JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Nov 13, 2026, 9:50 am
BY DEPUTY:
Kimberly D. Gonzalez

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

November 19, 2026 | 1:00 pm

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 Hulsey
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

_____ 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.

STATUS REPORT:

1 Status Report on NCTEDD Texoma Semiconductor Tech Hub - Prit Patel

CONSENT AGENDA ITEMS:

Motion/Second	Item #	Name of Item
____/____	**2**	**Approval of Minutes**
____/____	**3**	**Resolution Authorizing Purchases of Temporary Staffing Services - Randy Richardson**
____/____	**4**	**Resolution Authorizing TXShare Contracts for Aquatic Staffing, Training, Operations, and Related Services - Randy Richardson**
____/____	**5**	**Resolution Authorizing Contract with CATCH of Greater Houston for Health at Home Community Care Network Coordination Services - Doni Green**

____/____ **6** **Resolution Authorizing Agreements with Caregiver Information Services Subrecipients - Doni Green**

____/____ **7** **Resolution Amending Authorization of FY2027 Purchases of Computer Hardware, Software, and Information Technology Contract Services for the Agency - Tim Barbee**

____/____ **8** **Resolution Authorizing Agreement with Collin County Sheriff's Office for Speed Monitoring Equipment to Combat Excessive Speeding - Michael Morris**

____/____ **9** **Resolution Authorizing Agreement with Estes Electric for the North Texas Diesel Emissions Reduction Project - Michael Morris**

____/____ **10** **Resolution Authorizing Contract with Kimley-Horn and Associates, Inc. for Planning Assistance Supporting Regional Crossing Guard and School Zone Planning - Michael Morris**

____/____ **11** **Resolution Authorizing Agreement with University of Texas at Arlington for Decision Focused Assessment and High-Resolution Mapping of PM2.5 in North Central Texas - Michael Morris**

____/____ **12** **Resolution Authorizing Amended and Fully Restated Interlocal Agreement with the City of Dallas Regarding Funding for the Expansion of Klyde Warren Park - Michael Morris**

____/____ **13** **Resolution Authorizing Funding to Update US 75 Freeway Signs Recognizing Congressman Sam Johnson - Michael Morris**

ITEMS FOR INDIVIDUAL CONSIDERATION:

____/____ **14** **Resolution Authorizing World Cup Financial Support Account Reconciliation and Closeout - Michael Morris**

____/____ **15** **Status Report and Possible Action on Regional Task Force on High-Impact Industrial Developments - Monte Mercer**

INFORMATION ITEMS:

16 **Status Report on Integrated Transportation and Stormwater Infrastructure Study – Progress Update and Initial Recommendations - Michael Morris and Susan Alvarez**

17 **Status Report on Executive Director Recruitment - Jennifer Justice**

18 **Acting Executive Director's Report - Monte Mercer**

- **NCTCOG Government Honoree – Altrusa Outstanding Women of Today: Recognizing Amanda Everly**
- **United Way Campaign Update**
- **Sourcewell Cooperative Purchase Program Partnership Ending**

- **NCTCOG 60th Anniversary Activities**
- **Recent Texas Water Development Board Wastewater Planning Comments**
- **Metropolitan Planning Organization Agreement Update (TxDOT Correspondence)**
- **NCTCOG Bylaws Review**
- **December Executive Board Meeting**

MISCELLANEOUS:

19 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 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Annual Performance Review of Acting Executive Director
- Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Executive Director Recruitment Search

CLOSE EXECUTIVE SESSION Time: _____

RECONVENE REGULAR SESSION Time: _____

____/____ **20** **Annual Performance Review of Acting Executive Director and Consideration of Merit Adjustment to Compensation**

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).