

TO: NCTCOG Member Governments DATE: April 10, 2024

**FROM:** Bill Heidemann, President Mayor, City of Corinth

SUBJECT: Election of Officers and Directors for 2024-2025 Executive Board

Officers and Directors for the 2024-2025 Council of Governments' Executive Board will be elected at the annual General Assembly meeting on Friday, June 14, 2024, at 12:00 p.m. at the Hurst Conference Center. Officials from member governments are invited to submit recommendations for Board positions. I will Chair a Nominating Committee, consisting of several Past Presidents, that has been appointed to review the recommendations and submit a slate for election at the meeting.

Executive Board members traditionally hold their seats for two years and then rotate off the Board. If, however, a member has served for two years, but is nominated and elected to serve as an officer, that person will continue to fill their current population-based seat on the Board. The current Board President rotates to the position of *Past President*. The *Past President* position does not represent a population category.

We are specifically requesting nominations for the seats representing the following population categories:

- A County between 75,000 650,000
- A County less than 75,000
- A City between 200,000 350,000
- A City between 50,000 350,000
- A City between 20,000 50,000

The following items are attached and are also available online for your use and information:

Nomination Form
Executive Board Structure (According to the NCTCOG Bylaws)
Executive Board Open Seats by Population Category
Executive Board Nominating Committee

#### THE DEADLINE FOR NOMINATIONS IS MAY 13, 2024

You may nominate online using the forms available at <a href="www.nctcog.org/nominations">www.nctcog.org/nominations</a> or you can return your nomination forms by email to <a href="www.nctcog.org">jwatson@nctcog.org</a>.

If you have any questions, please contact me or one of the other members of the Nominating Committee.

ME/jw

# 2024 – 2025 NCTCOG EXECUTIVE BOARD

NOMINATION FORM			
Date:			
I would like to recommend the following <u>local elected official</u> (Mayor, Councilmember, County Judge, County Commissioner) for consideration by the Nominating Committee to serve on NCTCOG's Executive Board.			

#### PRINCIPAL NOMINATOR INFORMATION:

#### **NOMINEE INFORMATION:**

Name:	Nominee Name:			
Title:	Nominee Title:			
Local Government Represented:	Nominee Local Government Represented:			
	Nominee Population:			
Email:	Nominee Email:			
Mailing City/State/Zip:	Nominee Mailing City/State/Zip:			
Office Phone:	Nominee Office Phone:			
Home/Cell Phone:	Nominee Home/Cell Phone:			
(PLEASE ATTACH A RESUME OR ADDITIONAL BIOGRAPHICAL INFORMATION)				
Additional Supporting Comments:				

#### **THE DEADLINE FOR NOMINATIONS IS MAY 13, 2024**

PLEASE NOMINATE ONLINE AT www.nctcog.org/nominations

or email the nomination form to the Executive Director's Office at <a href="mailto:jwatson@nctcog.org">jwatson@nctcog.org</a>

Executive Director's Office

North Central Texas Council of Governments

#### **North Central Texas Council of Governments**

#### **Executive Board Structure**

(According to NCTCOG Bylaws)

#### **OFFICERS**

#### **President**

(Elected by General Assembly. Must be a member of the Executive Board.)

#### **Vice President**

(Elected by General Assembly. Must be a member of the Executive Board.)

#### **Secretary-Treasurer**

(Elected by General Assembly. Must be a member of the Executive Board.)

#### **STANDING MEMBERS**

1. Past President

(Automatic position on Executive Board, does not fill a designated seat.)

2. Member of the Legislature

(Ex-Officio, non-voting - Selected by Lottery from among those interested.)

#### **DIRECTORS - Categorical Requirements**

#### **Counties (6 Seats)**

- 3. 6. Representatives of the Four (4) Largest Populated Member Counties

  (One selected by each County: Dallas, Tarrant, Collin and Denton)
  - 7. Representative of a Member County with a Population of 75,000-650,000
  - 8. Representative of a Member County with a Population of <75,000

#### Cities (10 Seats)

- 9. 11. Representatives of the Three (3) Largest Populated Member Cities (One selected by each City: Dallas, Fort Worth, Arlington)
  - 12. Representative of a Member City with a Population of Between 200,000 350,000
  - 13. Representative of a Member City with a Population of Between 100,000 200,000
  - 14. Representative of a Member City with a Population of Between 50,000 100,000
  - 15. Representative of a Member City with a **Population of Between 20,000 50,000**
  - 16. Representative of a Member City with a Population of <20,000

#### At Large Cities

- 17. Representative of a Member City with a Population of Between 50,000 350,000
- 18. Representative of a Member City with a Population of <50,000
- An Executive Board member must be a local elected official from a member government's policy body.
- If a director is elected to an officer position, that director will continue to represent the category that the director was originally elected to serve.
- No member government may have more than one (1) representative on the Board at any given time unless one of them is serving in the Past President position.

## North Central Texas Council of Governments 2024 Current Executive Board and Open Seats by Population Categories

OFFI	CERS	2023-2024	2024-2025
	President	Bill Heidemann (2019), Mayor, Corinth	Chris Hill (2019), County Judge, Collin
	Vice-President	Chris Hill (2019), County Judge, Collin	Victoria Johnson (2022), Councilmember, Burleson
	Secretary/Treasurer	Victoria Johnson (2022), Councilmember, Burleson	Officers Must be a Current Board Member
DIRECTORS			
	Population Categories	2023-2024	2024-2025
<u>C</u>	<u>ounties</u>		
1.	Largest Appointed by Dallas County	Clay Jenkins (2011), County Judge, Dallas	Appointed
2.	<b>2<sup>nd</sup> Largest</b> Appointed by Tarrant County	Tim O'Hare (2023), County Judge, Tarrant	Appointed
3.	<b>3<sup>rd</sup> Largest</b> Appointed by Collin County	Chris Hill (2019), County Judge, Collin (officer)	Appointed
4.	<b>4<sup>th</sup> Largest</b> Appointed by Denton County	Bobbie Mitchell (2015), Commissioner, Denton	Appointed
5.	75,000 - 650,000	**Todd Little (2022), County Judge, Ellis	<b>√</b> ***
6.	<75,000	**J.D. Clark (2022), County Judge, Wise	<b>✓</b> ***
<u>CITIES</u>			
7.	<b>Largest</b> Appointed by City of Dallas	Cara Mendelsohn (2021), Councilmember, Dallas	Appointed
8.	<b>2<sup>nd</sup> Largest</b> Appointed by City of Fort Worth	Carlos Flores (2022), Councilmember, Fort Worth	Appointed
9.	<b>3<sup>rd</sup> Largest</b> Appointed by City of Arlington	Andrew Piel (2019), Councilmember, Arlington	Appointed
10.	200,000 - 350,000	**Jorja Clemson (2021), Councilmember, Grand Prairie	<b>✓</b> ***
11.	100,000 - 200,000	Jennifer Justice (2023), Councilmember, Richardson	**Jennifer Justice (2023), Councilmember, Richardson
12.	50,000 - 100,000	Victoria Johnson (2022), Councilmember, Burleson (officer)	Victoria Johnson (2022), Councilmember, Burleson (officer)
13.	20,000 - 50,000	Bill Heidemann (2019), Mayor, Corinth (officer)	✔ Open Seat
14.	<20,000	Nick Stanley (2023), Mayor, Aledo	**Nick Stanley (2023), Mayor, Aledo
AT LARGE CITIES			
15.	50,000-350,000	**Linda Martin (2022), Mayor, Euless	<b>√</b> ***
16.	<50,000	Kameron Raburn (2023), Commissioner, Ennis	**Kameron Raburn (2023), Commissioner, Ennis
STANDING MEMBER			
17.	Immediate Past President	Andrew Piel (2019), Councilmember, Arlington (officer)	Bill Heidemann (2019), Mayor, Corinth (officer)
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**<sup>✓</sup>** Open Seat

<sup>\*\* 2</sup> Years on Board

### NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS 2024 Executive Board Nominating Committee

Bill Heidemann – President 2023-24; bill.heidemann@cityofcorinth.com

Andrew Piel - President 2022-23; andrew.piel@arlingtontx.gov

David Sweet – President 2021-22; <u>judgedsweet@gmail.com</u>

Ray Smith – President 2020-21; <a href="mailto:rsmith@prospertx.gov">rsmith@prospertx.gov</a>

J. D. Clark – President 2019-20; cojudge@co.wise.tx.us

Kevin Strength – President 2018-19; kstrength@waxahachiechamber.com

Tom Lombard – President 2017-18; lombardt@sbcglobal.net

Lissa Smith – President 2016-17; Lissasmith4@gmail.com

Kathryn Wilemon, President 2014-15; kawilemon@aol.com

Steve Terrell, President 2013-14; <a href="mailto:stevete@swbell.net">stevete@swbell.net</a>

Bobbie Mitchell; President 2012-13; Bobbie.Mitchell@dentoncounty.gov

Glen Whitley, President 2010-11; <a href="mailto:glen.whitley@outlook.com">glen.whitley@outlook.com</a>

Bobby Waddle, President 2009-10; bgwaddle@flash.net

Chad Adams, President, 2007-08; chad@oakhullinvestments.com

T. Oscar Trevino, Jr., President 2006-07; <a href="mailto:nrhoscar@sbcglobal.net">nrhoscar@sbcglobal.net</a>

Mike Cantrell, President 2001-02; mikecantrell@tx.rr.com

Mary Poss, President 2000-01; mary@dallastex.com

Gary A. Slagel, President 1994-95; gary.slagel@CapitalSoft.com

Jim Alexander, President 1991-92; <u>iralexander1@verizon.net</u>