

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

2017-66

FILED FOR RECORD

AT 8:25 O'CLOCK a.m.

EXECUTIVE BOARD AGENDA

April 27, 2017
12:45 P.M.

APR 21 2017

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

BY [Signature] DEPUTY

Executive Board

- | | | |
|--------------------|----------------------|---------------------|
| ___ Lissa Smith | ___ Kelly Allen Gray | ___ Ron Simmons |
| ___ Tom Lombard | ___ Clay Jenkins | ___ Ray Smith |
| ___ Kevin Strength | ___ Lee Kleinman | ___ Chris Watts |
| ___ John Horn | ___ Dan McClendon | ___ Glen Whitley |
| ___ Bruce Archer | ___ Bobbie Mitchell | ___ Kathryn Wilemon |
| ___ J. D. Clark | ___ Keith Self | ___ 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 Contract with Gabriel, Roeder, Smith & Company for Other Post Employment Benefits Actuarial Valuations (Monte Mercer)

___/___ 4 Resolution Authorizing Contract Amendment and New Contracts for Temporary Staffing Services (Monte Mercer)

___/___ 5 Resolution Approving Modifications to the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning (Michael Morris)

APPOINTMENTS:

___/___ 6 Appointments to the Regional Aging Advisory Committee (RAAC) (Doni Green)

STATUS REPORTS:

___/___ 7 Status Report on Public Education KnowWhat2Do Website Redesign and Development (Molly McFadden)

___/___ 8 Status Report - Presentation of 2017 Current Population Estimates (Tim Barbee)

___/___ 9 Status Report on Staff Appointment to the State's Vehicle Inspection Advisory Committee (Michael Morris)

___/___ 10 Status Report on Texoma Area Paratransit System (Michael Morris)

MISCELLANEOUS:

___/___ 11 Old and New Business

___/___ 12 Attendance & Calendar

Adjournment: _____