

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

July 23, 2026 | 1:00 pm

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Jul 17, 2026, 9:01 am
BY DEPUTY:
Lonnie Robinson

Physical Location of Meeting: NCTCOG Offices, Centerpoint II Conference Center
616 Six Flags Drive, Arlington, TX 76011, Transportation Council Room

Method of Meeting: Via Videoconference

The NCTCOG Executive Board meeting is posted as a videoconference meeting. The presiding officer shall be present at the physical location, which shall be open to the public during open portions of the meeting. Members of the public may attend in person or view the livestream via <http://nctcog.swagit.com/live>. The meeting will be recorded and posted later on NCTCOG's website <http://nctcog.swagit.com/executive-board/>

Executive Board

1. _____ Jennifer Justice – President
2. _____ Brandon J. Huckabee – Vice President
3. _____ T.J. Gilmore – Secretary/Treasurer
4. _____ Victoria Johnson – Past President
5. _____ Christopher Boedeker
6. _____ Michael Evans
7. _____ Chris Hill
8. _____ Gary Hulse
9. _____ Clay Jenkins

10. _____ Jon McKenzie
11. _____ Bobbie Mitchell
12. _____ Jesse Moreno
13. _____ Tim O'Hare
14. _____ Mattie Parker
15. _____ Jim Ross
16. _____ Burt Thakur
17. _____ Ross Weaver
18. _____ Mitch Little

Staff

- _____ Todd Little
- _____ Monte Mercer
- _____ Sue Alvarez
- _____ Tim Barbee
- _____ Doni Green
- _____ Maribel Martinez
- _____ Michael Morris
- _____ Phedra Redifer
- _____ Randy Richardson
- _____ Christy Williams
- _____ Jerri Watson

REGULAR SESSION: 1:00 pm

Call to order time: _____

Pledge to the United States and Texas Flags

Public Comment on Agenda Items (Must be physically present)

Members of the public may comment on any item(s) on today's agenda at this time. If speaking, please announce your name, city of residence and the agenda item(s) on which you are commenting. A maximum three (3) minutes is permitted per speaker. At the conclusion of this item, no further opportunities for public comment will be provided for the duration of the meeting.

CONSENT AGENDA ITEMS:

Motion/Second Item # Name of Item

_____/_____ **1 Approval of Minutes**

_____/_____ **2 Resolution to Accept and Approve the Quarterly Investment Report - Randy Richardson**

_____/_____ **3 Resolution for Standards-Based NG911 Call Handling System - Randy Richardson**

_____/_____ **4 Resolution Authorizing a Contract with Deltek, Inc., for Cloud-Based Enterprise Resource Planning Software - Randy Richardson**

- ____/____ 5 Resolution Endorsing a Special Amendment to the 2024 International Energy Conservation Code - Susan Alvarez
- ____/____ 6 Resolution Amending Authorization for Interlocal Agreements for Local Contributions Associated with the Cotton Belt Regional Bicycle/Pedestrian Trail - Michael Morris

PRESENTATION:

- 7 Presentation of 2026 World Cup: Observations and Successes – Todd Little

INFORMATION ITEMS:

- 8 Status Report on Settlement Negotiations in the Matter of *County of Denton, Texas v. Victoria Johnson, In Her Official Capacity, et al.*, the Metropolitan Planning Agreement, and Related Operating Agreement – Jennifer Justice
- 9 Status Report on Fiscal Year 2026 Triennial Review Conducted by Federal Transit Administration – Michael Morris
- 10 Executive Director’s Report – Todd Little
- Strategic Visioning and Branding Project Updates
 - NCTCOG Foundation Annual Meeting
 - 2027 Annual Fiscal Program

MISCELLANEOUS:

- 11 Future Calendar and Attendance

EXECUTIVE SESSION:

Time: _____

The Executive Board will convene in Executive Session pursuant to the following provisions of the Open Meetings Act (Chapter 551 of the Texas Government Code):

- Section 551.071 to consult with its attorney to seek advice on pending litigation, or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551: *County of Denton, Texas v. Victoria Johnson, In Her Official Capacity, et al.*, and related Metropolitan Planning Agreement, Operating Agreement, and proposed Settlement Agreement.
- Section 551.074(a)(1) and (2) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; and/or to hear a complaint or charge against a public officer or employee in executive session unless the officer or employee requests a public hearing: Executive Director; and,
- Section 551.071 to consult with its attorney to seek advice on pending litigation, or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551: Pertaining to matters posted under 551.074(a)(1) and (2).

CLOSE EXECUTIVE SESSION

Time: _____

RECONVENE REGULAR SESSION

Time: _____

____/____ 12 **Consider and Take Possible Action(s) Regarding Matters Discussed in Executive Session**

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director