

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

2017-85
FILED FOR RECORD

AT 8:15 O'CLOCK a M.

EXECUTIVE BOARD AGENDA

May 25, 2017
12:45 P.M.

MAY 19 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 Authorizing a Contract with BOKA Powell for Architectural Services for the NCTCOG Headquarters - Monte Mercer
___/___	3	Resolution Authorizing Contracts for Early Childhood Curriculum Services - Monte Mercer
___/___	4	Resolution Authorizing a Contract with Planet Technologies for Technical Services - Tim Barbee

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

- / 6 **Resolution Authorizing Grant Application to the Environmental Protection Agency - Michael Morris**

- / 7 **Resolution Authorizing a Lease Agreement for the Cleburne Workforce Center - David Setzer**

- / 8 **Resolution Endorsing the Adoption of the 2017 Edition of the National Electrical Code with Regional Amendments - Edith Marvin**

- / 9 **Resolution Recommending County Government Participation in the Countywide Watershed Management Initiative and Adoption of a Selection of Regionally Recommended Standards in Watershed Management - Edith Marvin**

- / 10 **Resolutions Endorsing FY 2018 Criminal Justice Priorities for North Central Texas - Kelly Schmidt**

- / 11 **This item was removed.**

- / 12 **Resolution Authorizing Contracts for 9-1-1 Microwave Backhaul Network Services - Christy Williams**

APPOINTMENTS:

- / 13 **Appointment to 9-1-1 Regional Advisory Committee - Christy Williams**

STATUS REPORTS:

- 14 **Status Report on Success of Tolled Managed Lanes - Michael Morris**

MISCELLANEOUS:

- 15 **Old and New Business**

- 16 **Future Calendar and Attendance**

Adjournment: _____