

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

2018-34
FILED FOR RECORD

AT 3:30 O'CLOCK P.M.

EXECUTIVE BOARD AGENDA

February 22, 2018
12:45 P.M.

FEB 16 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 | |

11:30: AUDIT COMMITTEE MEETING

Review the Comprehensive Annual Financial Report for Fiscal Year 2017

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 to Accept and Approve the Comprehensive Annual Financial Report for Fiscal Year 2017 - Monte Mercer |
| ___ / ___ | 3 | Resolution Authorizing Contract with Frost Bank for Depository Services - Monte Mercer |

- ___/___ 4 **Resolution Authorizing Contract with Structure Tone Southwest, LLC for General Contractor Services - Monte Mercer**
- ___/___ 5 **Resolution Authorizing Contract with First Southwest Asset Management, LLC for Investment Advisory Services - Monte Mercer**
- ___/___ 6 **Resolution Approving Internal Compliance Program - Monte Mercer**
- ___/___ 7 **Resolution Authorizing an Increase to the Contract with General Datatech L.P. for Microwave and Layer 2 Terrestrial Network and System Integration with SD-WAN - Christy Williams**
- ___/___ 8 **Resolution Authorizing Contract with Incident Response Technologies, for Incident Management and Resource Tracking Software - Molly McFadden**
- ___/___ 9 **Resolution Authorizing Contract with Night Vision Devices for PVS 14 Night Observation Devices with White Phosphor Image Intensifiers - Molly McFadden**
- ___/___ 10 **Resolution Authorizing Agreements for the CASA WX Program - Molly McFadden**
- ___/___ 11 **Resolution Authorizing Agreements for the 2017-2018 CMAQ/STBG Funding Initiative: Federal/Local Funding Exchanges Program - Michael Morris**
- ___/___ 12 **Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation - Michael Morris**
- ___/___ 13 **Resolution Approving Modifications to the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning - Michael Morris**
- ___/___ 14 **Resolution Authorizing an Agreement with SwagIt Productions, LLC, for Video Web Hosting Service and Equipment/Maintenance - Michael Morris**

- / 15 **Resolution Authorizing an Interlocal Agreement with the Texas A&M Transportation Institute to Conduct an Oversize/Overweight Heavy-Duty Vehicle Emissions Impact Study - Michael Morris**

- / 16 **Resolution Authorizing Agreements for the Blue-Green-Grey Application for New Ideas - Michael Morris**

- / 17 **Resolution Authorizing an Agreement with Schrickel, Rollins and Associates, Inc., for Preliminary Engineering Study of Midlothian Waxahachie Regional Trail - Michael Morris**

- / 18 **Resolution Adopting FY 2019 Criminal Justice Grants Policies and Procedures - Kelly Schmidt**

- / 19 **Resolution Authorizing A Contract With One Rain, Inc. For Flood Management Software For Participating Governmental Entities - Edith Marvin**

APPOINTMENTS:

- / 20 **Appointments to the Criminal Justice Policy Development Committee (CJPDC) - Kelly Schmidt**

STATUS REPORTS:

- 21 **Status Update Recognizing Local Government Designation in the SolSmart Program - Edith Marvin**

MISCELLANEOUS:

- 22 **Old and New Business**
- 22 **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).