



**JOHNSON COUNTY
COMMISSIONERS COURT**

FEB 14 2023

April Long
County Clerk, Johnson County Texas

BY MA DEPUTY

Christopher Boedeker
County Judge

Rick Bailey
Commissioner
Precinct 1

Kenny Howell
Commissioner
Precinct 2

Mike White
Commissioner
Precinct 3

Larry Woolley
Commissioner
Precinct 4

THE STATE OF TEXAS

COUNTY OF JOHNSON

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§
§

ORDER 2023-11

RESOLUTION AND ORDER APPOINTING BURLESON MAYOR, CHRIS FLETCHER, TO THE NTTA CONTIGUOUS COUNTY ADVISORY COMMITTEE AND SUPPORTING THE COMMITTEE'S ADVOCACY FOR JOHNSON COUNTY'S TRANSPORTATION NEEDS

BE IT REMEMBERED, at a regular meeting of the Commissioners Court of Johnson County, held on the 13th day of February, 2023, a motion made by Commissioner Howell, Pct. 2, and seconded by Commissioner Woolley, Pct. 4, the following Order was adopted:

WHEREAS, the North Texas Tollway Authority (NTTA) Contiguous County Advisory Committee (CCAC) was created in July 2014 as the result of cooperation between the NTTA and Johnson County; and

WHEREAS, the CCAC serves as an advocate for Johnson and other contiguous counties that are not represented on the NTTA Board; and

WHEREAS, Johnson County currently has no representative serving on the CCAC and the CCAC has not met in approximately 4 years; and

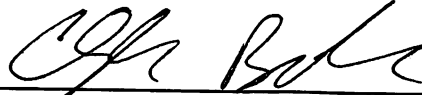
WHEREAS, Johnson County is committed to the success of the CCAC and to advocating through the CCAC for the needs of Johnson County's citizens; and

WHEREAS, Johnson County is primed to experience rapid growth accompanied by likely expansions of the NTTA system in the County.

NOW THEREFORE BE IT ORDERED, ADJUDGED, AND DECREED that Johnson County hereby designates Burleson Mayor Chris Fletcher as its representative to the CCAC.

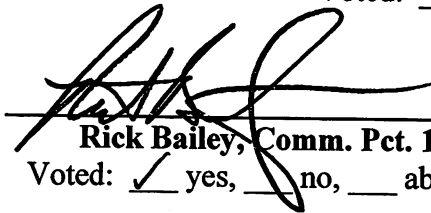
IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Johnson County hereby reaffirms its commitment to its partnership with the NTTA and the CCAC, and further, that Johnson County formally requests that the CCAC begin meeting regularly to determine and advocate for the needs of its member counties.

DONE IN OPEN COURT THIS 13TH DAY OF FEBRUARY, 2023.



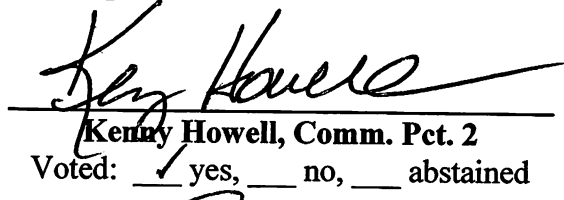
Christopher Boedeker, Johnson County Judge

Voted: yes, no, abstained



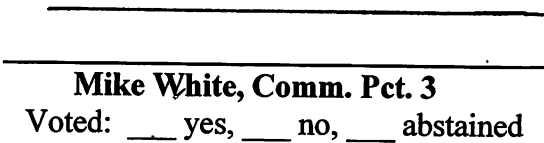
Rick Bailey, Comm. Pct. 1

Voted: yes, no, abstained



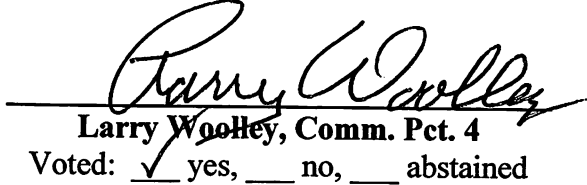
Kenny Howell, Comm. Pct. 2

Voted: yes, no, abstained



Mike White, Comm. Pct. 3

Voted: yes, no, abstained



Larry Woolley, Comm. Pct. 4

Voted: yes, no, abstained



ATTEST: April Long, County Clerk



AGENDA PLACEMENT FORM

(Submission Deadline – Tuesday, 12:00 PM before Regular Court Meetings)

COMMISSIONERS COURT

Date: 1/26/2023

FEB 13 2023

Meeting Date: 2/13/2023

Approved

Submitted By: CJO

Department/Office: CJO

Signature of Director/Official: _____

ORDER 2023-11

Agenda Title:

Consideration of Appointment of City of Burleson Mayor Chris Fletcher to the NTTA
Contiguous County Advisory Committee as the Johnson County Representative

Public Description (Description should be 2-4 sentences explaining to the Court and the public what action is recommended and why it is necessary):

NTTA Contiguous County Advisory Committee provides a voice for Counties surrounding the
Metroplex in future NTTA decisions. The Committee reports directly to the NTTA Board, which is
comprised of appointees from Dallas, Tarrant, Collin, & Denton Counties. The NTTA Contiguous
County Advisory Committee has not met in approx. 5 years, leaving Johnson Co. without a voice on the
NTTA Board. This Item is requested to fill Johnson County’s vacant seat as well as well as to request
that the appointee request that the Committee resume meeting (& discussing Johnson County’s needs).

(May attach additional sheets if necessary)

Person to Present: Judge Boedeker

(Presenter must be present for the item unless the item is on the Consent Agenda)

Supporting Documentation: (check one) PUBLIC CONFIDENTIAL

(PUBLIC documentation may be made available to the public prior to the Meeting)

Estimated Length of Presentation: 2 minutes

Session Requested: Action (Action Item, Workshop, Consent, Executive)

Check All Departments Requiring Notification:

County Attorney IT Purchasing Auditor

Personnel Public Works Facilities Management

Other Department/Official (list) _____