

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

JERRY D. STRINGER
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

Alison Hitchcock
Assistant to Commissioner's Court

DON BEESON
Commissioner Pct. #4

STATE OF TEXAS § **RESOLUTION**
COUNTY OF JOHNSON §

STRONGLY SUPPORTING THE PASSAGE OF HB 2921 WHICH WILL PROVIDE JOHNSON COUNTY REPRESENTATION ON THE BOARD OF DIRECTORS FOR THE NORTH TEXAS TOLLWAY AUTHORITY

WHEREAS, The North Texas Tollway Authority (NTTA) was created to finance, construct and oversee tollway projects in North Texas; and

WHEREAS, NTTA has the first option to develop toll roads planned in North Texas and exercised that right in 2011 when its Board of Directors accepted the Chisholm Trail Parkway (SH121) into the authority's system; and

WHEREAS, The Chisholm Trail Parkway is a 27.6 mile toll road that will extend from downtown Fort Worth, Texas in Tarrant County South to Cleburne, Texas in Johnson County; and

WHEREAS, The Chisholm Trail Parkway has been more than 40 years in the making and is a collaboration between the NTTA, Texas Department of Transportation (TxDot), the North Central Texas Council of Governments (NCTCOG), Tarrant and Johnson Counties, along with the cities of Fort Worth, Burleson and Cleburne and Western Railroad and Union Pacific Railroad; and

WHEREAS, NTTA's current Governing body is comprised of a Board of Directors with two Representatives from each of the four Counties within the service area of NTTA (Tarrant, Dallas, Denton and Collin Counties), along with an appointment by the Governor of the State of Texas from a County adjacent to NTTA's four County service area; and

WHEREAS, Johnson County has recognized that effective transportation infrastructure should be developed regionally and is integral to the entire growth and development of North Central Texas; and

WHEREAS, Johnson County and its member cities has supported the NTTA and the Chisholm Trail Parkway from the inception; and

WHEREAS, The Chisholm Trail Parkway is NTTA's first toll road outside the original four member Counties of Tarrant, Dallas, Denton and Collin; and

WHEREAS, Johnson County Citizens will produce revenue for the NTTA through the use of the Chisholm Trail Parkway and payment of toll fees; and

WHEREAS, The Citizens of Johnson County deserve representation and a voice in the development of policies approved by the NTTA Board of Directors; and

WHEREAS, NTTA's current Bylaws provide for admission onto the Board of Directors when financing is secured on a new tollway outside the core member Counties. And, the Johnson County Commissioners Court has already petitioned NTTA for Board Membership, but no action has occurred.

NOW, THEREFORE, BE IT RESOLVED THAT I, Roger Harmon, and the four Commissioners of Johnson County, Texas, do hereby declare our strong support for House Bill 2921 by Representative Rob Orr in the 83rd Texas Legislative Session to provide Johnson County Representation on the Board of Directors of the North Texas Tollway Authority.

RESOLVED THIS 13th DAY OF MAY, 2013.



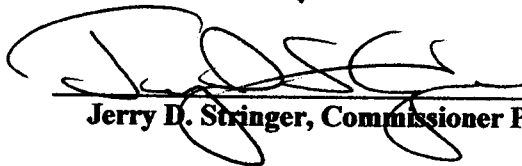
Roger Harmon, Johnson County Judge



Rick Bailey, Commissioner Pct #1

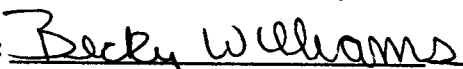


Kenny Howell, Commissioner Pct #2



Jerry D. Stringer, Commissioner Pct #3

Don Beeson, Commissioner Pct #4

ATTEST: 

Becky Williams, County Clerk

