

# North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

2017-2019  
FILED FOR RECORD

AT 2:45 O'CLOCK P.M.

## EXECUTIVE BOARD AGENDA

December 21, 2017  
12:45 P.M.

DEC 14 2017

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/<br>Second | Item # | Name of Item   |
|-------------------|--------|--|
| ___ / ___         | 1      | Approval of Minutes  |
| ___ / ___         | 2      | Resolution Authorizing a Contract with The Personal Touch for Mailing Services - Monte Mercer              |
| ___ / ___         | 3      | Resolution Authorizing Contracts for Promotional and Educational Items - Monte Mercer                      |
| ___ / ___         | 4      | Resolution Approving the Fiscal Year 2018 and 2019 NCTCOG Regional Solid Waste Funding Plan - Edith Marvin |

- /          5      **Resolution Endorsing the 9-1-1 Strategic Plan 2018-2019 - Christy Williams**
  
- /          6      **Resolution Authorizing Execution of Agreements for Implementation of Various Federal Transit Administration Programs - Michael Morris**
  
- /          7      **Resolution Authorizing Agreement with the Denton County Transportation Authority - Michael Morris**
  
- /          8      **Resolution Authorizing a Contract with Burns & McDonnell Engineering Co., Inc., for Environmental Assistance on the Collin County Outer Loop Segment 3 - Michael Morris**
  
- /          9      **Resolution Authorizing a Lease Agreement for the Weatherford Workforce Center - David Setzer**
  
- /          10     **Resolution Authorizing Contracts with Lookup Properties and Lang Builders for Residential Repair - Doni Green**

**APPOINTMENTS:**

- /          11     **Appointment to the North Central Texas Economic Development District Board (NCTEDD) - Lucille Johnson**

**STATUS REPORTS:**

- /          12     **Status Report on Regional Toll Revenue Fund - Michael Morris**

**MISCELLANEOUS:**

- /          13     **Old and New Business**
  
- /          14     **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).