

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

2017-189

FILED FOR RECORD

AT 3:40 O'CLOCK P.M.

NOV 09 2017

EXECUTIVE BOARD AGENDA

November 16, 2017
12:45 P.M.

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

BY *[Signature]* DEPUTY

Executive Board

- | | | |
|-------------------------|---------------------------|-------------------------|
| 1. ___ Tom Lombard | 7. ___ Clay Jenkins | 13. ___ Ron Simmons |
| 2. ___ Kevin Strength | 8. ___ Lee Kleinman | 14. ___ Ray Smith |
| 3. ___ J. D. Clark | 9. ___ Curtistene McCowan | 15. ___ Glen Whitley |
| 4. ___ Lissa Smith | 10. ___ Bobbie Mitchell | 16. ___ Kathryn Wilemon |
| 5. ___ Douglas Athas | 11. ___ Nick Sanders | 17. ___ Bruce Wood |
| 6. ___ Kelly Allen Gray | 12. ___ Keith Self | 18. ___ 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 | |

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 Lease Agreement for the Weatherford Workforce Center - David Setzer
___ / ___	3	Resolution Approving the Fiscal Year 2018 and 2019 NCTCOG Regional Solid Waste Funding Plan - Edith Marvin

- / 4 **Resolution Endorsing the 9-1-1 Strategic Plan 2018-2019 - Christy Williams**

- / 5 **Resolution Authorizing Contracts with Lookup Properties and Lang Builders for Residential Repair - Doni Green**

- / 6 **Resolution Authorizing a Contract Amendment with Motorola Solutions - Molly McFadden**

- / 7 **Resolution Authorizing Execution of Agreements for Implementation of Various Federal Transit Administration Programs - Michael Morris**

- / 8 **Resolution Authorizing Agreement with the Denton County Transportation Authority - Michael Morris**

STATUS REPORTS:

- 9 **Status Report on Regional Toll Revenue Fund - Michael Morris**

MISCELLANEOUS:

- 10 **Old and New Business**

- 11 **Attendance and Calendar**

Adjournment: _____

A closed executive session may be held on any of the above agenda items when legally justified pursuant to Subchapter D of the Texas Open Meetings Act (Texas Government Code Chapter 551).