The NCTCOG Executive Board meeting on September 24, 2020 will be conducted as a videoconference meeting. Members of the public may view a livestream of the meeting at https://nctcog.swagit.com/live. Members of the public wishing to provide comment on an Agenda item may do so by calling toll free 855-965-2480 and entering Meeting ID 965 4337 6949 # when prompted. Following conclusion of the public comment opportunity and Public Hearing in Item 2, the audio line will be disconnected, and those individuals are directed to view the livestream. The meeting will also be recorded and later posted on the website at https://www.nctcog.org/executive-director/nctcog-executive-board.

### Executive Board

1. Ray Smith 10. Chris Hill  
2. Curtistene McCowan 11. Clay Jenkins  
3. David Sweet 12. Lee Kleinman  
4. J. D. Clark 13. Bobbie Mitchell  
5. Tammy Dana-Bashian 14. Andrew Piel  
8. Alfonso Campos 17. Glen Whitley  
9. Bill Heideman 18. Yvonne Davis  

### Staff

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

### REGULAR SESSION

Call to order time: __________

**Public Comment on Agenda Items**

At this time, the public telephone line will be unmuted, and members of the public may comment on any item on today's agenda. If you wish to do so, please announce your name, city of residence and the agenda item(s) on which you are speaking. A maximum three (3) minutes is permitted per speaker.

**ACTION:**

Motion/Second Item # Name of Item

1. Approval of Minutes

2. Conduct a Public Hearing Regarding the Annual Fiscal Program for FY 2020-2021 and Consider a Resolution to Approve and Adopt the Annual Fiscal Program - Monte Mercer

At this time, the public telephone line will be unmuted and members of the public may comment on this item. If you wish to do so, please announce your name and city of residence. At the conclusion of the Public Hearing, the telephone line will be disconnected and the public is directed to view the livestream.
3 Resolution Authorizing Contract with Taurus Commercial, Inc. for General Contractor Services - Molly Rendon

4 Resolution Authorizing a Partnership Planning and Technical Assistance Grant Application to the Economic Development Administration (EDA) - Lucille Johnson

5 Resolution Authorizing the FY2021 Interlocal Agreement with the Office of the Governor Public Safety Office - Kelly Schmidt

6 Resolution Authorizing Transfer of Transportation Services from Senior Connect to STAR Transit - Doni Green

7 Resolution Authorizing a Contract with Trio Foods for Purchased Meals - Doni Green

8 Resolution Amending Funding Formulas for Aging Nutrition and Transportation Services - Doni Green

9 Resolution Endorsing Grant Application Submittal to the Meadows Foundation to Support the Development of a Greenhouse Gas Emissions Inventory and Serve on Behalf of Local Governments - Michael Morris & Edith Marvin

10 Resolution Approving an Agreement with FG Aledo Development, LLC d/b/a Morningstar Concerning Old Weatherford Road in Parker County to Assist the Aledo Independent School District - Michael Morris

11 Resolution Approving 2020 Emergency Preparedness Planning Council (EPPC) Bylaws Update - Molly McFadden

APPOINTMENTS:

12 Appointments to Department of Environment and Development Advisory Committees - Edith Marvin

MISCELLANEOUS:

13 Old and New Business

14 Future Calendar and Attendance

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).