

NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT (NCTEDD) BOARD MEETING

Monday, February 3, 2025 at 10:00 AM
Virtual Zoom Webinar Meeting

PUBLIC ZOOM MEETING ACCESS: <https://nctcog.zoom.us/j/86308414157?pwd=Za9GWW9gbZbA8hfPCYk6rpcizr7bIn.1>

PUBLIC PASSCODE: 308369

PUBLIC PHONE LINE ACCESS: Toll Free Number: (855) 965-2480 and Meeting ID 863 0841 4157 #

MEETING AGENDA

1. Welcome
2. Introduction of New NCTEDD Board Member(s)
 - a. Julie Pierce, President, Ennis Economic Development Corporation (Ellis County)
 - b. John Knight, Assistant Director of Economic Development, City of Red Oak (<30,000 Population)
3. Recognize Fred Schmidt Service to NCTEDD
4. Approval of August 5, 2024, NCTEDD Board Meeting Minutes
5. NCTEDD Board Officer Nomination and Vote: Secretary
6. Guest Presentation
 - a. **Stormwater + Economic Development:** North Central Texas Council of Governments' Environment & Development Department Presentation:
 - i. **Kate Zielke**, Program Supervisor, Floodplain Management and Public Works, NCTCOG Environment & Development
 - ii. **Jai-W Hayes-Jackson**, Certified Floodplain Manager, Planner, Environment & Development
 - iii. **Jeff Neal, PTP**, Senior Projects Manager, Transportation
 - iv. **Barbara Wyse**, Principal and Senior Economist, Highland Economics
7. New Business
 - a. NCTEDD Updates
 - b. Next Virtual Meeting: Monday, May 5, 2025 at 10:00am
8. Adjournment