

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

2018-13
FILED FOR RECORD
AT 8:35 O'CLOCK A.M.

EXECUTIVE BOARD AGENDA

January 25, 2018
12:45 P.M.

JAN 19 2018

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

NCTCOG SERVICE AWARDS

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 an Agreement for Receipt of Additional Funds from the US Department of Energy – Michael Morris |

/ 4 **Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation – Michael Morris**

 / 5 **Resolution Authorizing Submittal of Letter of Interest to the Federal Highway Administration for Participation in the Resilience and Durability to Extreme Weather Pilot Program – Michael Morris**

 / 6 **Resolution Authorizing Grant Application to the National Safety Council – Michael Morris**

 / 7 **Resolution Authorizing an Agreement with the City of Dallas for Transfer of Assets and Funds Concerning the Dallas Streetcar – Michael Morris**

APPOINTMENTS:

 / 8 **Appointments for the 9-1-1 Regional Advisory Committee – Christy Williams**

 / 9 **Appointments to the Regional Aging Advisory Committee (RAAC) and Election of Officers – Doni Green**

 / 10 **Appointments to the 2018 Emergency Preparedness Planning Council (EPPC) – Molly Thoerner**

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

STATUS REPORTS:

12 **Status Report on NCTCOG and Workforce Board Agreement – Mike Eastland**

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).