

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

FILED FOR RECORD

AT 9:26 O'CLOCK a.M.

FEB 21 2017

EXECUTIVE BOARD AGENDA

February 23, 2017
12:45 P.M.

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 Comprehensive Annual Financial Report for Fiscal Year 2016 - Monte Mercer
___ / ___	3	Resolution Supporting Regional Amendments to the 2015 International Swimming Pool and Spa Code - Edith Marvin

- ___/___ 4 **Resolution Authorizing Receipt of Grant Funds and Additional Staff Position to Support the Tarrant County Hazard Mitigation Action Plan (HazMAP) Update - Molly McFadden**

- ___/___ 5 **Resolution Authorizing the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation - Michael Morris**

- ___/___ 6 **Resolution Authorizing an Agreement with the City of Dallas and Dallas County Concerning the Fiscal Year 2017 Highway Traffic Patrol Program - Michael Morris**

- ___/___ 7 **Resolution Authorizing an Agreement with the City of Fort Worth for the Citywide Active Transportation Plan - Michael Morris**

- ___/___ 8 **Resolution Approving Modifications to the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning - Michael Morris**

- ___/___ 9 **Resolution Authorizing the Transfer of Transit Buses to Ozark Regional Transit - Michael Morris**

- ___/___ 10 **Resolution Accepting the Audit Report from Weaver and Tidwell, LLP, for Agreed Upon Procedures - Michael Morris**

- ___/___ 11 **Resolution Appointing a Legislator as an Ex-Officio Member of the North Central Texas Council of Governments' Executive Board - Mike Eastland**

- ___/___ 12 **Resolution Adopting Fiscal Year 2018 Criminal Justice Grants Policies and Procedures - Kelly Schmidt**

APPOINTMENTS:

- ___/___ 13 **Appointments to the Criminal Justice Policy Development Committee (CJPDC) - Kelly Schmidt**

- ___/___ 14 **Appointments to the Emergency Preparedness Planning Council 2017 (EPPC) - Molly McFadden**

___/___

- 15 Appointment to the North Central Texas Economic Development District Board (NCTEDD) - Lucille Johnson

STATUS REPORTS:

- 16 Status Report Regarding the Economic Development District Designation for North Central Texas - Lucille Johnson
- 17 Status Report on The Big-X, North Central Texas Full-Scale Exercise Completion - Molly McFadden
- 18 Status Report on Emergency Management Working Group (EMWG) Upcoming SHSP Grant Projects - Molly McFadden

MISCELLANEOUS:

- 19 New & Old Business
- 20 Attendance & Calendar

Adjournment: _____