

**RESOLUTION AUTHORIZING TXSHARE CONTRACTS FOR 9-1-1 TELECOMMUNICATIONS FEE  
AUDIT AND COMPLIANCE SERVICES**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, a Request for Proposals (RFP) 2025-118 for 9-1-1 Telecommunications Fee Audit and Compliance Services was advertised and proposals received on November 11, 2025; and,

**WHEREAS**, proposals were evaluated by a committee comprised of members of the Texas 9-1-1 Alliance; and,

**WHEREAS**, following evaluation, it is recommended that contracts be awarded to Just Communications, Inc., dba Digital Direction and Rolka Loube Saltzer Associates, LLC; and,

**WHEREAS**, these contracts are intended to be utilized by NCTCOG member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,

**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2025-118.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** Contracts between NCTCOG and Just Communications, Inc., dba Digital Direction and Rolka Loube Saltzer Associates, LLC for 9-1-1 Telecommunications Fee Audit and Compliance Services for the service categories detailed in Attachment 1, for maximum five (5) year terms, be and are hereby approved.

**Section 2.** The Executive Director or his designee is authorized to execute necessary agreements to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

**Section 3.** This resolution shall be in effect immediately upon its adoption.



Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 22, 2026.



Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County