

Exhibit: 2026-03-03-AA

**RESOLUTION AUTHORIZING TXSHARE CONTRACTS FOR HEALTHCARE BENEFITS
BROKERAGE / CONSULTING AND ANCILLARY 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) 2026-007 for Healthcare Benefits Brokerage/Consulting and Ancillary Services was advertised and proposals received on January 23, 2026; and,

WHEREAS, proposals were evaluated by a committee comprised of individuals from member or participating agencies; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to Butler Benefits & Consulting, LLC, Higginbotham Public Sector, LLC, HUB International Texas, Inc., Lockton-Dunning Series of Lockton Companies, LLC, and McGriff, a Marsh & McLennan Agency 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,

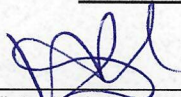
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2026-007.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Butler Benefits & Consulting, LLC, Higginbotham Public Sector, LLC, HUB International Texas, Inc., Lockton-Dunning Series of Lockton Companies, LLC, and McGriff, a Marsh & McLennan Agency LLC for Healthcare Benefits Brokerage/Consulting and Ancillary 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 March 26, 2026.

Signed by:


A46ED8C1A5A741A...
Brandon Huckabee, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Erath County