Exhibit: 2026-11-04-AA

RESOLUTION AUTHORIZING TXSHARE CONTRACTS FOR AQUATIC STAFFING, TRAINING, OPERATIONS, AND RELATED 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) 2026-090 for Aquatic Staffing, Training, Operations, and Related Services was advertised and proposals received on October 8, 2026; and,

WHEREAS, proposals were evaluated by a committee comprised of representatives from member agencies; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to Advanced Aquatics of San Antonio LLC, The Swimming Swan, LLC dba., Swan Aquatics, and USA Management 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 2026-090.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Advanced Aquatics of San Antonio LLC, The Swimming Swan, LLC dba., Swan Aquatics, and USA Management LLC for Aquatic Staffing, Training, Operations, and Related Services for the service categories detailed in Attachment 1, for maximum five (5) year terms, be and are hereby approved.

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

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

Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2026.

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County