

North Central Texas Council of Governments Foundation, Inc.

BOARD MEETING

August 27, 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 Foundation 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/>.

Foundation 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

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

NCTCOG FOUNDATION BOARD:

Call to order time: _____

Pledge to the United States and Texas Flags

Motion/Second Item # Name of Item

F1 Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. - Todd Little

_____/_____ **F2 Approval of Minutes**

_____/_____ **F3 Financial Status Report on the NCTCOG Foundation, Inc. - Randy Richardson**

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

August 27, 2026 | 1:00 pm
[Immediately following the Foundation Meeting]

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- _____ Christy Williams
- _____ Jerri Watson

FINANCE COMMITTEE: 11:00 am

The Finance Committee will meet to discuss the FY2027 Proposed Annual Fiscal Program

REGULAR SESSION: 1:00 pm

Call to order time: _____

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

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| _____/_____ | 1 | Approval of Minutes <ul style="list-style-type: none">• July 23, 2026 (regular meeting)• August 6, 2026 (special meeting) |
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| _____/_____ | 3 | Resolution Authorizing TXShare Contracts for Temporary Staffing Services - Randy Richardson |

- ___/___ **4 Resolution Authorizing TXShare Contracts for Print, Graphic Design, and Promotional Product Services - Randy Richardson**
- ___/___ **5 Resolution Authorizing Agreements with Caregiver Support Providers - Doni Green**
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ITEMS FOR INDIVIDUAL CONSIDERATION:

____/____ 18 Texas Association of Regional Councils (TARC) Board Appointment - Todd Little

INFORMATION ITEMS:

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In accordance with Texas Government Code § 551.043(c), the FY 2027 Annual Fiscal Program has been posted on nctcog.org. Further, no taxpayer impact statement is required as the North Central Texas Council of Governments has no taxing authority.

20 Executive Director's Report - Todd Little

- Status Report on FY2026 Discretionary Grant Awards

MISCELLANEOUS:

21 Future Calendar and Attendance

EXECUTIVE SESSION:

Time: _____

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- 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: _____

____/____ 22 Consider and Take Possible Action(s) Regarding Matters Discussed in Executive Session

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments Foundation, Inc.

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NCTCOG FOUNDATION BOARD:

Call to order time: _____

Pledge to the United States and Texas Flags

Motion/Second Item # Name of Item

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_____/_____ **F2 Approval of Minutes**

_____/_____ **F3 Financial Status Report on the NCTCOG Foundation, Inc. - Randy Richardson**

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North Central Texas Council of Governments

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Call to order time: _____

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- Status Report on FY2026 Discretionary Grant Awards

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Time: _____

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ITEMS FOR INDIVIDUAL CONSIDERATION:

____/____ 18 Texas Association of Regional Councils (TARC) Board Appointment - Todd Little

INFORMATION ITEMS:

19 Status Report on Fiscal Year 2027 Proposed Annual Fiscal Program - Randy Richardson

In accordance with Texas Government Code § 551.043(c), the FY 2027 Annual Fiscal Program has been posted on nctcog.org. Further, no taxpayer impact statement is required as the North Central Texas Council of Governments has no taxing authority.

20 Executive Director's Report - Todd Little

- Status Report on FY2026 Discretionary Grant Awards

MISCELLANEOUS:

21 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(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,
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CLOSE EXECUTIVE SESSION

Time: _____

RECONVENE REGULAR SESSION

Time: _____

____/____ 22 Consider and Take Possible Action(s) Regarding Matters Discussed in Executive Session

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments Foundation, Inc.

BOARD MEETING

August 27, 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 Foundation 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/>.

Foundation Board

1. _____ Jennifer Justice – President
2. _____ Brandon J. Huckabee – Vice President
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16. _____ Burt Thakur
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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

NCTCOG FOUNDATION BOARD:

Call to order time: _____

Pledge to the United States and Texas Flags

Motion/Second Item # Name of Item

F1 Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. - Todd Little

_____/_____ **F2 Approval of Minutes**

_____/_____ **F3 Financial Status Report on the NCTCOG Foundation, Inc. - Randy Richardson**

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

August 27, 2026 | 1:00 pm
[Immediately following the Foundation Meeting]

Physical Location of Meeting: NCTCOG Offices, Centerpoint II Conference Center
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- _____ Randy Richardson
- _____ Christy Williams
- _____ Jerri Watson

FINANCE COMMITTEE: 11:00 am

The Finance Committee will meet to discuss the FY2027 Proposed Annual Fiscal Program

REGULAR SESSION: 1:00 pm

Call to order time: _____

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 <ul style="list-style-type: none">• July 23, 2026 (regular meeting)• August 6, 2026 (special meeting) |
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ITEMS FOR INDIVIDUAL CONSIDERATION:

____/____ 18 Texas Association of Regional Councils (TARC) Board Appointment - Todd Little

INFORMATION ITEMS:

19 Status Report on Fiscal Year 2027 Proposed Annual Fiscal Program - Randy Richardson

In accordance with Texas Government Code § 551.043(c), the FY 2027 Annual Fiscal Program has been posted on nctcog.org. Further, no taxpayer impact statement is required as the North Central Texas Council of Governments has no taxing authority.

20 Executive Director's Report - Todd Little

- Status Report on FY2026 Discretionary Grant Awards

MISCELLANEOUS:

21 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(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,
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CLOSE EXECUTIVE SESSION

Time: _____

RECONVENE REGULAR SESSION

Time: _____

____/____ 22 Consider and Take Possible Action(s) Regarding Matters Discussed in Executive Session

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments Foundation, Inc.

BOARD MEETING

August 27, 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

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- _____ Michael Morris
- _____ Phedra Redifer
- _____ Randy Richardson
- _____ Christy Williams
- _____ Jerri Watson

NCTCOG FOUNDATION BOARD:

Call to order time: _____

Pledge to the United States and Texas Flags

Motion/Second Item # Name of Item

F1 Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. - Todd Little

_____/_____ **F2 Approval of Minutes**

_____/_____ **F3 Financial Status Report on the NCTCOG Foundation, Inc. - Randy Richardson**

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

August 27, 2026 | 1:00 pm
[Immediately following the Foundation Meeting]

Physical Location of Meeting: NCTCOG Offices, Centerpoint II Conference Center
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FINANCE COMMITTEE: 11:00 am

The Finance Committee will meet to discuss the FY2027 Proposed Annual Fiscal Program

REGULAR SESSION: 1:00 pm

Call to order time: _____

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.

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Motion/Second Item # Name of Item

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- Status Report on FY2026 Discretionary Grant Awards

MISCELLANEOUS:

21 Future Calendar and Attendance

EXECUTIVE SESSION:

Time: _____

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CLOSE EXECUTIVE SESSION

Time: _____

RECONVENE REGULAR SESSION

Time: _____

____/____ 22 Consider and Take Possible Action(s) Regarding Matters Discussed in Executive Session

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments Foundation, Inc.

BOARD MEETING

August 27, 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

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NCTCOG FOUNDATION BOARD:

Call to order time: _____

Pledge to the United States and Texas Flags

Motion/Second Item # Name of Item

F1 Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. - Todd Little

_____/_____ **F2 Approval of Minutes**

_____/_____ **F3 Financial Status Report on the NCTCOG Foundation, Inc. - Randy Richardson**

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

August 27, 2026 | 1:00 pm
[Immediately following the Foundation Meeting]

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FINANCE COMMITTEE: 11:00 am

The Finance Committee will meet to discuss the FY2027 Proposed Annual Fiscal Program

REGULAR SESSION: 1:00 pm

Call to order time: _____

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- Status Report on FY2026 Discretionary Grant Awards

MISCELLANEOUS:

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EXECUTIVE SESSION:

Time: _____

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CLOSE EXECUTIVE SESSION

Time: _____

RECONVENE REGULAR SESSION

Time: _____

____/____ 22 Consider and Take Possible Action(s) Regarding Matters Discussed in Executive Session

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments Foundation, Inc.

BOARD MEETING

August 27, 2026 | 1:00 pm

Physical Location of Meeting: NCTCOG Offices, Centerpoint II Conference Center
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NCTCOG FOUNDATION BOARD:

Call to order time: _____

Pledge to the United States and Texas Flags

Motion/Second Item # Name of Item

F1 Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. - Todd Little

_____/_____ **F2 Approval of Minutes**

_____/_____ **F3 Financial Status Report on the NCTCOG Foundation, Inc. - Randy Richardson**

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

August 27, 2026 | 1:00 pm
[Immediately following the Foundation Meeting]

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FINANCE COMMITTEE: 11:00 am

The Finance Committee will meet to discuss the FY2027 Proposed Annual Fiscal Program

REGULAR SESSION: 1:00 pm

Call to order time: _____

Public Comment on Agenda Items (Must be physically present)

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CONSENT AGENDA ITEMS:

Motion/Second Item # Name of Item

- | | | |
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| _____/_____ | 1 | Approval of Minutes <ul style="list-style-type: none">• July 23, 2026 (regular meeting)• August 6, 2026 (special meeting) |
| _____/_____ | 2 | Resolution Authorizing TXShare Contracts for Employee Assistance Program (EAP) Services - Randy Richardson |
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ITEMS FOR INDIVIDUAL CONSIDERATION:

____/____ 18 Texas Association of Regional Councils (TARC) Board Appointment - Todd Little

INFORMATION ITEMS:

19 Status Report on Fiscal Year 2027 Proposed Annual Fiscal Program - Randy Richardson

In accordance with Texas Government Code § 551.043(c), the FY 2027 Annual Fiscal Program has been posted on nctcog.org. Further, no taxpayer impact statement is required as the North Central Texas Council of Governments has no taxing authority.

20 Executive Director's Report - Todd Little

- Status Report on FY2026 Discretionary Grant Awards

MISCELLANEOUS:

21 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):

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CLOSE EXECUTIVE SESSION

Time: _____

RECONVENE REGULAR SESSION

Time: _____

____/____ 22 Consider and Take Possible Action(s) Regarding Matters Discussed in Executive Session

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments Foundation, Inc.

BOARD MEETING

August 27, 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

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Staff

- _____ Todd Little
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- _____ Doni Green
- _____ Maribel Martinez
- _____ Michael Morris
- _____ Phedra Redifer
- _____ Randy Richardson
- _____ Christy Williams
- _____ Jerri Watson

NCTCOG FOUNDATION BOARD:

Call to order time: _____

Pledge to the United States and Texas Flags

Motion/Second Item # Name of Item

F1 Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. - Todd Little

_____/_____ **F2 Approval of Minutes**

_____/_____ **F3 Financial Status Report on the NCTCOG Foundation, Inc. - Randy Richardson**

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

August 27, 2026 | 1:00 pm
[Immediately following the Foundation Meeting]

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FINANCE COMMITTEE: 11:00 am

The Finance Committee will meet to discuss the FY2027 Proposed Annual Fiscal Program

REGULAR SESSION: 1:00 pm

Call to order time: _____

Public Comment on Agenda Items (Must be physically present)

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Motion/Second Item # Name of Item

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INFORMATION ITEMS:

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- Status Report on FY2026 Discretionary Grant Awards

MISCELLANEOUS:

21 Future Calendar and Attendance

EXECUTIVE SESSION:

Time: _____

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CLOSE EXECUTIVE SESSION

Time: _____

RECONVENE REGULAR SESSION

Time: _____

____/____ 22 Consider and Take Possible Action(s) Regarding Matters Discussed in Executive Session

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments Foundation, Inc.

BOARD MEETING

August 27, 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

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NCTCOG FOUNDATION BOARD:

Call to order time: _____

Pledge to the United States and Texas Flags

Motion/Second Item # Name of Item

F1 Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. - Todd Little

_____/_____ **F2 Approval of Minutes**

_____/_____ **F3 Financial Status Report on the NCTCOG Foundation, Inc. - Randy Richardson**

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

August 27, 2026 | 1:00 pm
[Immediately following the Foundation Meeting]

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CLOSE EXECUTIVE SESSION

Time: _____

RECONVENE REGULAR SESSION

Time: _____

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Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments Foundation, Inc.

BOARD MEETING

August 27, 2026 | 1:00 pm

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NCTCOG FOUNDATION BOARD:

Call to order time: _____

Pledge to the United States and Texas Flags

Motion/Second Item # Name of Item

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North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

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Time: _____

RECONVENE REGULAR SESSION

Time: _____

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APPROVED FOR POSTING:



Todd Little, Executive Director

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NCTCOG FOUNDATION BOARD:

Call to order time: _____

Pledge to the United States and Texas Flags

Motion/Second Item # Name of Item

F1 Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. - Todd Little

_____/_____ **F2 Approval of Minutes**

_____/_____ **F3 Financial Status Report on the NCTCOG Foundation, Inc. - Randy Richardson**

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

August 27, 2026 | 1:00 pm
[Immediately following the Foundation Meeting]

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

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Staff

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

FINANCE COMMITTEE: 11:00 am

The Finance Committee will meet to discuss the FY2027 Proposed Annual Fiscal Program

REGULAR SESSION: 1:00 pm

Call to order time: _____

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

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| _____/_____ | 1 | Approval of Minutes <ul style="list-style-type: none">• July 23, 2026 (regular meeting)• August 6, 2026 (special meeting) |
| _____/_____ | 2 | Resolution Authorizing TXShare Contracts for Employee Assistance Program (EAP) Services - Randy Richardson |
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ITEMS FOR INDIVIDUAL CONSIDERATION:

____/____ 18 Texas Association of Regional Councils (TARC) Board Appointment - Todd Little

INFORMATION ITEMS:

19 Status Report on Fiscal Year 2027 Proposed Annual Fiscal Program - Randy Richardson

In accordance with Texas Government Code § 551.043(c), the FY 2027 Annual Fiscal Program has been posted on nctcog.org. Further, no taxpayer impact statement is required as the North Central Texas Council of Governments has no taxing authority.

20 Executive Director's Report - Todd Little

- Status Report on FY2026 Discretionary Grant Awards

MISCELLANEOUS:

21 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):

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CLOSE EXECUTIVE SESSION

Time: _____

RECONVENE REGULAR SESSION

Time: _____

____/____ 22 Consider and Take Possible Action(s) Regarding Matters Discussed in Executive Session

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments Foundation, Inc.

BOARD MEETING

August 27, 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

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- _____ Jerri Watson

NCTCOG FOUNDATION BOARD:

Call to order time: _____

Pledge to the United States and Texas Flags

Motion/Second Item # Name of Item

F1 Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. - Todd Little

_____/_____ **F2 Approval of Minutes**

_____/_____ **F3 Financial Status Report on the NCTCOG Foundation, Inc. - Randy Richardson**

Adjournment: _____

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Todd Little, Executive Director

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

August 27, 2026 | 1:00 pm
[Immediately following the Foundation Meeting]

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FINANCE COMMITTEE: 11:00 am

The Finance Committee will meet to discuss the FY2027 Proposed Annual Fiscal Program

REGULAR SESSION: 1:00 pm

Call to order time: _____

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.

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Motion/Second Item # Name of Item

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20 Executive Director's Report - Todd Little

- Status Report on FY2026 Discretionary Grant Awards

MISCELLANEOUS:

21 Future Calendar and Attendance

EXECUTIVE SESSION:

Time: _____

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- 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,
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CLOSE EXECUTIVE SESSION

Time: _____

RECONVENE REGULAR SESSION

Time: _____

____/____ 22 Consider and Take Possible Action(s) Regarding Matters Discussed in Executive Session

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments Foundation, Inc.

BOARD MEETING

August 27, 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

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NCTCOG FOUNDATION BOARD:

Call to order time: _____

Pledge to the United States and Texas Flags

Motion/Second Item # Name of Item

F1 Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. - Todd Little

_____/_____ **F2 Approval of Minutes**

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North Central Texas Council of Governments

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REGULAR SESSION: 1:00 pm

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Time: _____

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Time: _____

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APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments Foundation, Inc.

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NCTCOG FOUNDATION BOARD:

Call to order time: _____

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North Central Texas Council of Governments

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CLOSE EXECUTIVE SESSION

Time: _____

RECONVENE REGULAR SESSION

Time: _____

____/____ 22 Consider and Take Possible Action(s) Regarding Matters Discussed in Executive Session

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments Foundation, Inc.

BOARD MEETING

August 27, 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 Foundation 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/>.

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16. _____ Burt Thakur
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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

NCTCOG FOUNDATION BOARD:

Call to order time: _____

Pledge to the United States and Texas Flags

Motion/Second Item # Name of Item

F1 Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. - Todd Little

_____/_____ **F2 Approval of Minutes**

_____/_____ **F3 Financial Status Report on the NCTCOG Foundation, Inc. - Randy Richardson**

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

August 27, 2026 | 1:00 pm
[Immediately following the Foundation Meeting]

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- _____ Christy Williams
- _____ Jerri Watson

FINANCE COMMITTEE: 11:00 am

The Finance Committee will meet to discuss the FY2027 Proposed Annual Fiscal Program

REGULAR SESSION: 1:00 pm

Call to order time: _____

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

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| _____/_____ | 1 | Approval of Minutes <ul style="list-style-type: none">• July 23, 2026 (regular meeting)• August 6, 2026 (special meeting) |
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ITEMS FOR INDIVIDUAL CONSIDERATION:

____/____ 18 Texas Association of Regional Councils (TARC) Board Appointment - Todd Little

INFORMATION ITEMS:

19 Status Report on Fiscal Year 2027 Proposed Annual Fiscal Program - Randy Richardson

In accordance with Texas Government Code § 551.043(c), the FY 2027 Annual Fiscal Program has been posted on nctcog.org. Further, no taxpayer impact statement is required as the North Central Texas Council of Governments has no taxing authority.

20 Executive Director's Report - Todd Little

- Status Report on FY2026 Discretionary Grant Awards

MISCELLANEOUS:

21 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(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,
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CLOSE EXECUTIVE SESSION

Time: _____

RECONVENE REGULAR SESSION

Time: _____

____/____ 22 Consider and Take Possible Action(s) Regarding Matters Discussed in Executive Session

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments Foundation, Inc.

BOARD MEETING

August 27, 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

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- _____ Jerri Watson

NCTCOG FOUNDATION BOARD:

Call to order time: _____

Pledge to the United States and Texas Flags

Motion/Second Item # Name of Item

F1 Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. - Todd Little

_____/_____ **F2 Approval of Minutes**

_____/_____ **F3 Financial Status Report on the NCTCOG Foundation, Inc. - Randy Richardson**

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

August 27, 2026 | 1:00 pm
[Immediately following the Foundation Meeting]

Physical Location of Meeting: NCTCOG Offices, Centerpoint II Conference Center
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FINANCE COMMITTEE: 11:00 am

The Finance Committee will meet to discuss the FY2027 Proposed Annual Fiscal Program

REGULAR SESSION: 1:00 pm

Call to order time: _____

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

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ITEMS FOR INDIVIDUAL CONSIDERATION:

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20 Executive Director's Report - Todd Little

- Status Report on FY2026 Discretionary Grant Awards

MISCELLANEOUS:

21 Future Calendar and Attendance

EXECUTIVE SESSION:

Time: _____

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CLOSE EXECUTIVE SESSION

Time: _____

RECONVENE REGULAR SESSION

Time: _____

____/____ 22 Consider and Take Possible Action(s) Regarding Matters Discussed in Executive Session

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments Foundation, Inc.

BOARD MEETING

August 27, 2026 | 1:00 pm

Physical Location of Meeting: NCTCOG Offices, Centerpoint II Conference Center
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Method of Meeting: Via Videoconference

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NCTCOG FOUNDATION BOARD:

Call to order time: _____

Pledge to the United States and Texas Flags

Motion/Second Item # Name of Item

F1 Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. - Todd Little

_____/_____ **F2 Approval of Minutes**

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Adjournment: _____

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Todd Little, Executive Director

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

August 27, 2026 | 1:00 pm
[Immediately following the Foundation Meeting]

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FINANCE COMMITTEE: 11:00 am

The Finance Committee will meet to discuss the FY2027 Proposed Annual Fiscal Program

REGULAR SESSION: 1:00 pm

Call to order time: _____

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Motion/Second Item # Name of Item

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Time: _____

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CLOSE EXECUTIVE SESSION

Time: _____

RECONVENE REGULAR SESSION

Time: _____

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Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments Foundation, Inc.

BOARD MEETING

August 27, 2026 | 1:00 pm

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NCTCOG FOUNDATION BOARD:

Call to order time: _____

Pledge to the United States and Texas Flags

Motion/Second Item # Name of Item

F1 Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. - Todd Little

_____/_____ **F2 Approval of Minutes**

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Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

August 27, 2026 | 1:00 pm
[Immediately following the Foundation Meeting]

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Motion/Second Item # Name of Item

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____/____ 17 Resolution Authorizing Use of Regional Transportation Council Local Funds and Related Agreements for Vehicle Acquisition and Transfer - Michael Morris

ITEMS FOR INDIVIDUAL CONSIDERATION:

____/____ 18 Texas Association of Regional Councils (TARC) Board Appointment - Todd Little

INFORMATION ITEMS:

19 Status Report on Fiscal Year 2027 Proposed Annual Fiscal Program - Randy Richardson

In accordance with Texas Government Code § 551.043(c), the FY 2027 Annual Fiscal Program has been posted on nctcog.org. Further, no taxpayer impact statement is required as the North Central Texas Council of Governments has no taxing authority.

20 Executive Director's Report - Todd Little

- Status Report on FY2026 Discretionary Grant Awards

MISCELLANEOUS:

21 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(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: _____

____/____ 22 Consider and Take Possible Action(s) Regarding Matters Discussed in Executive Session

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments Foundation, Inc.

BOARD MEETING

August 27, 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 Foundation 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/>.

Foundation 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

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

NCTCOG FOUNDATION BOARD:

Call to order time: _____

Pledge to the United States and Texas Flags

Motion/Second Item # Name of Item

F1 Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. - Todd Little

_____/_____ **F2 Approval of Minutes**

_____/_____ **F3 Financial Status Report on the NCTCOG Foundation, Inc. - Randy Richardson**

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

August 27, 2026 | 1:00 pm
[Immediately following the Foundation Meeting]

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- _____ Randy Richardson
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- _____ Jerri Watson

FINANCE COMMITTEE: 11:00 am

The Finance Committee will meet to discuss the FY2027 Proposed Annual Fiscal Program

REGULAR SESSION: 1:00 pm

Call to order time: _____

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 <ul style="list-style-type: none">• July 23, 2026 (regular meeting)• August 6, 2026 (special meeting) |
| _____/_____ | 2 | Resolution Authorizing TXShare Contracts for Employee Assistance Program (EAP) Services - Randy Richardson |
| _____/_____ | 3 | Resolution Authorizing TXShare Contracts for Temporary Staffing Services - Randy Richardson |

- ___/___ **4 Resolution Authorizing TXShare Contracts for Print, Graphic Design, and Promotional Product Services - Randy Richardson**
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Time: _____

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CLOSE EXECUTIVE SESSION

Time: _____

RECONVENE REGULAR SESSION

Time: _____

____/____ 22 Consider and Take Possible Action(s) Regarding Matters Discussed in Executive Session

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director