

# North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

2017-140

FILED FOR RECORD

AT 8:45 O'CLOCK A.M.

## EXECUTIVE BOARD AGENDA

August 24, 2017  
12:45 P.M.

AUG 21 2017

### Executive Board

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY *[Signature]* DEPUTY

- |                      |                        |                     |
|----------------------|------------------------|---------------------|
| ___ Tom Lombard      | ___ Clay Jenkins       | ___ Ron Simmons     |
| ___ Kevin Strength   | ___ Lee Kleinman       | ___ Ray Smith       |
| ___ J. D. Clark      | ___ Curtistene McCowan | ___ Glen Whitley    |
| ___ Lissa Smith      | ___ Bobbie Mitchell    | ___ Kathryn Wilemon |
| ___ Douglas Athas    | ___ Nick Sanders       | ___ Bruce Wood      |
| ___ Kelly Allen Gray | ___ Keith Self         | ___ Paul Voelker    |

### Staff

- |                   |                    |                      |
|-------------------|--------------------|----------------------|
| ___ Mike Eastland | ___ Edith Marvin   | ___ Christy Williams |
| ___ Monte Mercer  | ___ Michael Morris | ___ Lucille Johnson  |
| ___ Tim Barbee    | ___ David Setzer   | ___ Stephanie Cecil  |
| ___ Doni Green    | ___ Molly McFadden |                      |

### FINANCE COMMITTEE MEETING

TIME: 11:30 a.m.

### REGULAR SESSION

Call to order time: \_\_\_\_\_

Pledge to the United States and Texas Flags

### ACTION:

Motion/ Second	Item #	Name of Item
___ / ___	1	Minutes
___ / ___	2	Resolution Authorizing Receipt of Funds from the American Society for Engineering Education for the Clean Cities University Workforce Development Program (Michael Morris)
___ / ___	3	Resolution Authorizing Agreements with the Mid Cities and Transit Agencies Related to Operations of the Trinity Railway Express (Michael Morris)

- \_\_\_/\_\_\_ 4 Resolution Amending Agreement Authorization with Convoy Solutions, LLC d/b/a IdleAir (Michael Morris)
- \_\_\_/\_\_\_ 5 Resolution Authorizing Agreements with Subrecipients of the Automated Vehicle Data Sharing Funding Programs (Michael Morris)
- \_\_\_/\_\_\_ 6 Resolution Authorizing a Contract Amendment with AECOM for High-Resolution Orthophotography, LIDAR and Derivative Data (Tim Barbee)
- \_\_\_/\_\_\_ 7 Resolution Authorizing a Contract with SHI-Government Solutions for Microsoft SQL Enterprise Core Edition Licenses and Software Assurance (Christy Williams)
- \_\_\_/\_\_\_ 8 Resolution Authorizing a Contract with SHI-Government Solutions for Building Footprint Datasets (Christy Williams)
- \_\_\_/\_\_\_ 9 9 Resolution Authorizing Agreements for Title III Nutrition and Transportation Services (Doni Green)
- \_\_\_/\_\_\_ 10 Resolution Authorizing Contracts for Information, Referral and Assistance Services (Doni Green)
- \_\_\_/\_\_\_ 11 Resolution Authorizing Acceptance of the FY 2017 Homeland Security Grant Program (HSGP) Funds to Support Regional Activities (Molly McFadden)

**STATUS REPORTS:**

- 12 Status Report on Fiscal Year 2018 Proposed Budget

**MISCELLANEOUS:**

- 13 Old and New Business
- 14 Attendance and Calendar

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