

North Central Texas Council of Governments

204-138

616 Six Flags Drive, Arlington, TX, 76011

FILED FOR RECORD

AT 4:15 O'CLOCK P.M.

EXECUTIVE BOARD AGENDA

July 28, 2016
12:45 P.M.

JUL 20 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

BY: *[Signature]* DEPUTY

Executive Board

____ Lissa Smith

____ Kelly Allen Gray

____ Keith Self

____ Tom Lombard

____ Clay Jenkins

____ Ray Smith

____ Kevin Strength

____ Lee Kleinman

____ Chris Watts

____ John Horn

____ Jeff Leach

____ Glen Whitley

____ Bruce Archer

____ Dan McClendon

____ Kathryn Wilemon

____ J. D. Clark

____ Bobbie Mitchell

____ Bruce Wood

Staff

____ Mike Eastland

____ Edith Marvin

____ Christy Williams

____ Monte Mercer

____ Michael Morris

____ Lucille Johnson

____ Tim Barbee

____ David Setzer

____ Stephanie Cecil

____ Doni Green

____ Molly McFadden

REGULAR SESSION

Call to order time: _____

Pledge to the United States and Texas Flags

ACTION:

Motion/ Second	Item #	Name of Item
____ / ____	1	Approval of Minutes
____ / ____	2	Resolution to Accept and Approve the Quarterly Investment Report - Monte Mercer
____ / ____	3	Resolution Authorizing a Lease Agreement for the Stephenville Workforce Center - David Setzer
____ / ____	4	Resolution Authorizing a Contract Amendment with BrandEra, Inc. for Communications and Outreach Services - David Setzer

- / **5 Resolution Endorsing the 2016 North Central Texas Water Quality Management Plan - Edith Marvin**

- / **6 Resolution Authorizing Contracts for Pavement Analysis Services as part of NCTCOG's North Texas SHARE Program - Edith Marvin**

- / **7 Resolution Endorsing Submittal of Grant Application to the Department of Energy for Cities Leading through Energy Analysis and Planning - Edith Marvin**

- / **8 Resolution Authorizing an Agreement and Receipt of Funds from the Texas Commission on Environmental Quality - Michael Morris**

- / **9 Resolution Authorizing Contract Amendment with Unison Consulting, Inc., Related to Surveys at Dallas/Fort Worth International Airport and Dallas Love Field Airport - Michael Morris**

APPOINTMENTS:

- / **10 Appointments to Executive Board Standing Committees - Lissa Smith**

STATUS REPORTS:

- 11 Status Report on the North Central Texas Council of Governments' Recently Completed 2016 Federal Transit Administration Triennial Review - Michael Morris**

- 12 Status Report on The 2016 Big X Multi-Disciplinary, Multi-Jurisdictional Full-Scale and Functional Exercise - Molly McFadden**

- 13 NCTCOG 50th Anniversary Celebration Workforce - David Setzer**

MISCELLANEOUS:

- 14 Old and New Business**

- 15 Future Calendar and Attendance**

Adjournment: _____