Final UPWP Due to TxDOT</td>
</tr>
</tbody>
</table>
RESOLUTION APPROVING 2021 EMERGENCY PREPAREDNESS PLANNING COUNCIL (EPPC) BYLAWS UPDATE

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

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

WHEREAS, the Emergency Preparedness Planning Council (EPPC) is an advisory council to the NCTCOG Executive Board and is in favor of the proposed bylaws amendments and recommends approval by the Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the amended Emergency Preparedness Planning Council Bylaws as reflected in Attachment 1.

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

[Signature]
David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 22, 2021.

[Signature]
Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
Primary Responsibility of the Council

The EPPC serves in an advisory role to the North Central Texas Council of Governments (NCTCOG) Executive Board. The Council has the responsibility to provide policy direction and oversight for the development of regional emergency planning and response systems. The Council may also recommend how to best utilize financial assistance for regional emergency planning, mitigation, and recovery.

The Council will specifically devote its attention to the following functions:

1. Recommending priorities for regional homeland security resources.
2. Providing advocacy for legal, regulatory, and legislative actions needed to ensure the most effective response to a major incident/disaster.
3. Providing assistance in assuring interagency communication capabilities.
4. Providing assistance in assuring planning and training opportunities for various regional stakeholders.
5. Facilitating regional preparedness and multi-agency planning for stakeholders, including interagency agreements and mutual aid.
6. Supporting coordination between medical, public health, and public safety.
7. Supporting assets for regional response.
8. Assisting in securing grant assistance for emergency management planning, equipment, personnel, and training requirements identified by stakeholders.

Recommendations of the Council

Recommendations of the Council will be accepted by the Executive Board through a simple majority vote.

Planning Area

The planning area includes all participating counties and cities in the 16 county NCTCOG region.

Eligibility to Participate

A county or city within the designated planning area is eligible to participate in the Regional Emergency Preparedness (EP) Program and to have Council representation if it submits its "membership dues" payment to the NCTCOG EP department for the limited purpose of funding the program. The Executive Board establishes the annual dues amount.

Jurisdictions must also be a member of the EP program to participate in special projects such as (CASA, Mitigation Planning, etc.) or pay an additional fee for service.
Council Membership

A review of population breakdowns and representation on the Council will be reviewed annually. Population statistics will be gathered from NCTCOG’s Regional Data Center population estimates data beginning January 1 of each year and generally approved by the Executive Board each Spring. This information will be used to determine which population range cities are classified by.

All members of the Council shall be elected officials who represent participating counties and cities within the designated planning area. Each participating county is entitled to one permanent Council seat.

<table>
<thead>
<tr>
<th>Membership Population Range (Counties)</th>
<th>Annual Dues</th>
</tr>
</thead>
<tbody>
<tr>
<td>750,000+</td>
<td>$12,500</td>
</tr>
<tr>
<td>400,000-750,000</td>
<td>$7,500</td>
</tr>
<tr>
<td>Less than 399,999</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

Participating cities within the planning area will be grouped according to population, and representation for cities within certain population ranges will be assigned as shown below.

<table>
<thead>
<tr>
<th>Membership Population Range</th>
<th>Number of EPPC Representatives</th>
<th>Annual Dues</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,000,000 and above</td>
<td>1</td>
<td>$15,000</td>
</tr>
<tr>
<td>750,000-999,999</td>
<td>1</td>
<td>$12,000</td>
</tr>
<tr>
<td>400,000-749,999</td>
<td>1</td>
<td>$10,500</td>
</tr>
<tr>
<td>250,000-399,999</td>
<td>1</td>
<td>$9,000</td>
</tr>
<tr>
<td>170,000-249,999</td>
<td>2</td>
<td>$8,000</td>
</tr>
<tr>
<td>120,000-169,999</td>
<td>1</td>
<td>$7,000</td>
</tr>
<tr>
<td>80,000-119,999</td>
<td>1</td>
<td>$6,000</td>
</tr>
<tr>
<td>50,000-79,999</td>
<td>2</td>
<td>$5,000</td>
</tr>
<tr>
<td>30,000-49,999</td>
<td>3</td>
<td>$4,000</td>
</tr>
<tr>
<td>15,000-29,999</td>
<td>4</td>
<td>$3,000</td>
</tr>
<tr>
<td>5,000-14,999</td>
<td>4</td>
<td>$2,000</td>
</tr>
<tr>
<td>1-4,999</td>
<td>1</td>
<td>$1,000</td>
</tr>
<tr>
<td>*Special Districts / Universities</td>
<td>n/a</td>
<td>$5,000</td>
</tr>
<tr>
<td>*DFW Airport</td>
<td>n/a</td>
<td>$7,000</td>
</tr>
</tbody>
</table>

Special districts, universities, and airports are not currently eligible for EPPC representation; however, these entities are eligible for working group participation.

Appointment of Council

The Executive Board will appoint Council members for a two-year term of office every August or as soon as possible thereafter. Council members will be appointed from nominations received from each eligible county and eligible cities within population range categories with open seats. Considerations for Council seat selection will include regional geographic balance, emergency preparedness related experience, and opportunity for different jurisdictions to represent their population category.
**Officers**

- The Executive Board appoints the Chair and Vice-Chair biannually, considering staff recommendations.
- A Chair and Vice-Chair shall be the officers for the Council and serve approximate two-year terms. To allow for balanced regional representation, the Chair and Vice Chair shall consist of one Urban Representative and one Rural Representative.
- An Urban representative may be a county or city representative from within the four largest counties (Collin, Dallas, Denton, and Tarrant). A Rural representative may be a county or city representative from the smaller counties.
- The Chair and Vice-Chair must be the primary member on EPPC. At the end of a term, the Chair shall hold the position of Immediate Past Chair, a non-voting position. In the event of a mid-term officer vacancy, a replacement shall be appointed to serve for the remainder of the replaced officer’s term.

**Duties of the Officers**

- The Chair shall lead Council meetings and meet as needed with various working groups, subcommittees, and regional partners to ensure excellence in all phases of regional emergency preparedness.
- The Vice-Chair shall be the appointed liaison of the Regional Emergency Preparedness Advisory Committee (REPAC). This duty may be delegated to another Council member or appointee should the Vice-Chair be unable to attend. The Vice-Chair shall take over Chair duties when the Chair is not available, and will also meet with the various working groups, subcommittees, and regional partners to ensure excellence in all phases of regional emergency preparedness.
- The Past Chair will perform the duties of the Chair or Vice Chair in conjunction with or in their absence.

**Member Attendance**

- Regular meeting attendance is required of Members. Forms will be provided for Members to select another elected official as their Alternate. Alternates should attend meetings if Member attendance is not possible. Alternates meeting eligibility requirements may vote on behalf of the Member. Elected Alternates may be selected from interested nominees who were not appointed to the Council.
- In person attendance is preferred and recommended. In the event an in-person meeting cannot be held, Teleconference or video conference services will be held with the approval of EPPC Chairs and Director. Confirmed online attendance will count toward meeting attendance requirements.
- Member stand-ins, or non-elected alternates, will not count toward attendance and will not have voting privileges.
- Non-Attendance: Missing two consecutive meetings will result in a letter to the Member requesting that an alternate be sent. A carbon copy (CC) to the jurisdiction’s secretary or equivalent will be included.
- Repeated non-attendance will result in a letter of inquiry as to the intent of the Member to remain on the Council.

**Council Vacancies**

- Vacancies occurring during the regular term of a member will be filled for the remainder of the term by an elected official from the same jurisdiction. If the jurisdiction relinquishes the seat, a replacement will be chosen from another jurisdiction in the same population category to fill the unexpired term.
Quorum and Voting Procedures

- A quorum is defined as a simple majority of the current committee membership.
- Action items requiring Council vote shall be decided through a simple majority of the quorum.
- Each member of the Emergency Preparedness Planning Council shall be entitled to one vote, except for the Chair who will only vote in the event of a tie. EPPC Members and alternate(s) may not share voting privileges simultaneously.
- If a teleconference or video conference is available, members are counted as present and may vote via teleconference or video conference.
- Electronic voting by email will be deemed binding if a remote decision is needed.

Conflict of Interest

- Any member or organization that has a conflict of interest concerning any matter before the committee shall inform the committee before participating in a discussion.
- A conflict of interest shall be defined as any issue in which there is a conflict between members or an organization's public obligation and private interests such as financial or other interests.

Compensation

EPPC members and alternates shall not be compensated in any way for the performance of their duties as members of EPPC.

Code of Conduct

*Added per Office of the Governor Desk Review*

1. Each EPPC member and their designated alternate must sign a code of conduct at the beginning of each term of office to ensure ethical and behavioral standards are understood by all members and interested parties.

2. Council members shall not:
   a. Appear before EPPC while acting as an advocate for any other person or business entity.
   b. Knowingly use their position on the committee for their own private gain or for the financial gain of their or any other business or agency.
   c. Accept or solicit any gift or favor that could influence that individual in the discharge of official duties.

3. The Chair and Vice Chair, in agreement, have the authority of remove an EPPC member if the member fails to adhere to the code of conduct.

Meeting Schedule

Council meetings are scheduled quarterly according to business needs. Emergency meetings may be required, and the council will be given ample notification.

Staff Support

Staff support for the Council will be provided by NCTCOG EP staff.
Code of Conduct  
Regional Emergency Preparedness Planning Council (EPPC)

I, ______________________________, do hereby affirm that I will follow the guidelines set forth by the North Central Texas Council of Governments’ Regional Emergency Preparedness Planning Council (EPPC) as outlined in the EPPC bylaws. As stated in the EPPC bylaws, each EPPC Member and Alternate must sign a new Code of Conduct form at the beginning of each two (2)-year term of membership to assure ethical and behavioral standards are maintained consistently throughout the committee.

Committee members shall not:

1. Appear before EPPC while acting as an advocate for any other person or business entity.

2. Knowingly use their position on the committee for their own private gain or for the financial gain of their or any other business or agency.

3. Accept or solicit any gift or favor that could influence that individual in the discharge of official duties.

4. Failure to adhere to the code of conduct may result in removal from council.

As stated in the EPPC Bylaws, a member organization will be considered to have resigned its position on EPPC when its representative or designated alternate misses 50% of all the meetings held or two (2) meetings in a twelve (12)-month period.

_________________________________  __________/_______/_______
Signature  Date
RESOLUTION AMENDING AUTHORIZATION TO ACCEPT THE FY2021 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) GRANT

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

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

WHEREAS, the health, safety and welfare of people in North Central Texas is threatened by a global pandemic; and,

WHEREAS, NCTCOG believes it is in the best interests of the region that the Coronavirus Emergency Supplemental Funding (CESF) Grant be operated for FY 2021; and,

WHEREAS, NCTCOG agrees that in the event of loss or misuse of the Office of the Governor (OOG) funds, NCTCOG assures 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 FY2021 Coronavirus Emergency Supplemental Funding (CESF) in a revised amount not to exceed $350,000 to be utilized by NCTCOG to prevent, prepare for, and respond to the coronavirus.

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. These funds shall be incorporated into the appropriate fiscal year budgets.

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

David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on July 22, 2021.

Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth