

# North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

## EXECUTIVE BOARD AGENDA

November 16, 2017

12:45 P.M.

### 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	

### 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 Authorizing a Lease Agreement for the Weatherford Workforce Center - David Setzer
___/___	3	Resolution Approving the Fiscal Year 2018 and 2019 NCTCOG Regional Solid Waste Funding Plan - Edith Marvin

COUNTY CLERK  
DALLAS COUNTY

2017 NOV -9 PM 2:11

FILED

- \_\_\_ / \_\_\_      4      **Resolution Endorsing the 9-1-1 Strategic Plan 2018-2019 - Christy Williams**
  
- \_\_\_ / \_\_\_      5      **Resolution Authorizing Contracts with Lookup Properties and Lang Builders for Residential Repair - Doni Green**
  
- \_\_\_ / \_\_\_      6      **Resolution Authorizing a Contract Amendment with Motorola Solutions - Molly McFadden**
  
- \_\_\_ / \_\_\_      7      **Resolution Authorizing Execution of Agreements for Implementation of Various Federal Transit Administration Programs - Michael Morris**
  
- \_\_\_ / \_\_\_      8      **Resolution Authorizing Agreement with the Denton County Transportation Authority - Michael Morris**

**STATUS REPORTS:**

- 9      **Status Report on Regional Toll Revenue Fund - Michael Morris**

**MISCELLANEOUS:**

- 10      **Old and New Business**
  
- 11      **Attendance and Calendar**

2017 NOV -9 PM 2:11  
 COUNTY CLERK  
 DALLAS COUNTY  
 FILED

**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).