

FILED FOR RECORD
ROCKWALL CO. TEXAS

24 DEC 19 AM 11:27

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

December 23, 2024 | 8:30 am

JENNIFER FOGG
ROCKWALL COUNTY CLERK

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

BY DAK DEPUTY

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. _____ Chris Hill
2. _____ Victoria Johnson
3. _____ Jennifer Justice
4. _____ Bill Heidemann
5. _____ David Bristol
6. _____ Carlos Flores
7. _____ T.J. Gilmore
8. _____ Bowie Hogg
9. _____ Rick Horne

Staff

- | | |
|---------------------------------|------------------------|
| 10. _____ Brandon J. Huckabee | _____ Michael Eastland |
| 11. _____ Clay Jenkins | _____ Monte Mercer |
| 12. _____ Todd Little | _____ Carmen Morones |
| 13. _____ Cara Mendelsohn | _____ Ken Kirkpatrick |
| 14. _____ Bobbie Mitchell | _____ James Powell |
| 15. _____ Tim O'Hare | _____ April Leger |
| 16. _____ Kameron Raburn | |
| 17. _____ Nick Stanley | |
| 18. _____ Victoria Neave Criado | |

REGULAR SESSION: 8:30 am

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.

ITEMS FOR INDIVIDUAL CONSIDERATION:

Motion/Second Item # Name of Item

_____ / _____	1	Resolution Approving the Selection of an Executive Search Firm for Recruiting Services for the Executive Director Position and Authorizing the Executive Board President to Execute a Contract for Such Services - President Hill
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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).