

# North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

2017-11  
FILED FOR RECORD

AT 8:10 O'CLOCK A.M.

## EXECUTIVE BOARD AGENDA

January 26, 2017  
12:45 P.M.

JAN 20 2017

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

Employee Awards

### 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 Approving Reallocation of Materials Management Pass-Through Grant Funds - Edith Marvin

- /           4      **Resolution Authorizing Contracts for 9-1-1 Voice and Data Network Services - Christy Williams**
  
- /           5      **Resolution Endorsing Submittal of the Fiscal Year 2017 Regional Implementation Plan to the Office of the Governor (OOG) Homeland Security Office - Molly McFadden**
  
- /           6      **Resolution Authorizing a Contract with 22nd Century Technologies for Website Services - Tim Barbee**
  
- /           7      **Resolution Endorsing a Contract with AECOM for High-Resolution Orthophotography and Lidar Data - Tim Barbee**
  
- /           8      **Resolution Authorizing an Agreement with the North Texas Tollway Authority for Travel Demand Modeling and Traffic Forecasting Assistance - Michael Morris**
  
- /           9      **Resolution Endorsing INVEST Round 3 Grant Application to the Federal Highway Administration - Michael Morris**
  
- /           10      **Resolution Authorizing Receipt of Additional Funds from the US Department of Energy for the Dallas-Fort Worth Clean Cities Coalition Programmatic Support - Michael Morris**
  
- /           11      **Resolution Authorizing Consultant Contracts for Completion of the Traffic Count and Classification Program - Michael Morris**

**APPOINTMENTS:**

- /           12      **Appointments to the 9-1-1 Regional Advisory Committee - Christy Williams**
  
- /           13      **Appointments to the Regional Aging Advisory Committee (RAAC) and Election of Officers - Doni Green**
  
- /           14      **Appointments to the North Central Texas Economic Development District Board - Lucille Johnson**

\_\_\_/\_\_\_ 15 Appointments to the Emergency Preparedness Planning Council 2017 (EPPC) - Molly McFadden

\_\_\_/\_\_\_ 16 Appointments to the Collaborative Adaptive Sensing of the Atmosphere (CASA Wx) Executive Council 2017 - Molly McFadden

**MISCELLANEOUS:**

17 Old and New Business

18 Future Calendar and Attendance

Adjournment: \_\_\_\_\_